



APWA Oregon Chapter Scholastic Foundation

Foundation Board Special Meeting Minutes

Date: October 20, 2011

Location: Eagle Crest Conference Center
Redmond, Oregon

Attending: Kurt Corey, President
Eric Jones, Vice President
Dan Boss, Soon not to be Treasurer, Trustee
Jim Gilmer, Trustee
Peggy Keppler, Trustee, Chapter Past President
Mary Meloy, Trustee, Chapter President
Gregg Weston, Friend of the Foundation
Jeanne Nyquist, Friend of the Foundation
Ron Polvi, Friend of the Foundation
Victoria Saager, Chapter Scholarship Chair
Gordon Merseth, Secretary

Call to Order: President Kurt Corey called the special meeting of the Trustees to order at 1:15 p.m.

Nominations

Kurt conveyed the sad news that our friend, colleague and Foundation Trustee Greg Miller had passed away in the last night.

Having learned this earlier, he informed the Foundation Board that he had instructed the Nominations Committee to reconvene to consider the vacancy brought on by Greg's passing. He asked for a report from the committee.

Speaking for the committee, Eric Jones recommended that Gregg Weston's nomination be changed from filling Ted Kyle's uncompleted term to a full 3-year term, filling the seat held by Greg Miller.

The committee also recommended that Ron Polvi, Friend of the Foundation, be nominated to fill the remaining year of Ted Kyle's seat.

Following a brief discussion, **a motion was made, seconded and carried unanimously to accept the Nominating Committee's recommendation.**

With no further business, the special meeting was adjourned at 1:15 pm.

Minutes recorded by Secretary Gordon Merseth