

MINUTES
Oregon Chapter APWA Scholastic Foundation
January 10, 2003

Call to Order:

9:10 am, Tualatin Operations Center, 10699 SW Herman Rd, Tualatin, OR

Attending:

Don Schut, President	Gordon Merseth, Trustee
Dan Boss, Treasurer	Jeanne Nyquist, Secretary
Ron Polvi, Trustee	

Minutes

November 1, 2002, meeting minutes were unanimously approved.

Election of Officers

The following officers were unanimously elected for calendar year 2003:

President	Don Schut
Vice President	Ron Polvi
Treasurer	Dan Boss
Secretary	Jeanne Nyquist

Treasurer's Report

Dan is preparing to send out scholarship checks. The Oregon Chapter decided to contribute \$10,000 in addition to \$6,000 for scholarship disbursements. Pendleton Conference gizmo registration funds have not been received yet. \$829.90 has been received to date from the fund raising mailer. Total value of all accounts as of 1/9/03, is \$96,020.21. Dan will use Brinkman to prepare the taxes for 02.

Old Business

Honorary Dinner

It was decided to delay the honorary dinner until the Portland area conference fall 2004. Gordon Merseth, Gene Appel and Ted Kyle will continue to work on this project.

Auction for Spring Conference

Ron will check with Eugene Conference organizers.

New Business

It was unanimously approve that the Vice President position on the Board be responsible to coordinate fund raising activities.

Oregon Chapter Board is putting together a table top display. Ron will check to see if the Foundation can be included in the display.

The brochure needs to be updated. Jeanne will contact Otak (Barb Duda or Grey Weston) or DEA (Jim Gilmer) to request assistance.

Fund Raising Activities

Annual Giving Program

Ron will contact Eric Jones to request that the December newsletter be published earlier to start the annual giving program sooner

E Bay

Jeanne will contact Gene Appel to sell a donated item on E Bay as a pilot to be evaluated for future potential. Ron will contact Eugene Conference coordinator to plan an auction for Eugene Conference.

Meeting Dates

February 14	Tualatin Operations Center	9:00 am
April 25	Tualatin Operations Center	9:00 am
August 1	Depoe Bay	9:00 am
October 17	Tualatin Operations Center	9:00 am
October 24	Chapter Conference Kah Nee Ta	

Adjourned at 11:00 am

Minutes submitted by: Jeanne Nyquist, Secretary