



## Oregon Chapter APWA Minutes

Date: September 12, 2008

Location: Welche's Resort

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| <b><u>Board Members Present</u></b> | <b><u>Board Members Absent</u></b> | <b><u>Visitors</u></b>                  |
|-------------------------------------|------------------------------------|-----------------------------------------|
| Rick Olson - President              | Bob Patterson - Director           | 2008 Fall Conference Committee          |
| Gregg Weston – President Elect      | Ken Fuller - Director              | Dave Rouse – City of Gresham (Co-Chair) |
| Yvonne McClain - Secretary          |                                    | Bruce Hoyt                              |
| Hugh Kalani, National Delegate      |                                    |                                         |
| Peggy Keppler – Treasurer           |                                    |                                         |
| Mark Schoening - Director           |                                    |                                         |
| Jim Carnahan - Director             |                                    |                                         |
| Marty Andersen - Director           |                                    |                                         |
| Todd Watkins – Director             |                                    |                                         |
| Kurt Corey – Past President         |                                    |                                         |
|                                     |                                    |                                         |
|                                     |                                    |                                         |

### **Approval of the Minutes**

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

### **Treasurers Report – Peggy Keppler**

Peggy Keppler provided a summary of the Treasurer's Report for July and August.

The treasurer's report for July and August was approved as submitted.

### **APWA National Reports:**

#### **National Delegates Report – Hugh Kalani**

- Washington Chapter: Last month they received revenue from advertising on their APWA newsletter/magazine
- Congress Joint Dinner: It was a success! 63 people attended. The Washington Chapter used PayPal for collecting costs for the dinner and it worked well. The Oregon Chapter should consider this for future events.
- New England Chapter: Hugh passed out a book called "The Business of Bridging 50 years of public works in New England"
- Delegate Report: This report has not been distributed yet. Hugh will bring it to the next meeting.
- Congress: Mark Schoening was awarded the "Profession Manager of the Year Award – Engineering and Technology" and John Hunt was awarded the "Profession Manager of the Year Award – Fleet"
- Congress Volunteering: Oregon helped out significantly with volunteering activities at Congress.



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- Future Congresses: 2009 -Columbus Ohio and 2010 -Boston, MA.

### **Educational Seminars: Peggy Keppler**

Peggy met with Cameo Management (CMSI) and there is a concern with the attendance of the upcoming "Pump Station Design" workshop from previous years. She would like to re-evaluate the courses that APWA has traditionally scheduled.

Marty Andersen suggested that the training courses should be coordinated between APWA, OLOL, T2Center, and additional agencies. Marty will head a task force with the Washington County training coordinator to come up with a plan to partner with various agencies in the future. Questions that were brought up were: What opportunities are available to figure out what our organization needs so we can match up with appropriate training. Are there redundant training courses throughout the State of Oregon?

Peggy will do an e-blast and a survey via "survey monkey" to see what courses our APWA members are attending outside of APWA courses.

The chair made a motion that Peggy work with CMSI to post-pone the Pump Station Design workshop and reschedule it sometime within the next 6 months. Hugh Kalani seconded and the Board passed the motion.

Awards Committee: Still struggling with awards. Looking for a targeted message in the form of a flyer or a tri-fold advertise to the public in a very direct way.

### **Presidents Report:**

#### **APWA Archives:**

Hugh met with Cameo Management to evaluate what was being held in storage for APWA at the Cameo office. Huge submitted an equipment inventory list. The list includes items from the historical archives, promotional items, conference material, CEU material, Newsletters, and office equipment

#### **APWA Scholastic Foundation:**

Rick Olson – met with Marlys Amundson (Asst. Director of Development of College of Engineering) to see how APWA can get involved with Oregon State University Foundation Department.

APWA Audit: Need to coordinate a foundation audit. Peggy Keppler, Jim McLaughlin, and Marty Anderson were asked to conduct the audit during the fall conference.

### **New Business**

#### **Report of Nomination Committee: - Kurt Corey**

The committee is currently talking with various individuals to see if they are interested in participating on the Board. The final nomination will be submitted at the next meeting.



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Discussion on future conferences with other organizations: The Northern California Chapter is partnering with the ASCE chapter for future conferences. Mark Schoening will contact the Oregon ASCE Chapter to see if they would be interested in future conferences.

### Convention Committee: Dave Rouse

Submitted a draft schedule for review and the Board had a walk-through of the Welche's convention spaces.

### Business Meeting Adjourned:

Next meeting: Fall Conference at Welche's: October 21, 2008, 6:00 pm

### 2008 OREGON CHAPTER BOARD MEETING CALENDAR

| Month     | Date | Location                   |                 |
|-----------|------|----------------------------|-----------------|
| JANUARY   | 11   | Otak                       | Lake Oswego     |
| 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       |