

DJ Basin Safety Council

MINUTES OF A MEETING

06/04/08

A meeting of the DJ Basin Safety Council (the "**Council**"), was held on 06/04/08 at 9:00am mountain time at the Santiago's Event Center in 617 5th St. Ft Lupton CO.

Council Present:

Randy Ekx, Ken Espinoza, Cristen Stone, Travis Bydalek, Megan Ziegler on behalf of Brady Miller (Safety Support - Shonda Holliman, Tom Martinez)

Council Absent:

Brady Miller, Laura Gavito

Call to Order

Randy Ekx called the meeting to order at 9:15 am and Cristen Stone recorded the minutes. A quorum of members were present, and the meeting, having been duly convened, was ready to proceed with business.

CEO Report

Randy Ekx reviewed the agenda and welcomed everyone to the meeting. Everyone did self introductions. Next, Randy discussed the current status of the company and its progress. Treasury report, everything transferred to QuickBooks, balance in checking \$8000, A/R \$2000.

Session

The Board next discussed a number of strategic topics. A number of questions were asked and extensive discussion ensued. Questions were asked and answered. (See agenda minutes.)

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 10:55 pm.

Respectfully submitted,



Cristen Stone, Recording Secretary

DJ Basin Safety Council

LOCATION:

AGENDA MINUTES

DATE: 06/04/2008

TIME: 9:15 AM
BREAK: 9:55 – 10:10 AM
END: 10:25 AM

SANTIAGO'S EVENT CENTER
617 5th St Ft Lupton, CO 80621

MEETING CALLED BY	Randy Ekk
BOARD IN ATTENDANCE	Randy Ekk, Ken Espinoza, Cristen Stone, Shonda Holliman, Tom Martinez , Travis Bydalek
NOTE TAKER/TIME KEEPER	Cristen Stone

Agenda topics

ACTIVITIES OIL & GAS EXPO RANDY EKK

DISCUSSION	Oil & Gas expo was a success, Thank you Shonda, Cindy and everyone else who contributed.
	DJB info was handed out.

OLD BUSINESS LOGO, PROGRESS ON PROPOSAL, ADDED CLASSES RANDY EKK

DISCUSSION	Review web site request logo from member at meeting.
DISCUSSION	Logo voted on official logo
CONCLUSIONS	Accepted logo
	Motion Carried
DISCUSSION	Progress On Proposal for contributions
CONCLUSIONS	Shonda to continue to work on proposal
	Carried to next month
DISCUSSION	New Classes offered
CONCLUSIONS	Forklift training and confined spaces

NEW BUSINESS RANDY EKK

DISCUSSION	Bylaws
CONCLUSIONS	Need to get started on bylaws will contact a lawyer to get assistance – Tom Grant / Fred Otis of Greeley.
	Will cost somewhere around \$750 - \$1000. Will review bylaws with board before the council.
	Would like to see about sharing logo with member to have on shirts etc. – ask lawyer
	Motion Carried

DISCUSSION	UNCC	Brent Sumner
CONCLUSIONS	Introduction and offer to support	
DISCUSSION	Rocky Mountain Education Center	Cindy Becnel
CONCLUSIONS	Would like the council to consider joining the stepsnetwork.com / safelandusa.org in place of ETC	
	Would like to have Rick talk to Randy about involvement.	
	Motion Carried	
DISCUSSION	Safety Fest of The West	Tom Martinez
CONCLUSIONS	Vendor spaces available for the next Safety Fest of the West at the Auroria Campus in March 2009	

2009 Safety Fest would like to offer 10 hour in both Spanish and English.

DISCUSSION	Association of General Contractors
CONCLUSIONS	Tom would like to contact for involvement in the Oil & Gas Industry.
	Would be good to have support from legislation
	Motion Carried

SPECIAL NOTES	Rig moving too soon has been resolved to a point
SAFETY ISSUES	Rail on Calfrac truck need to be installed or checked on all...
SUGGESTIONS	Drive on dirt roads with lights on to help with visibility
	Weather in Colorado can change in seconds - keep an eye for weather
ENCANA AUDIT	Be prepared for an EnCana Audit this month
NEXT MEETING	July 2 at Santiago's Event Center