

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

Date: October 12, 2006
Location: Pendleton, Oregon
Pendleton Conference Center

ATTENDING: Directors: Jeanne Nyquist (President), Dan Boss (Treasurer), Ron Polvi (Vice President), Gordon Merseth (Secretary), Lila Bradley, and Gene Appel.

CALL TO ORDER

Jeanne convened the meeting at 9:30. 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 June 30, 2006.

TREASURERS REPORT

Treasurer Dan Boss distributed a report showing that the foundation showed a fund balance at June 30, 2006 of \$185,644.76. Third quarter reports from Columbia Management are not available yet. He reported that he has paid the first half of the 2006/07 scholarships and with that the fund account now stands at \$180,304. He also reported discussions with Key Bank which resulted in our account being reinstated to a "fee free" category.

Dan went over his report which will be provided to the Scholastic Foundation members at the annual meeting on Friday. We also noted receipt of a thank you note from scholarship recipient Terri Brown. Dan also reported that Christine Ervin, a speaker at the Sustainable Stormwater training sponsored by the chapter in the spring, sent her \$500 payment for speaking and participating in the training to the Foundation as a donation.

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

OLD BUSINESS

1. Fund Raising: Dan mentioned that at the Chapter's Board meeting on Tuesday, Board members indicated some impatience with the Foundations' inability to sell the remaining 65 medallions. The Board challenged the foundation trustees to sell the remaining medallions within the next 6 months and if that is accomplished, the Board will contribute \$1000 to the foundations general fund. To start the sales process several Chapter Board members indicated that they would buy a number of them.

Gene Appel reported that he is still gathering signatures in the football book and Jeanne has talked with Deborah about an EBay listing. Gene, Jeanne and Deborah will meet to get the listing written and announced during this current football season.

2. Resolution: In accord with Foundation bylaws, Jeanne presented Resolution 06-01 for adoption. The resolution formalizes the current year scholarship amounts and receiving institutions. A motion was made, seconded and passed to adopt the resolution.

NEW BUSINESS

1. Nominations:

Jeanne reported that the terms of Gene Appel, Dan Boss and Jim Gilmer will expire on December 31, 2006. She has spoken with each of them and all have agreed to be nominated for new 30-year terms. A motion was made, seconded and passed to nominate Gene, Dan and Jim for election at the annual meeting on Friday.

2. Annual Meeting: Jeanne reviewed the agenda for the Annual Meeting. It will consist of approval of the 2005 minutes, the Treasurer's report, announcement of scholarship recipients, election of new trustees, and plugs for the Gizmo and medallion sales.

3. Future Fund Raising Activities: Gene Appel proposed a major fund raiser in 2007 with a goal of raising \$70,000 in recognition (honor) of his pending 70th birthday. A discussion of the idea resulted in agreement to continue this idea at a series of planning meetings over the next few months.

The initial focus will center on raising \$70 thousand, 7 new Tribute Accounts, named in 70 wills and Gene's 70th Birthday. The tentative schedule would begin the event on Gene's birthday and conclude it at the Fall Conference. **Trustees agreed to meet again on December 1, 2006 at the Tualatin Service Center to continue discussion and planning.**

GOOD OF THE ORDER

Dan suggested that with National reinstating student memberships, we consider making all scholarship recipients student members as well. Student memberships are currently \$25. It was also suggested that we consider providing a membership to each of the scholarship advisors at each school. Dan will ask Bob Deuel to provide membership information to each advisor.

A motion was made, seconded and passed to provide memberships to all scholarship recipients with payment coming from Foundation funds.

ADJOURN

With no further business, the meeting was adjourned at 11:00 am.

4. Upcoming Meetings:

Recorded by Gordon Merseth
Secretary