

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

Date: June 23, 2006
Location: Astoria, Oregon
Public Works Offices

ATTENDING: Directors: Jeanne Nyquist (President), Dan Boss (Treasurer), Ron Polvi (Vice President), Gordon Merseth (Secretary), and Ed Wegner. Fund Raiser, Gene Appel also attended.

CALL TO ORDER

Jeanne convened the meeting at 10:00 am. An agenda had been distributed to all Directors via e.mail.

MINUTES OF PREVIOUS MEETINGS

A motion was made, seconded and passed to approve the minutes from the meeting of March 29, 2006.

TREASURERS REPORT

Treasurer Dan Boss reported that the foundation showed a fund balance at March 31, 2006 of \$186,993.80, and the second payments of all scholarships have been paid. The foundation checking account has a current balance of \$10,065.16

Dan also reported that he moved some investment funds to continue alignment with the Foundation policies. In May he moved \$7000 to cash reserves, \$2000 to the Short Term B fund and \$2000 to the Oregon Municipal Bond fund. He also reminded the Board that proceeds from the Spring Conference were directed to the Jack Pittis Memorial Fund for the Washington Chapter.

Jeanne said she would ask the Chapter's treasurer about funds from the Spring Conference registration fees since we have yet to receive these.

Dan reported that he has received an e.mail from the national APWA office complaining about not receiving information about the Oregon Scholastic Foundation. He replied and indicated that they will receive copies of the annual audit and the Foundation tax filing. He reminded them that we are a separate 401c3 corporation. Jeanne offered to contact our Regional Representative, Doug Dreber to see if it is clear to National that the Foundation is a separate organization and that they have no direct oversight responsibility. She will also check to see if there are any legal connections of which we may be unaware.

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

OLD BUSINESS

1. Fund Raising: The Board confirmed that medallion and gizmo sales would again be primary fund raisers at the Fall Conference. Jeanne said she would speak with Eric about an article in the fall newsletter.

Gene Appel and Jeanne Nyquist will meet with Deborah regarding the timing and strategy for sale of Gene's football book on EBay.

2. Gordon said that he would check into the process for having the Foundation listed as an approved charity for anyone wishing to donate a car, boat, etc.

NEW BUSINESS

Scholarships:

Board members reviewed Bob Deuel's recommendations for scholarships. They are:

- a. OIT – Robert Martin, Geomatics
- b. OSU – Jeffery Ballantine
- c. PSU – Dominique Stephanson
- d. PSU/Lindberg – Rebecca Toland
- e. BMCC/Lyle – Terri Brown
- f. Chemeketa – Lance Solis
- g. Clackamas CC – Justin VanDyke
- h. Lane CC/Langley – Nicholas Mortier
- i. Umpqua CC – Jason Munoz

Board members discussed two of the recommended recipients who have GPA's less than the 3.0 standard. In these cases, the students have overall GPA's of less than 3.0 but over 3.0 in their CET related course work. After discussion, Dan moved to modify the GPA criteria for scholarship by allowing the recipients to have a 2.5 cumulative GPA with 3.0 in their CET field. The motion was seconded and carried.

Ron moved and Ed seconded a motion to accept all recommended scholarship awardees. The motion carried.

Event Solutions

Gordon reported that Judy Arasmith has decided to retire and will be closing her firm, Event Solutions. The Chapter will be looking for a new provider of these services. Since the Foundation uses the services of Event Solutions to provide our services, this is an opportunity to select someone else if desired. The Board agreed to continue the existing arrangement with the Chapter and to utilize the services of the firm selected by the Chapter.

2006 Meetings:

The final 2006 meeting will be held at the Fall Conference, October 10-13 in Pendleton

With no further business, the meeting was adjourned at 11:50 am.

Recorded by Gordon Merseth
Secretary