

**Minutes**  
**Oregon APWA Scholastic Foundation**  
**January 14, 2000**

**Call to Order:** 9:05 a.m.

**Attending:** Lori Faha, President  
Gordon Merseeth, Vice President  
Dan Boss, Treasurer  
Jeanne Nyquist, Secretary  
Bob Adams, Trustee  
Dave Vargas, Chapter Scholarship Chair  
Ted Kyle, Chapter Officer  
Ron Polvi, Chapter Officer  
Jon Katin, Chapter Officer  
Les Lyle, Chapter President

**Minutes**

The previous minutes were approved with modifications.

**Treasurer's Report**

Treasurer Dan Boss reported a 12/31/99 balance of \$104,819.95 and reviewed reports for Chapter Board members. All investments are within the Foundation policies and guidelines. Scholarships for January have been sent. Dan reported that he is working to find a new CPA for the Foundation since the existing CPA is no longer available. The Treasurer's report was accepted as submitted.

**Disbursement Plan**

Alternative disbursement policies were discussed. It was decided to continue using the current disbursement policy. It was moved, seconded and unanimously approved that the Foundation contributes \$2,000 annually for the Lindberg scholarship and \$2,100 for engineering scholarships. These amounts will be added to the annual \$6,000 Chapter contribution for a total of \$10,100 to be distributed annually as follows:

- One scholarship of \$2,000 for the Lindberg scholarship award
- One scholarship of \$2,700 per student at each of the three universities

Les Lyle suggested that the Board determine why employee scholarships are not being used and decide whether the Chapter Board or the Foundation Board should administer these scholarships.

**Lindberg Scholarship**

Gene Appel reported that he has been working with PSU on developing award criteria for the Lindberg Scholarship. Gene proposed that the criteria include students who are Oregon residents enrolled in public administration with an emphasis on public works. He reported that PSU might not be ready to disburse the scholarship until next fall. Gene

will instruct PSU to disburse \$2,000 this year if they have a qualified applicant. If not, then he will instruct them to offer two \$2,000 scholarships for next school year.

### **Fund Raising**

Dan Boss proposed using the Chapter conference golf tournament as a fundraiser by selling holes to exhibitors.

### **Adjournment**

The meeting was adjourned.

### **Foundation Board Members:**

President	Lori Faha	1998-2000	<a href="mailto:faha@teleport.com"><u>faha@teleport.com</u></a>
Vice President	Gordon Merseth	2000-2002	<a href="mailto:gmerseth@aol.com"><u>gmerseth@aol.com</u></a>
Treasurer	Dan Boss	1998-2000	<a href="mailto:dboss@ci.tualatin.or.us"><u>dboss@ci.tualatin.or.us</u></a>
Secretary	Jeanne Nyquist	1999-2001	<a href="mailto:nyquist@trans.ci.portland.or.us"><u>nyquist@trans.ci.portland.or.us</u></a>
Trustee	Bob Adams	2000-2002	2500 SW Whiteside Drive Corvallis, Oregon 97333
Scholarship Chair	Dave Vargas	1999-2001	<a href="mailto:vargasd@oit.edu"><u>vargasd@oit.edu</u></a>
Chapter President	Les Lyle	2000	<a href="mailto:les.a.lyle@ci.eugene.or.us"><u>les.a.lyle@ci.eugene.or.us</u></a>
Immediate Past Pres.	Bruce Erickson	2000	<a href="mailto:compass@northwest.com"><u>compass@northwest.com</u></a>
Guest	Gene Appel	always	<a href="mailto:appele@uswest.net"><u>appele@uswest.net</u></a>