

Minutes  
Oregon Chapter APWA Scholastic Foundation  
September 21, 2001

**Call to Order:**

9:30 am  
Tualatin Police Department  
Tualatin, OR

**Attending:**

Gordon Merseth, President  
Don Schut, Vice President  
Dan Boss, Treasurer  
Jeanne Nyquist, Secretary  
Bob Adams, Trustee  
Ron Polvi, Chapter President  
Dave Vargas, Scholarship Chair

**Minutes:**

The August 3, 2001 minutes were approved as submitted.

**Treasurer's Report:**

Balance as of June 30 was \$103,000. Contributions of \$4,650 have been received toward the Les Lyle Tribute account. Dan moved, Don seconded, and it was unanimously approved to request a \$5,000 contribution from the Chapter Board to bring the Les Lyle Tribute balance to \$10,000 so we can create a tribute account consistent with the Foundation's by-laws. Gordon will write a request to be presented at the next Chapter Board meeting on October 3, at 4:00 pm in Canyonville, OR.

**Old Business:**

Non Event Fundraising Campaign

Mailers have been sent. We will distribute "I Gave" buttons to contributors at the Fall Conference.

Seminar Registration Fees

Gordon will check with the Education Committee Chair, Ted Kyle, on the status of our proposal.

Annual Chapter Board Contribution

The Foundation Board will not ask for an increase in the \$6,000 annual contribution because we are requesting a contribution to the Les Lyle Tribute account.

**New Business**

Scholarships

Dan is preparing the award letters for the three engineering scholarships for OIT, OSU, and PSU. Lindberg Scholarship received two applications that do not meet the by-law criteria. Bob moved, Ron seconded and the Board unanimously approved denial of the two applications. Dave will ask PSU to submit additional applications.

Annual meeting will be held on October 5, 2001, 8-9:30 am, during the general business meeting. Dan will prepare the Treasurer's report and Jeanne will bring minutes from the 2000 annual meeting.

Nominations

The position of secretary is open for a three-year term. Jeanne was nominated, additional nominations will be open until September 28. Board members should e-mail nominations to Gordon Merseth at [glm@comes.com](mailto:glm@comes.com).

Fund Raising Activities

Gizmo- Eric Jones will organize the campaign at the Fall Conference.

Gordon will bring a supply of Non Event contribution envelopes to Fall conference.

**Adjourned:** 10:45 am

Submitted by Jeanne Nyquist