

DRAFT Oregon Chapter APWA Minutes

Date: October 21, 2008

Location: Welch's Resort

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<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Visitors</u>
Rick Olson - President	Jim Carnahan - Director	2008 Fall Conference Committee
Gregg Weston – President Elect		Dave Rouse – City of Gresham (Co-Chair)
Yvonne McClain - Secretary		Bruce Hoyt
Hugh Kalani, National Delegate		Paul Shirey – City of Milwaukie (Co-Chair)
Peggy Keppler – Treasurer		Troy Bowers – Murray, Smith & Associates (Co-Chair)
Mark Schoening - Director		Barbara Blair - OTAK
Marty Andersen - Director		Ron Polvi
Todd Watkins – Director		Tim Simmons-City of Pendleton
Kurt Corey – Past President		Wendy Marshall – City of Gresham
Ken Fuller – Director		Jeannie Nyquist – Foundation Committee
Bob Patterson - Director		Mary Maloy

Approval of the Minutes

The minutes of the September regular board meeting were corrected and approved as submitted.

Treasurers Report – Peggy Keppler

Peggy Keppler provided a summary of the Treasurer's Report for September.

The treasurer's report for September was approved as submitted.

APWA National Reports:

National Delegates Report: Hugh Kalani

No changes on the National Delegate Report.

President Report: Rick Olson

All correspondence received has been emailed to Board members for review. This includes the Educational Material was forwarded from National.

Conference Committee:

Rick Olson congratulated the conference committee on what a wonderful job they have done. Paul Shirey acknowledged Wendy Marshall on what a wonderful job she has done on behalf of the committee.

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Troy Bowers mentioned that the success of the committee included the collaboration of all consultants that have participated.

Conference Items:

- The committee will report the actual number of attendees on Friday.
- The committee suggested for the future conference committee to look at the conference packages specifically on food cost. It was higher than expected due to ownership change of the hotel.
- The committee has mentioned that they are in good shape with volunteers.
- The good news - Peter DeFazio is coming on Thursday.
- Barbara Blair reported that everyone is scheduled to present as scheduled.
- Mark Schoening brought the New Chapter Display Boards that Eric Jones and Kim Mast worked on.
- Rick authorized an additional \$600.00 to pay for the dinners for the awards recipients which were a higher number than expected. The Board will look into making a policy to pay for a limited amount of attendees for award recipients.

Director Initiated Items:

- The Board approved the expense of \$300.00 to have the Oregon Chapter display set up at the Association of Oregon Counties Conference in November 2008.
- Todd Watkins suggested that there should be a safety committee. He would like to see if the Board would be interested in this type of committee. The board recommended that he write up a scope that the Board could review at the next meeting.

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Committee Reports:

Foundation Report:

- The foundation meeting is scheduled for morning of October 22nd.
- Reported that they have invested fairly conservatively and have been able to award several scholarships.
- Two board positions are open for the foundation committee. Elections will occur on October 24th
- Rick Olson recommended 3 candidates for the above positions: Hugh Kalani, Kurt Corey and Greg Miller. The Board approved the recommendation.
- Katie Gentry and Pamela Johnson are two scholarship recipients.

Futures Committee:

- 4 Julian Prizes will be awarded on October 22nd. Categories include: Waste Water, Storm Water, Transportation, and Young Engineers.

Safety Committee:

~~Todd Watkins suggested that there should be a safety committee. He would like to see if the Board would be interested in this type of committee. The board recommended that he write up a scope that the Board could review at the next meeting.~~

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Report of Nomination Committee: The 2009 Board nomination committee included (Gregg Weston, Dan Boss, and Kurt Corey)

The ballot will include the following:

- Yvonne McClain submitted her resignation from the Board.
- Peggy Keppler —~~Vice~~-President-Elect
- Jim Carnahan — Secretary
- Mark Schoening — Treasurer
- Elizabeth Papadopoulos — 2 year term Board member
- Terry Song - 1 year term Board member

Future Convention Committee Report:

- Seaside and Spirit Mountain: The Board has the contracts and they will be submitted to National.
- Need to review the language for scheduled room blocks for Tuesday night as well as the remaining week.
- The City of Eugene would like to host 2012 along with the Olympic trials.
- The new Board will have to coordinate with the Washington Chapter to see if they would like to do a joint conference.
- ASCE spoke to Mark Schoening about potentially having a joint conference with APWA.

Math Counts: Thank you for your support!

Ron Polvi Chair of math counts foundations presented the following:

59 schools participated in the competition in the state of Oregon. Oregon placed 21st. The top schools included:

- Roosevelt Middle School – Eugene
- Meadow Park Middle School – Beaverton
- Cheldelin Middle School – Corvallis
- Arbor School of Arts & Science – Tualatin
- Sunrise Middle School – Clackamas

Additional Comments:

OSU Foundation would like to talk to APWA to discuss a partnership with the Civil Engineering Department. Rick Olson is meeting with them next month to discuss this opportunity.

Business Meeting Adjourned at 7:56 pm

Next meeting: ODOT – Salem, OR: November 14, 2008 – 10:00 am.

2008 OREGON CHAPTER BOARD MEETING CALENDAR

Month	Date	Location
JANUARY	11	Otak Lake Oswego

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FEBRUARY	8	CMTS	Portland
MARCH	14	Valley River Inn	Eugene
APRIL	15	Spring Conference	Eugene
MAY	9	OTAK	Lake Oswego
JUNE	13	David Evans & Associates	Bend
JULY	11	Water Treatment Facility	Pendleton
AUGUST		APWA Congress	New Orleans, LA
SEPTEMBER	12	The Resort at the Mountain	Welches
OCTOBER	21	Fall Conference	Welches
NOVEMBER	14	ODOT	Salem
DECEMBER	12	Washington County	Hillsboro