

Eastern Ohio Damage Prevention Council Meeting

Meeting Minutes

Thursday, October 26, 2024,

9:30A.M.

1. Call to Order – Kyle Peyton 9:36
2. Introductions 11 members in attendance
3. Approval of Minutes August 2024 Meeting
 - a. Motion to accept Joe Dunlap, Don Austin, Columbia Gas -Second
 - b. Approved unanimous vote.
4. Bylaw review
 - a. Revision to membership verbiage
 - b. Motion to Approve, Joe Dunlap, Seconded- Kevin Lyden
 - c. Vote to approve – unanimous vote
 - d. Jerry Beighley- now working for OHIO811 stepped down as Vice Chair
 - e. Joe Dunlap, nominated for Vice Chair by Kyle Peyton, Joe Dunlap accepted nomination
 - f. Joe Dunlap elected Vice Chair by unanimous vote
 - g. Revision to Officers/Elections
 - h. Nominations to be held in September on odd years with elections in October
5. December Breakfast update
 - a. December 13, 2024, DeLucia's 2610 Elm Rd Warren, Ohio
 - b. Speakers-Ohio Homeland Security
6. OHIO811 Update
 - a. Fall Excavator Seminars Oct 22-25
 - b. Ticket Volume September 2024 104,248 Up 2.4% YTD 1,203,100 Down 2.04%
 - c. Marking Standards Review in 2025
7. New Business
 - a. Member Appreciation Event-Youngstown Phantoms Friday February 28th 7:05
 - b. Bloodhound door hangers
8. Open Table Discussion
9. Motion to Adjourn
 - a. Motion by Kevin Lyden, Bill, Miller Pipeline - Seconded
 - b. Motion to adjourn approved.
10. Next Meetings: No November Meeting due to Thanksgiving
December 13, 2024: Breakfast Meeting DeLucia's Warren Ohio