

Board Meeting Agenda

Kittleson & Associates
610 SW alder St., Suite 700
Portland, OR 97205



September 9, 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

Board Business/Updates - Delora

- The Board needs to start thinking about potential 2017 top 10 leader national award nominees.
- Elections will be held at the Fall Conference at the Friday breakfast.
- Delora spoke about PWX.

Secretary's Report – Delora

- July minutes were handed out and reviewed.

- Changes to the minutes: the new budget years starts July 1, Ashley did attend in person, and Mark Schoening's name was miss-spelled.
- Tony moved to accept, and it was seconded by Todd. The vote passed.

Treasurer's Report – Jenifer Willer

- This is the first month of the financial year.
- The Quicken reports are new.
- The credit card Bank fees are significant.
- Fred is working on on-line registration payment.
- Nikki moved to accept the July budget, and it was seconded by Russ. The vote passed.
- Mike moved to accept the August budget, and it was seconded by Nikki. The vote passed.

National Delegate's Report – Dan Boss

- Dan reported on the awards ceremony at the national conference: the Pace, Mike Faha for sustainability and Bob Patterson for the top 10.
- Jill Marilley and Ron are planning on attending the Oregon Fall conference in Bend.
- National is trying to put together a backhoe rodeo in Tampa Florida so that there can be a chapter competitive event.
- Membership is at an all-time high (29,000).
- The voter turn-out for the national elections was very low. It was moved by Dan to approve the national "slate", and seconded by Jennifer. It was approved.
- There was some discussion on paying for student memberships

Public Utility Fleet Mechanics short School – Russ Thomas

- The Linn Benton Community College, LOC, APWA and the Fleet Management Association are working to develop training that would include bio fuels, alternate fuels and electric vehicles.
- There is effort to define the training program and develop a curriculum for next year's short school at Linn Benton Community College. There will be a meeting of Linn Benton Community College and the Fleet Management Association on October 19th concerning this.
- If anyone know of mechanics that might be a good fit for this, send the name and contact information to Russ Thomas.

Committee Reports

- Awards: Krey sent an email out with an update. Award application were received and are now under review.

Conferences:

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

- There will be a community service event with the Shepherds House homeless shelter.
- Lori will be the official photographer.
- Key note speakers: Wednesday – Eric King, Bend City Manager; Thursday: a group panel discussion.
- Three smaller agency scholarships have been approved.

New Business

- Officer Nominations:
 - o President elect – Jenifer Willer
 - o Treasurer – Mike Bisset
 - o Directors – Tony Roos, Doug Singer, Tim Blackwood
- Several people were asked if they had interest in becoming a Board member: Leslie Finnegan, Nancy Kraushaar, Adam Crafts and Chase Wellborn indicated they were not interested at this time. Did not get a response back from Tim Blackwood.

- Year-end Board retreat at Silver Falls:
 - o Brian from national has been invited.
 - o The facility has been reserved.
 - o Todd will extend the invitation to Doug Singer and Tim Blackwood from December 6th and 7th.
 - o The remaining payment is due two weeks before the event.

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