

MINUTES
Oregon Chapter APWA Scholastic Foundation
July 18, 2002

Call to Order:

9:00 am
Tualatin Operations Center
10699 SW Herman Rd
Tualatin, OR

Attending:

Don Schut, President
Dan Boss, Treasurer
Ron Polvi, Chapter Immediate Past President
Gordon Merseth, Vice President
Jeanne Nyquist, Secretary
Dave Vargas, Scholarship Chairman (by phone)

Minutes:

Minutes of April 19, 2002 meeting approved as received.

Treasurers Report

Dan reported a drop in value of our funds due to a poor 2nd quarter in the stock market. We received \$700 from the Chapter from the Spring Conference. This was just received and doesn't show on the June report. We are currently about \$50,000 below our goal for mid 2002. Dan distributed copies of the 2001 tax return. The Treasurer's report was approved as submitted.

New Business

Scholarships

Dave Vargas reported on the following scholarship activity

- PSU Lindberg Public Administration: PSU will submit applicants in September.
- OSU Foundation has reported an excess balance of \$2374. Dave is submitting a letter requesting that OSU refund the money to APWA.

Dave recommended, it was moved, seconded and approved to award the following scholarships:

- OSU Civil Engineering - \$2700 to Christina Wilson
- PSU Civil Engineering - \$2700 to Laurie Anne Rice
- OIT Civil Engineering - \$2700 to Torina Wilson
- Blue Mountain Community College Civil Engineering Technology - \$500 to Harley Brandon Young

It was moved, seconded and approved to adopt the proposed criteria for the APWA Les Lyle Scholarship at Blue Mountain Community College.

Fund Raising

Fall Conference Planning

- Gizmo will be used as a fund raiser.
- Gordon will call Mary Meloy to discuss her plans for the Lean-O-Matic.
- Ron will investigate the feasibility of offering golfing certificates and parking meters for silent auction at the conference.

Mailer

- Jeanne will contact Judy Arasmith to arrange to include fund raising envelopes and an article in the winter (Nov/Dec) issue of the chapter newsletter.

E-Bay Auction

- Jeanne will check with City of Portland on feasibility of marketing decommissioned parking meters via e-bay. Ron will check with Jerry Odman regarding feasibility of doing a silent auction at the Fall Conference as a test market.

Other Business

General Business Meeting will be held at the Fall Conference in Pendleton on October 11. Two trustee positions currently filled by Gordon Merseth and Bob Adams are up for nomination for 3 year terms beginning in 2003.

Dan reviewed a proxy vote for Columbia funds. It was moved, seconded and approved to vote "yes" on all measures except for a "no" vote to change the 5% fund limitation.

Adjourned: 10:45 am

Minutes submitted by: Jeanne Nyquist, Secretary