

Minutes
Oregon APWA Scholastic Foundation
July 7, 2000

CALL TO ORDER:

9:15 am
Tualatin Operations Bldg.

ATTENDING: Gordon Merseth, Vice President
Dan Boss, Treasurer
Jeanne Nyquist, Secretary
Dave Vargas, Chapter Scholarship Chair
Bob Adams, Trustee
Les Lyle, Chapter President

Minutes

Minutes of the May 5, 2000 meeting were approved as submitted.

Resolution

The final version of Resolution No. 00-1, specifying Foundation disbursements for 2000, was approved. It will be placed in the Foundation notebook.

Treasurer's Report

The balance of all accounts as of the end of May is \$108,761.55. The market improved in June, so the balance should be higher on the July statement. The balance has decreased because of market fluctuations. Proceeds of \$1,245 from the Spring Conference Gizmo have been received. The Spring Conference Golf Tournament receipts have not been finalized yet. Dan will mail out an updated report in a few weeks.

Dan distributed copies of our 1999 tax filing. The Foundation is currently classified as a public charity because we receive most of our funds from donations by the Chapter, the public and public agencies.

Our classification could change in the future if we were ever to receive the majority of our funding from another source, such as from interest. The accountant will monitor and keep us advised. New tax rules require that non-profits' make their three most recent 990 tax forms available to the public upon request. Dan will post the 990's on the web site to meet this requirement.

Scholarships

Dave Vargas reported that OSU nominated Rachel Armstrong, and OIT nominated Matthew Smith for scholarships of \$2700 each. PSU nominated two candidates, Jason Walters and Julie Havelka. Dan moved, Les seconded and the Board unanimously approved amending resolution 00-1 to split the \$2700 PSU engineering scholarship to \$1350 each to be awarded to the two candidates nominated by PSU.

Dave reported that Dr. Cease at PSU will recommend candidates for two Lindberg scholarship awards for 2000-01 school year. We are awarding two scholarships because PSU was unable to award last year's scholarship.

Fund Raising

Gordon Merseth reported that he, Gene Appel and Bob Adams are working on a plan to generate corporate donations. It was suggested that we contact large consultants and major suppliers through personal contacts.

Election of Officers

Lori Faha's and Dan Boss' terms are up. Dan indicated he will accept the nomination for another term. Potential nominees are Gene Appel, Ned Dempsey, Hugh Kalani, Bruce Erickson, Don Schut, and Mary Meloy. Gordon will forward names of potential nominees to President Faha for consideration.

Donation

Les reported that a condo time-share may be donated for a fund-raising raffle. He will continue to pursue this potential donation and send information to the Board for a decision.

Financial Goal Setting

At the current level of annual revenues the Foundation will not be self supporting for several years. The Foundation Board will propose to the Chapter Board an ongoing commitment of annual contributions from the Chapter. Lori and Gordon will draft a proposal to present at the next Chapter Board Meeting, which will be held July 14, at 10:00 am, at the Beaverton Operations Center.

Next Meeting –

The next Foundation Board meeting is September 22 from 9:00 am to 11:00 am at the Tualatin Operations Center, 10699 SW Herman Rd, Tualatin, OR

Adjourned

The meeting was adjourned at 11:00 am