



APWA SCHOLASTIC FOUNDATION ANNUAL MEETING MINUTES

Date: October 25, 2013
Location: Bend Conference Center, Bend, Oregon
Oregon Chapter Fall Conference

ATTENDING: Officers, Trustees and Members of the Scholastic Foundation.

CALL TO ORDER

The meeting was called to order at 8:21 am by Scholastic Foundation Immediate Past President Eric Jones. Foundation President Ed Wegner is unable to attend.

Mr. Jones reviewed the Foundation's purpose and the role of the Chapter Members who also serve as Foundation Members. He reported that the Foundation has awarded something over \$232,000 in scholarship funds to 164 students at all major universities and community colleges in Oregon during its life. He also reminded Members that fundraising is a core activity of the Foundation and that the Gizmo is an enjoyable and primary means of fund raising for the Foundation. He encouraged Members to participate in the Gizmo competition by voting early and often.

Eric also displayed a Powerpoint show of current scholarship recipients along with a write-up about each. No scholarship recipients are currently attending this conference however.

Eric then presented the agenda consisting of:

1. Approval of the 2012 Annual Meeting minutes
2. Presentation of the Treasurer's report
3. Election of Trustees

MINUTES OF PREVIOUS MEETINGS

A motion was made, seconded and carried to approve the minutes of the October 5, 2012 annual meeting as presented.

TREASURERS REPORT

In the absence of Treasurer Rick Olson, Trustee Kurt Corey reviewed the information provided by Rick regarding the Foundation's fund investments and financial status.

He noted that the June 30, 2013 ending Foundation balance was \$290,129.69 as compared to a balance of \$237,276.09 on December 31, 2011. He also reported that the Foundation awarded \$13,500 in scholarships in 2013. He also noted that the Foundation Board has set a goal of raising \$50 thousand in new funds during 2014 in celebration of the Chapter's 50th Anniversary.

With no questions, a motion to accept the Treasurer's report was made, seconded and carried.

TRUSTEE ELECTIONS

Past President Eric announced that Trustees have nominated four individuals to stand for election to the Foundation Board. Nominees for 3-year terms are Ed Wegner, Rick Olson, and Eric Jones. Ron Polvi is nominated to a 2-year term.

Nominations from the floor were requested but none offered. Nominations were closed and a motion made, seconded and carried to elect Ed, Rick, Eric and Ron as Trustees.

With no further business, the annual meeting was adjourned at 8:32 am.

Minutes Recorded by Gordon Merseth
Foundation Secretary

2014 Foundation Trustees

Ed Wegner	2014 – 2016
Rick Olson	2014 – 2016
Eric Jones	2014 – 2016
Ron Polvi	2014 – 2015
Dan Boss	2013 – 2015
Jeanne Nyquist	2013 – 2015
Gregg Weston	2012 – 2014
Kurt Corey	2012 – 2014
Gordon Merseth	2012 – 2014
Terry Song	Chapter President
Bob Patterson	Chapter Immediate Past President