

**APWA SCHOLASTIC FOUNDATION
MINUTES
of the
DIRECTORS MEETING**

Date: July 15, 2005
Location: David Evans and Associates Office
Bend, Oregon

Attending: Directors: Jeanne Nyquist (President), Ron Polvi (Vice President), Ted Kyle, Jim Gilmer, Mary Meloy, Greg Miller, Bob Duel, and Eric Rouse

Absent: Dan Boss (Treasurer), Gordon Merseith (Secretary), Stephanie Reid,

Call to Order:

The meeting was called to order by President Jeanne Nyquist at 9:03 am. An agenda had been distributed to all Directors via e.mail.

Minutes of Previous Meeting:

After review, it was moved, seconded and approved the minutes of the April 22, 2005 meeting.

Treasurers Report:

In Dan's absence, Jeanne distributed the financial reports through June 30, 2005. He reported a fund balance of \$158,107.24 with no outstanding bills. New bank signature cards were distributed for the signatures. The Board reviewed the Merle Langley pledges with tribute account currently at \$8443. Jeanne will request \$2000 from the APWA Oregon Chapter Board to bring the account past the \$10,000 mark.

Foundation and Chapter Directors also reviewed the quarterly reports as reported by Columbia Funds. It was moved, seconded and passed to approve the treasurer's report.

Officer Bonding was discussed and Gordon is researching our options. Greg Miller indicated that National has requested a list of all Chapter officers but this does not necessarily apply to the Scholastic Foundation.

Old Business:

1. E-Bay funding: Gene would like a reserve price of \$5-6,000 on the sale of his NFL signature book. The board reviewed a handout regarding e-bay sales. Since we are a 501 (C) 3 organization, E-bay will waive some of the fees. Ted moved, Greg seconded and it was approved to post Gene's NFL football player book on E-Bay with a reserve and pay any necessary fees up to \$300. A committee of Jeanne Nyquist, Dan Boss, Gene Appel, Bob Duel, and Debra Siebert-Morris will move ahead with the registration on E-Bay and coordination with Mission Fish to proceed with the listing.

2. Rick Olsen and Ron Polvi are working with East Jordan Iron Works to donate 500 small manhole covers.

New Business:

1. Directors reviewed the scholarship applications provided by Bob Deuel. After discussion, a motion was made, seconded, and passed to award scholarships to:

1. John Murphey (Civil Engineering) – OIT- \$2800
2. Christopher Goins (Civil Engineering) – OSU- \$2800
3. Colleen Jenkins (Civil Engineering) – PSU- \$2800
4. Renee Bogin (Urban and Regional Planning) – PSU/Lindberg-\$2000
5. Baphady Pollick (Civil Engineering Technology) Les Lyle -\$500

The OIT scholarship was discussed. PLSO is supporting the surveying program to a higher degree each year. We should be continuing to support the engineering scholarship at OIT. Bob noted that there have been some challenges in getting a Blue Mountain C.C. applicant.

There have been not applicants for the employee scholarships (4 available at \$250 ea.)

2. Mary Meloy discussed the fund raiser for the Fall Conference-Casino night. A committee of Mary, Stu Van Wyngarden, Jim Gilmore, Barb Duda, Lila Bradley and Laurie Allen comprise the working group. Lila Bradley is working with a local group to run and set up the event. Everything is well on track.
3. Mary volunteers to track down past scholarship awards and feature an article on our web site "Where are they now?"
4. The next meeting of the Directors is scheduled for October at the Fall Conference in Lincoln City. The time will be announced at a later date.

The meeting was adjourned at 10:53 am.

Recorded by Ron Polvi for Gordon Merseth.