

Board Meeting Agenda

Bend, Fall Conference



October 11, 2016

Time	Item	Presenter	Notes
	<u>Call to Order</u>	Kerber	

Board Members Attendance:

		Present	Absent
Delora Kerber	President	X	
Russ Thomas	President-Elect	X	
Gordon Munro	Secretary	X	
Jenifer Willer	Treasurer	X	
Dan Boss	National Delegate	X	
Todd Watkins	Immediate Past President	X	
Mike Bisset	Director	X	
Nikki Messenger	Director	X	
John Lewis	Director	X	
Elizabeth Papadopoulos	Director	X	
Tony Roos	Director	X	
Ashley Cantlon	Director	X	
Gregg Weston	Foundation Liaison	X	

@= Present via Conference Call

Guests

- Dave Abbas, City of Bend
- Ron Calkins, National APWA President
- Peggy McCormick, Cameo
- Maggie Vohs, Cameo

President's Report – Delora Kerber

- Todd Watkins and Elizabeth Papadopoulos will be leaving the Board this year. Delora gave them each a gift as a way to say thanks for all that they have done while Board members.

Secretary's Report – Gordon Munro

- Email: notification that Jefferson County is searching for a new Director and Deputy Director of Roads and Transportation.
- September minutes were handed out and reviewed. Several corrections were noted by Gordon that have already been made.
- Tony moved to accept, and it was seconded by Nikki. The vote passed.

Treasurer's Report – Jenifer Willer

- The September budget and balance sheet was handed out. Jenifer noted that not all of our expenses are in, and that the chapter received two quarters worth of rebates from National.
- It was noted a payment was made to the City of Eugene to reimburse them for the fellowship for Matt Rodrigues.
- It was also noted that reimbursements were made to Fred Wismer for the Portland luncheons. Registrations are now made on-line so the money is not yet available the day of the luncheon. Fred Wismer pays and is then reimbursed. This system is working and the on-line registration has been well received.
- Tony moved to accept the September budget, and it was seconded by Nikki. The vote passed.

National Delegate's Report – Dan Boss

- It was noted that National recently did some changes to the web site and it is up and running again, but some people can no longer access the site. If folks are having this issue, send an email to National.

Foundation Report – Gregg Weston

- The foundation has just under \$410,000.
- Ten scholarships were given out this year totaling \$16,250.
- Neither Lane Community College or Clackamas Community College were able to come up with an applicant for the veterans scholarship, so it was not given out.
- There was one new scholarship given out. The Al Alsing scholarship for \$1,500 to an OSU student.
- There will be a Foundation Board meeting tomorrow.
- Ron Polvi and Ed Wegner are both leaving the Board. Eric Jones will be staying on. Two new Board members are Ken Stoneman and Matt Macrostie.
- It was noted that the APWA Board is actually supposed to make the recommendations for new Board position according the Foundation by laws. However, the APWA by laws do not mention this responsibility. This will need to be addressed.

Conferences:

Fall 2016: Bend/River House, Oct. 11-14 - Abbas/Radosta/(Thomas). David Abbas

- A summary of attendee numbers was handed out that showed the last six conferences. This conference has the largest number of delegates and exhibitors.
- Apparently the pick-up times for the rides to downtown Wednesday and Thursday have changed. Delora will need to address this.
- It was also noted that all the meals will be downstairs, and the Board members should let folks know this.

Spring 2017: Seaside Convention, Apr. 10-13 Watkins/(Willer)

- Dayna Web from Oregon City will be co-chair.
- The theme will be "Making a Difference".
- They are thinking about getting a key note speaker from the Coast Guard. They are also considering a speaker from Engineers Without Borders, and suggested that APWA could make a \$1,000 donation. There was general agreement that the donation would be acceptable, but no action taken at this time.
- Some ideas for the community service included a blood drive, or donations to Battle Buddies.

Fall 2017: Pendleton, October 17 -20 Patterson/(Willer)

Spring 2018: Eugene/Hilton, April 2-5 ?????/(Munro)

Fall 2018: Looking at Canyonville.

Continuing Business

- Russ Thomas noted that Linn Benton Community College is still in the development stage of the public fleet mechanical school short school.

New Business

- One of the vendors (ADS) recently asked if they could set up a pony keg at the vender social. Delora told them no at this time as there issues that needed to be talked through with the Board first. Discussion ensued. It was noted that this sort of thing is done at the National Conference. The general consensus was that we did not want to encourage more alcohol. If vendors wanted to supply other drinks that would be fine.
- In the November meeting the Board will need to discuss the top 10 application.
- There was general discussion about having a national convention in Portland in 2023. There still does not appear to be enthusiasm for this. The cost to the chapter would be high, and it is not clear that the benefits would be enough to support it. The main benefit is the access that locals would have to a national conference. The City of Portland would need to be a big player, and still needs to show support of the local chapter first. Strides have been made with Portland, but the participation would still need to be more. It was suggested that a chapter conference in Portland might show what the support would be. Apparently this has been done in the past and the numbers were not high.
- The Washington chapter may ask for volunteer support for the National Conference that will be in Seattle in 2019.

Adjourned - Kerber

2016 Board Meeting Schedule					
Jan 15 th Tetra Tech	Feb 12 th Eugene	Mar 11 th Oregon City	Apr 19 th Hood River	May 13 th Wilsonville	Jun 10 th Roseburg
Jul 15 th Wilsonville	Aug None- PWExpo	Sep 9 th Kittleson	Oct 11 th Bend	Nov 18 th Newberg	Dec 6 th /7 th Silver Falls



2017 Executive Committee Elections

Bend, Oregon
October 14, 2016

"Nomination Slate for 2017"

<u>Candidate</u>	<u>2016 Position</u>	<u>2017 Position</u>	<u>Term</u>
Jenifer Willer	Treasurer	President-Elect	2017
Mike Bisset	Director (Position #4)	Treasurer	2017-2018
Tim Blackwood	Sustainability Committee Chair	Director (Position #3)	2017-2018
Doug Singer	Eugene Luncheon Committee Chair	Director (Position #4)	2017-2018
Tony Roos	Director (Position #6)	Director (Position #6)	2017-2018

Remaining Executive Committee Members

<u>Committee Member</u>	<u>2016 Position</u>	<u>2017 Position</u>
Russ Thomas	President-Elect	President
Delora Kerber	President	Immediate Past President
Gordon Munro	Secretary	Secretary
John Lewis	Director (Position #1)	Director (Position #1)
Nikki Messenger	Director (Position #2)	Director (Position #2)
Ashley Cantlon	Director (Position #5)	Director (Position #5)
Dan Boss	National Delegate	National Delegate

Departing Executive Committee Members

<u>Committee Member</u>	<u>Most Recent Position</u>
Todd Watkins	Immediate Past President
Elizabeth Papadopoulous	Director (Position #3)