

Board Meeting
Seaside - Conference



April 10, 2017

Time	Item	Presenter	Notes
	<u>Call to Order</u>	6:05 pm Russ Thomas	

Board Members Attendance:

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

@= Present via Conference Call

Guests

- Maggie Vohs
- Peggy McCormick

President's Report – Russ Thomas

- Attended the street maintenance school. Promoted the everyday heroes award and will promote it at the conference. Spoke about efforts that public works line staff do such as in the recent wind storm.
- In two weeks Russ will be at the WA conference as part of the reciprocal program. Already discussions are beginning with regard to sharing information between the chapters.

- WA will be invited to attend the Oregon Fall conference in Pendleton.

Secretary's Report – Gordon Munro

- March Board meeting minutes were handed out and reviewed.
- Mike moved to accept, and it was seconded by Tony. The vote passed with one change to the minutes.

Treasurer's Report – Mike Bisset

- The March budget and balance sheet was handed out. Described a bit of what is going on with funds.
- Still setting up the Continental Bank account for the education account. Continental Bank will soon transition to Columbia Bank.
- Delora moved to accept the March budget, and it was seconded by Tony. The vote passed.

National Delegate's Report – Dan Boss

- During the mid-winter meeting for council of chapters Dan went over and sat in on some of the National training sessions. He made the suggested to the delegates sit in on the national training as time allowed.
- National APWA has 7 in Washington DC and 55 to 60 in Kansas City. The national APWA annual budget \$11 million and all the chapters combined annual budget is \$10.3 million.
- National will be providing software for us to use on finances next year such that all the chapters are using the same format.
- Brian from national will not be able to attend the spring conference, so Dan will talk about National APWA at the business meeting.
- One of the national teachers, Cynthia D'Amour, spoke on volunteering at the February training in Kansas City. Dan thought that she was a very good speaker and that it was a good topic. He suggested that we consider having her come and speak at one of our conferences.

Foundation Report – Gregg Weston

- The Board will meet tomorrow morning.
- The Board approved the two new scholarships (UP & George Fox). Both schools are very enthusiastic about the scholarships.
- The Board approved raising the junior college scholarships from \$500 to \$750.
- The Board is starting to discuss funding raising beyond gizmo.
- Over next 10 years they are looking at how the scholarship program could expand.
- Terry Song will be president next year.
- The Allen Alsing scholarship is looking to increase from \$25,000 to \$50,000, and raising the scholarship to \$2,500.

Conferences:

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

- The volunteer event to paint the little league dug out's was canceled due to rain. Nikki moved to donate \$500 plus the gift cards of \$300 to the little league, it was seconded by Delora. Passed.
- Brian could not make it from national due to health issues, so he will be invited to the Fall conference in Pendleton.
- PDH forms have a bar code and Wednesday is the test day. People will still have to get signatures on the hard copies.
- New flag, former "gizmo" winner.
- Tuesday lunch at 11:56 Todd will shut off slide show and show a 2:40 minute video about public works in OR. That will be followed by some entertainment around the national anthem.

- Thursday there will only be two tracks as there is usually much fewer people.
- There are 278 in attendance at the conference.
- Six students will attend from the Seaside High School.
- Golf was canceled for weather. The Golf Course not charging us, and the fee will go to the foundation.
- Have lots of auction items for gizmo. May be awarding the gizmo on Thursday night.

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

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

New Business

- Last year the Board allocated a total of \$2,500 for top ten award winner Bob Patterson (\$1,500 local recognition, \$1,000 for travel). Jeanne Nyquist won the top ten award this year and she indicated that her local celebration will be at the Fall conference. Doug made a motion to approve \$2,500 for expenses to PWX for Jennie, and seconded by Nikki. Passed.

Adjourned 7:38 pm

2016 Board Meeting Schedule					
Jan 13 th Canceled	Feb 10 th Oregon City	Mar 10 th Wilsonville	Apr 10 th Seaside	May 12 th Tetra Tech	Jun 9 th Roseburg
Jul 14 th Eugene	Aug None- PWExpo	Sep 8 th Kittleson	Oct 11 th Pendleton	Nov 18 th Newberg	Dec 5 th /6 th Silver Falls