

**APWA SCHOLASTIC FOUNDATION
MINUTES
of the
MEMBERS MEETING**

Date: October 13, 2005
Location: Salishan Lodge
Gleneden, Oregon

Presiding: Jeanne Nyquist
President

Attending: The APWA Oregon Chapter Foundation members.

Call to Order: The meeting was called to order by President Jeanne Nyquist at 8:40 am.

Minutes: A motion was made, seconded and passed to approve the minutes of the October 15, 2004 annual meeting.

Treasurers Report:

Treasurer Dan Boss presented the report he will provide to the Members on Thursday. The foundation showed a fund balance at the end of 2004 of \$148,069.11 and totaled \$159,758.65 at the end of September, 2005. Donations (new money) to the foundation during 2004 exceeded \$14,000. He also reported that a new Tribute Fund has been established in honor of Merle Langley, that it is funded in excess of the \$10,000 threshold for scholarships, and that the Foundation Directors will be making decisions on the scholarship location and focus.

Dan also reported that the first half of the scholarships have been paid. He also reminded Directors that he has a donor's list available for anyone to review.

Dan also reported that the Foundation financial records had been audited by several Chapter officers and found to be in good shape and in compliance with available standards.

Dan offered to go through the Foundation's tax filing paperwork if anyone wished. No one did, so he didn't.

A motion was made, seconded and passed to accept the Treasurer's report.

Bylaws Resolution

Jeanne reported that the Trustees voted to submit a resolution amending the Foundation Bylaws wherein the number of Trustees would be changed from the 8 currently allowed to 11. This change will provide more input on Foundation issues and better represent the members interests. A motion was made, seconded and passed to approve the Bylaw change.

Election of New Directors:

Jeanne announced that Foundation Directors approved expanding the Board from 8 to 11 members. She offered the following nominations which had been approved by the Director's at their meeting on October 11th. They are:

Position A – One year term:	Gene Appel
Position B – Two year term:	Ed Wegner
Position C – Three year term:	Ted Kyle
Position D – Three year term:	Gordon Merseth
Position E – Three year term:	Ron Polvi

There were no nominations from the floor. It was moved, seconded and carried to elect Gene, Ed, Ted, Gordon and Ron to new terms as Directors.

Scholarships: Scholarship Committee Chair Bob Deuel announced the scholarship recipients for the 2005/06 school year. They are:

John Murphy, OIT	-	\$2,800
Chris Goins, OSU	-	\$2,800
Coleen Jenkins, PSU	-	\$2,800
Renee Bogan, PSU (Lindberg)	-	\$2,000
Baphady Pollick, BMCC	-	\$500

Adjournment: The annual meeting of the Foundation Members was adjourned at 8:50 am.

Recorded by Secretary,

Gordon Merseth