



APWA Oregon Chapter Scholastic Foundation

Annual Foundation Meeting Minutes

Date: October 20, 2017, 7:45 am.

Location: Pendleton Conference Center
APWA Chapter - Fall Conference
Pendleton, Oregon

Minutes (*action items in bold italics; individual assignments highlighted in yellow*)

Attending: Foundation Members, Officers and Directors.

Call to Order: The meeting convened by President Gregg Weston at 7:50 a.m. A quorum of the Members was present.

Approval of the Minutes

Minutes of the 2016 annual meeting were unavailable.

Treasurer's Report

Copies of the Foundation Treasurers' report have been distributed and are on the tables. The foundation had a balance of \$464,012.71 as of June 30, 2017.

Review of Current Scholarships and Related Activity

Foundation President Gregg Weston outlined the purpose and primary goals of the Foundation. He reviewed the Scholarship program including the number, amount and individual schools where scholarships are awarded. He also discussed the scholarships awarded from the Foundation's general fund and the Tribute Account Scholarships. He noted that the Dan Boss Tribute Scholarship is focused on Chapter members and encouraged members to consider use of these funds for either themselves or others who are eligible.

The President announced formation of the Al Alsing Tribute Account. Mr. Alsing was a long-time, active Chapter member who has been honored posthumously by his wife with a \$25,000 donation to the Foundation and establishment of a Tribute Account in his name. The first annual scholarship in the amount of \$1500 has already been awarded at Oregon State University.

The Foundation is currently working with 10 schools and has 15 scholarships available for qualifying students. These scholarships total \$24,750 each year. Not all are awarded however as some schools are unable to provide candidates.

The Foundation Board has recently added scholarships at the University of Portland, George Fox and Southwest Oregon Community College.

Foundation Board Election

The Foundation has nominated Delora Kerber and Dayna Webb to fill 3-year Director terms on the Foundation Board. President Weston asked for nominations from the floor. None were offered.

A motion was made and seconded to elect Delora Kerber and Dayna Webb to the positions of Foundation Director. Their terms will begin January 1, 2018 and end December 31, 2020.

The motion passed unanimously.

Adjourn

With no further business, the Foundation's annual meeting adjourned at 8:00 a.m.

Minutes Recorded by Foundation Secretary Gordon Merseth.