



# APWA Oregon Chapter Scholastic Foundation

## Foundation Board Meeting Minutes

**Date:** June 15, 2012

**Location:** Washington County Walnut Street Center  
2<sup>nd</sup> Floor Training Room  
1400 Walnut Street  
Hillsboro, Oregon

**Attending:** Eric Jones, President  
Ed Wegner, Vice President  
Dan Boss, Trustee  
Jim Gilmer, Trustee  
Mark Schoening, Trustee, Chapter President (Eric Jones voting his proxy)  
Gregg Weston, Trustee  
Victoria Saager, Chair, Scholarship Committee

**Excused:** Mary Meloy, Trustee, Chapter Past President; Rick Olson, Treasurer; Ron Polvi, Trustee; Kurt Corey, Trustee; Gordon Merseeth, Secretary

**Call to Order:** President Eric Jones called the meeting to order at 9:40 a.m.

### Approval of the Minutes:

***Minutes of the April 18, 2012, Foundation Board meetings were unanimously approved.***

(Minutes and other board materials at [www.oregonapwa.org/foundation/foundationboard.htm](http://www.oregonapwa.org/foundation/foundationboard.htm).)

### Treasurer's Report

Former Treasurer Dan Boss said the Foundation's financial assets stood at \$259,433.97 as of March 31, 2012. That amount includes the final payment from the spring 2011 joint Oregon-Washington conference and all revenues from the spring 2012 conference in Eugene. The transition of the treasurer's duties is under way between Dan and Rick. Bank statements are now being sent directly to Rick by Maggie Vohs (who manages the mail box as part of Cameo's services to the chapter).

- Rick has the new bank signature cards from Rick Olson, Dan Boss, Eric Jones and Ed Wegner and will file them as appropriate.
- Dan retains some historical records of the foundation and is going through them to retain important or required documents before shredding the unnecessary documents.

### New Business

**Scholarships.** Victoria said six applications had been received for scholarships as of the date of the board meeting. The details of those applications and recommendations are as follows:

- **\$3000 Portland State University Civil Engineering/Geomatics/Geotechnical Scholarship.** PSU submitted and the scholarship committee recommends award to **John Edwards**, whose area of concentration is water resources.
- **\$3000 Oregon State University Civil Engineering/Geomatics Scholarship.** OSU submitted and the scholarship committee recommends award to **Kimberly Harnish**, whose area of concentration is general civil engineering.

- **\$2000 Portland State University Michael Lindberg Scholarship.** PSU submitted and the scholarship committee recommends award to **Cary Watters**, whose area of concentration is environmental planning.
- **\$500 Oregon State University Civil Engineering Sustainability Polvi Scholarship.** OSU submitted and the scholarship committee recommends award to **Levi Warriner**, whose areas of concentration are transportation, water resources and sustainability.
- **\$500 Clackamas Community College Civil Engineering Transfer, Drinking Water / Waste Water, or GIS Scholarship.** Clackamas Community College submitted and the scholarship committee recommends award to **Ross Johnston**, who plans to be a lead operator and someday teach future operators.
- **\$500 Umpqua Community College Civil Engineering Technology or Civil Engineering Transfer Scholarship.** Umpqua Community College submitted and the scholarship committee recommends award to **Jessica Cugley**, who is pursuing an associate of arts, with plans to go on to a bachelor of science and then masters in civil engineering.

No applications were received from Blue Mountain Community College, Lane Community College, or Southwestern Oregon Community College. ***The foundation board voted 6-0 (Eric cast a proxy vote for Mark) to approve the six recommended scholarships.***

Note: Subsequent to the board meeting, a seventh application was received:

- **\$3000 Oregon Institute of Technology Civil Engineering/Geomatics Scholarship.** OIT submitted and the scholarship committee recommends award to **Stephen Randall**, whose area of concentration is geomatics. His long-term goal is to become a licensed surveyor and work for ODOT.

The board was polled by e-mail on June 18, 2012. The vote was 8-0 (Corey, Gilmer, Schoening, Polvi, Boss, Wegner, Weston and Jones in the affirmative) to approve the amended scholarship.

- **Eric Jones, as this year's board president, will send letters of confirmation to the seven successful recipients by August 10.**

The board briefly discussed strategies to generate more interest in the scholarships, particularly in schools that have not submitted any applications. Ideas included reconsidering which schools we work with, changing the eligibility requirements, increasing the amount of scholarships (particularly for community colleges), and expanding the scholarship program to include private colleges such as George Fox University.

- **Eric will schedule time for additional discussion at the next foundation board meeting.**

### **Future Agenda Items**

Tribute Account Letter-- **Eric and Gordon will provide an update to the board in October.**

### **2012 Foundation Board meeting schedule**

October 3	Salishan - OR Fall Conference
December 7	Location TBD (due to Dan's retirement at City of Tualatin)

### **Adjourn**

President Eric Jones adjourned the meeting at 10:10 a.m. The foundation board then met for several hours with the chapter board. Notes of that discussion will be provided under separate cover.

Minutes recorded by President Eric Jones