



APWA SCHOLASTIC FOUNDATION ANNUAL MEETING MINUTES

Date: October 22, 2015
Location: Canyonville, Oregon
Oregon Chapter Fall Conference

ATTENDING: Officers, Trustees and Members of the Scholastic Foundation.

CALL TO ORDER

The meeting was called to order at 7:42 am by Scholastic Foundation President Gregg Weston.

President Weston presented the agenda consisting of:

1. Introduction of Foundation Directors
2. Election of Foundation Directors
3. Presentation of the Treasurer's report
4. Summary of Scholarship Activities

MINUTES OF PREVIOUS MEETINGS

Copies of the 2014 annual meeting were available on each table and on the overhead. A motion was made, seconded and carried to approve the minutes of the October 17, 2014 annual meeting as presented.

ELECTION OF FOUNDATION DIRECTORS

President Weston presented the slate of candidates for 3 Director positions as nominated by the Chapter Board. The term of each position are January, 2016 – December 2018. Nominees are:

Jeanne Nyquist
Gregg Weston
Terry Song

A motion was made to approve the nominees and elect them by unanimous vote. The motion carried and the three individuals were elected.

TREASURERS REPORT

In the absence of Treasurer Rick Olson, Trustee Dan Boss reviewed the information provided by Rick regarding the Foundation's fund investments and financial status.

He noted that the Foundation assets currently exceed \$400 thousand. He also reviewed the diversified holdings of the Foundation and reported to the Foundation Members that we awarded 9 scholarships in school year 2015-16 of \$14,750.

With no questions, a motion to accept the Treasurer's report was made, seconded and carried.

SUMMARY OF SCHOLARSHIP ACTIVITIES

President Weston also reported that three new scholarships are in the initial process of development. These are:

- Al Alsing Memorial Scholarship, endowed by Al's wife Kay Alsing. Al is a past President of the Chapter and was awarded a Top 10 recognition by APWA.
- Past Presidents Scholarship
- Veterans Scholarship

With no further business, the annual meeting was adjourned at 7:55 am.

Minutes Recorded by Gordon Merseth
Foundation Secretary

2015 Foundation Trustees

Jeanne Nyquist	January 2016 – December 2018
Ed Wegner	January 2014 – December 2016
Rick Olson	January 2014 – December 2016
Eric Jones	January 2014 – December 2016
Gregg Weston	January 2015 – December 2017
Kurt Corey	January 2015 – December 2017
Gordon Merseth	January 2015 – December 2017
Terry Song	January 2016 – December 2018
Todd Watkins	Current Chapter President
Terry Song	Chapter Immediate Past President