

APWA Scholastic Foundation Board Meeting Minutes

February 26, 2014

Meeting held @ Washington County

The meeting was brought to order at 10:05am by Dan Boss with following in attendance

Dan Boss

Gregg Weston

Victoria Saager

Ron Polvi

Eric Jones

Kurt Corey

Terry Song

- **Financial Report**

The partial financial report (attached) provided by Rick Olsen was reviewed and approved. Rick indicates that he will provide the remainder of the report when he returns from a business trip.

- **Election of Officers**

The following individuals have been nominated for the following positions

President – Dan Boss

Vice President - Gregg Weston

Secretary – Gordon Merseth

Treasurer – Rick Olsen

The individuals above have agreed to serve in these positions and the Board members present approved the above list of nominated candidates.

- **Scholarships**

Victoria presented a draft Board resolution based on the 2013 approved resolution. This resolution proposes ten scholarships totaling \$14,000. This amount is within the 7% planned distribution of funds. As of the latest financial report Don Schut has met the \$10,000 threshold for his tribute account. It was decided that if we get input from Don prior to the actual list of scholarships being finalized that we may be able to add another \$500 scholarship to the list. If not, then we will wait until next year to add a scholarship from his tribute account. The Board resolution was approved by the members present.

- **New Business**

Victoria discussed her outreach to Mount Hood Community College (MHCC) and Portland Community College (PCC) regarding their potential participation in providing candidates for a \$500 scholarship. PCC did not return her calls but MHCC expressed interest. They have a two year associate degree program in civil engineering that is able to be transferred to a four year college. We discussed the possibility of adding MHCC to the list of scholarships especially if Don Schut tribute account is added into the mix. The other school discussed was Blue Mountain Community College which has been unable to provide a candidate for the last two years. It was decided that we should ask Bob Patterson if he would contact the school to see why they have

not participated and if the possibility of an every other year scholarship in the amount of \$1,000 would make a difference.

The other item of new business is that Ed Wegner is retiring from Clatsop County at the end of April 2014 and that he wants to stay on the Board.

- **Old Business**

50th Year Fund Raising – Kurt Corey

Kurt indicated that ACEC inquired as to where they can send a check for which Kurt will respond. In addition, Kurt indicated that he will contact local contractors and will be putting together a letter to others around the state in the spring asking for donations.

Foundation Logo – Eric Jones

Eric indicated that the Chapter adopted a new logo starting January 1, 2014 based on the National logo. Eric asked if we should consider changing our logo to match up with the Chapter. He will put together a draft and send it to the Board to be included in our next agenda.

2014 Meeting Dates – All

The following meeting dates were set for the remainder of 2014

Tuesday, April 22, at the Spring Conference in Seaside 10:00am

Friday, July 11, at Newberg, Joint Meeting with the APWA Board 10:00am

Wednesday, October 15, at the Fall Conference in Pendleton 9am

November date pending

December 12, Foundation representative to attend APWA Board Meeting at Washington County 10:00am

The meeting was adjourned at 11:00am