

Board Meeting

Pendleton, OR - Fall Conference



October 17, 2017

Time	Item	Presenter	Notes
	Call to Order: 6:09pm	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

- Peggy McCormick
- Maggie Vohs
- Kirk Holmes, WA Chapter
- Bo Mills, National APWA President
- Bob Patterson

President's Report – Russ Thomas

- The attendance for the street maintenance school is down this year. It is thought that perhaps advertising only by email may have had something to do with it as many of the maintenance people are not regular users of email at work. There will be some thought put into the issue to see if we can increase the attendance next year.
- The check for \$2,500 for Math Counts was sent out.
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Secretary's Report – Gordon Munro

- September Board meeting minutes were handed out and reviewed.
- Mike moved to accept the minutes, and it was seconded by John. The vote passed.

Treasurer's Report – Mike Bisset

- The September budget and balance sheets was handed out. Mike described a bit of what is going on with funds.
- Nikki moved to accept the September budget report, and it was seconded by Delora. The vote passed.
- The Top Ten award celebration at the Conference for Jennie Nyquist is going to be three different evening venues with open bar to \$400 at each.

National Delegate's Report – Dan Boss

- Dan attended the service for Curt Corey as a representative of APWA.

Foundation Report – Gregg Weston

- There is \$464,000 in the scholarship fund.
- There were three new scholarships this year.
- The Foundation is considering the addition of a scholarship at PCC next year. There have already been introductory talks with PCC.
- There has been follow up outreach to Clackamas Community College, but they have not been responsive.
- The foundation meeting at the Conference is tomorrow at 8:30am.
- Gregg provided a brief description of the scholarship program for the benefit of the Washington Board member, and the National President. This included items such as the number of tribute accounts, the number of scholarships per year (25), and the approximate amount given out each year (\$25k).
- The Curt Corey tribute account is at \$12k.

Committee Reports

- NA

Conferences:

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

- Talked about the conference in general about the events and conference.
- There are 134 delegates registered, 101 representatives at the conference.
- We will be trying out a new product showcase.
- There will be a silent auction.
- Gizmo: the process was described for the benefit of Kirk (WA Chapter representative) and Bo (National APWA representative). All moneys collected at this conference will go to the Curt Corey scholarship.

Spring 2018: Eugene/Hilton, April 2-5 Doug Singer/Patrick Cox/Munro

- Monday through Thursday.

Fall 2018: Canyonville, Oct 15-18

Messenger/Munro

- Monday through Thursday.

Spring 2019: Bend, April 16-19

??/?/Bisset

- Tuesday through Friday.

Fall 2019: Hood River, Oct 22-25

??/?/Bisset

- Tuesday through Friday.

Exhibitor Relations

- NA

Continuing Business

- NA

New Business

- The Chapter Delegate is for a 3 year term, so we need to appoint a new delegate after December. Russ asked Dan Boss if he would service another 3 year term. A motion to appoint Dan Boss for a second term from 2018 to 2021 was made by Tony, and seconded by Nikki. The motion passed (Dan voted for it too).
- Elections for new Board Members and Officers will be held at the member meeting.
- Elections for new Foundation Board Members will be done at the Foundation meeting.
- The November Board meeting will be in Newberg.
- Paul Klope is retiring so there is an opening for a specifications committee chair position.
- Kirk (WA Chapter representative) brought up some items:
 - o The mid America conference has three chapters getting together. Maybe the Oregon and Washington Chapters could do that.
 - o PWX is coming to Seattle in 2019, and the WA Chapter may be reaching out for volunteers.

Adjourned 7:18pm

2017 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