

Oregon Chapter APWA Board Meeting Minutes



Date: **October 16, 2007**

Location: The Riverhouse Resort and Convention Center – Bend, OR

Board Members Present	Board Members Absent	Visitors
Kurt Corey – President	Yvonne McClain – Treasurer	Jeanne Nyquist
Rick Olson – President Elect	Lila Bradley – Past President	Ron Polvi
Gregg Weston – Secretary	Bob Patterson – Director	Dan Boss
Hugh Kalani, National Delegate	Eric Rouse – Director	Mary Meloy
Marty Andersen – Director	Ken Fuller – Director	Larry Frevert, National President
Jim Carnahan – Director		Tim O’Byrne, Keynote Speaker
Peggy Keppler – Director		Barbara Blair

Meeting called to order at 7:30PM by President Kurt Corey

Approval of Minutes

The minutes of the August regular board meeting were approved as submitted with the addition of a request made by the Spring 2008 Conference Committee under Chapter Conferences on Page 2.

Treasurers Report

The Treasurer’s report was not submitted in Yvonne’s absence.

President’s Report

Eric Rouse has decided not to extend his position on the Board due to job and family commitments. Jim Carnahan has agreed to stay on one more year. The ballot has been filled and will be presented to the membership at the Business Meeting on Friday. National Congress was a success; Kurt, Peggy and Hugh accepted the PACE Award for the Chapter. Kurt discussed the awards received by Oregon Cities and ODOT at National. Kurt served on a panel discussing Chapter Accreditation. Peggy added that the Rocky Mountain Chapter attended the Chapter dinner with Oregon and Washington.

Oregon Chapter APWA Board Meeting Minutes

Date: October 16, 2007

Location: The Riverhouse Resort and Convention Center– Bend, OR

Page 2 of 4



Delegate's Report

Hugh reported that he brought back a lot of information from Congress. He also shared a couple of historical reports that received awards relative to the Oregon Chapter. One of the reports tracked the Chapter history from 1963 to 1978 and the other was a history of the Bose Award.

Correspondence

Kurt shared items in the correspondence file and circulated it for the Board's review. Chapter membership is reported at 780.

Chapter Conferences

- **Fall 2007 Conference, October 16-19; Bend (Jim Carnahan)**

Jim reports that all is in place and that the committee has done a great job in preparing for the conference. Mary reports that there is a really good turnout and that she expects that we will have 144 plus delegates signed up and 50 vendor booths.

- **Spring 2008 Conference, April 15 – 18; Eugene (Mark Schoening)**

Peggy reported that the committee is in full swing and that they are moving forward with conference planning. The Spring Conference Committee requested a \$5,000 conference advance to open a Spring 2008 Conference checking account with Michelle Cahill and Susie Smith as signers on the account. The request was approved by the Board.

- **Fall 2008 Conference, October 21 – 24; Welches**

As of this date we do not have a host or committee identified to take on the conference planning.

- **Spring 2009 Conference, April 28 – May 1; Seaside (Washington County)**

Washington County is taking the lead for Spring 2009.

Old Business

Spring '07 Conference Report

Net revenue is approximately \$16,400 after bills are paid and the seed money is returned. Dan Boss, Jim McLaughlin, and Ron Polvi will conduct an audit of the conference finances.

Oregon Chapter APWA Board Meeting Minutes

Date: October 16, 2007

Location: The Riverhouse Resort and Convention Center– Bend, OR

Page 3 of 4



Chapter Conference Insurance

Nothing new to report however, National has acknowledged that several chapters have a concern.

Scholarship Foundation

Discussion was held regarding expanding the scholarship program and how to fund it. This was a continuation of previous discussions held after the Foundation Committee presentation regarding funding such an expansion. This will be continued at the December Board meeting.

Scholarship Committee Chair Vacancy

Victoria Saager with Washington County has agreed to take the chair position. The Board approved Victoria as the Chair of the Scholarship Committee.

New Business

Chapter Membership Survey/Strategic Planning Workshop

The Survey is currently live online and will provide input to our strategic planning session in November.

“National Congress in Portland” Initiative

No report in Yvonne’s absence.

Director Initiated Items

None

Next Board Meeting

November 9, 2007 – CMTS; Portland, Oregon

Oregon Chapter APWA Board Meeting Minutes

Date: October 16, 2007

Location: The Riverhouse Resort and Convention Center– Bend, OR

Page 4 of 4



Agenda Items for Next Meeting

With no other business pending, President Kurt Corey adjourned the meeting at 9:28PM

Respectfully Submitted,

Gregg Weston, Secretary

2007 OREGON CHAPTER BOARD MEETING CALENDAR

Month	Date	Location	
JANUARY	12	Otak	Lake Oswego
FEBRUARY	9	ODOT	Salem
MARCH	16	Ashland Convention Center	Ashland
MAY	1	Spring Conference	Ashland
JUNE	8 1	City Hall	Lincoln City
JULY	13	Water Treatment Facility	Pendleton
AUGUST	10	David Evans & Associates	Bend
SEPTEMBER		APWA Congress	San Antonio
OCTOBER	16	Fall Conference	Bend
NOVEMBER	9	Otak	Portland
DECEMBER	14	Eugene Airport	Eugene