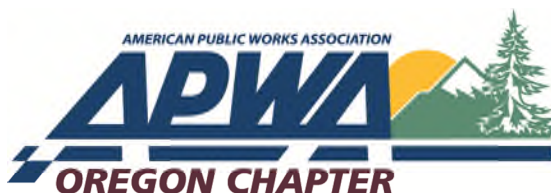


American Public Works Association



APWA BUSINESS MEETING MINUTES Seaside, Oregon April 13, 2017

Executive Committee 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	
Tim Blackwood	Director	X	
Nikki Messenger	Director	X	
John Lewis	Director		X
Doug Singer	Director	X	
Tony Roos	Director	X	
Ashley Cantlon	Director	X	
Greg Weston	Foundation Liaison	X	

Chapter Attendance

All Members Present

Meeting convened at 8:01 a.m.

Minutes – Gordon Munro

The minutes from the October 2016 business meeting were reviewed with no edits made.

Nikki Messenger motioned for approval of the minutes with a second from Tony Roos. The group approved the minutes.

Treasurer's Report – Mike Bisset

The financial report was presented.

Krey Younger motioned for approval of the chapter financials, with a second from John Jensen. The group approved the Financial Statements.

National Delegate – Dan Boss

- Immediate past president could not make the conference due to health issues.
- Membership is at an all time high at 29,807.
- There are 63 chapters.
- The next National Conference will be at Orlando.
- In February there was a training and national delegate meeting.

President's Report – Russ Thomas

- Linn Benton Community College is in the process of forming a training school for public fleet. They may set up a tour of the facility when it is set up.
- Oregon members that are participating on national committees include: Curt Corey on the Donald C Stone; Peggy Keppler on Professional Development; Mike Bisset on Project of the year; Michael Adams small cities/rural communities; Matt Rodrigues on Sustainability; Tom Hickmann on Water Resources and Management; Pam Berrian DCS Research Council; Todd Watkin on International affairs committee.

Committee Reports

Awards (Krey Younger):

- A submittal was made for Jeannie Nyquist for the top ten national award.
- Five award application sent to national.
- There has not been an Every Day Hero since 2013. The Chapter needs to get this going again.

Conferences

- The Fall Conference is in Pendleton and the call for presentation in the next month
- The dates for the conference are October 17-20, and it will be back at the convention center running buses for the evening and guest programs.

Chapter Communication (Eric Jones)

- The committee size is now two with the addition of Brian Richardson.
- Members need to have their current email at national to get the Oregon newsletter.
- The Chapter has a Facebook page.
- Members can send information to Eric or Brian for the newsletter.

Education (John Lewis)

- The education chair has been changed to a board position.

Technology (Bob Patterson)

- Just started the committee.

- They want to link folks to technology.

Emergency Management

- NA
-

Fleet Services

- inactive

Futures

- inactive

Leadership and Management

- NA

Luncheons - Portland (Fred Wismer) - Eugene (Brian Richardson) – Coastal (Stephanie Reed)

- Portland Luncheons are going well. The next luncheon is in May.
- The coastal luncheons are up and running. They meet every three months on a Friday. They focus on coastal projects.
- Eugene luncheons are going well. The next luncheon is next week.

Membership

- NA

Scholarships (Laurie Allen)

- There are two new scholarships this year with two new University's; UP and George Fox.

Standard Specifications (Paul Klope)

- The 2018 manual is coming out this July.
- If you want to participate in the specification updates contact Paul Klope.

Sustainability (Tim Blackwood)

- They had a survey of the membership to determine what was wanted from the committee, and it came back education and networking.
- They need more participation and input from members.
- Had a meeting in February with a presentation from Mike Faha (national sustainability award winner).
- The next meeting is scheduled to have a talk from TVWD about their reservoir project that was envision rated.

Transportation (Russ Norton)

- Need topics for future conferences and tours.

ULCC/One Call

- Inactive
- Russ Thomas indicated that One-Call is instituting a positive response locate ticket.

Water Resources (Shannon Williams)

- Two tours are planned.
- Presentations are planned for next year.

YP (Chase Wellborn)

- The event in January was canceled due to weather but moved to a new date.
- Eugene setting up a YP meeting.
- They intend to limit the YP meeting at the conferences as they are having so many folks attend. Only YP's and mentors can attend.

National APWA Committees

- NA

New Business.

- Gizmo collected over \$7,000 not including golf or the registration fee. The total will be over \$10,000.

Adjourn at 8:33 a.m.

Next business meeting: Fall Conference, Pendleton, Oregon