



APWA SCHOLASTIC FOUNDATION ANNUAL MEETING MINUTES

Date: October 17, 2014
Location: Wildhorse Casino, Pendleton, Oregon
Oregon Chapter Fall Conference

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

CALL TO ORDER

The meeting was called to order at 8:17 am by Scholastic Foundation President Dan Boss.

Dan presented the agenda consisting of:

1. Approval of the 2013 Annual Meeting minutes
2. Presentation of the Treasurer's report
3. Election of Trustees

MINUTES OF PREVIOUS MEETINGS

Copies of the 2013 annual meeting were made available to each table. A motion was made, seconded and carried to approve the minutes of the October 25, 2013 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 March 31, 2014 ending Foundation balance was \$330,433.40. He also reported that the Foundation Board's goal of raising \$50 thousand in new funds during 2014 in celebration of the Chapter's 50th Anniversary will likely conclude in the \$20 - \$30 thousand range.

Kurt also reported that the Foundation Board has formed a Past Presidents Tribute account to consolidate several existing Tribute Accounts with the goal of reaching the \$20 thousand threshold for establishing a new scholarship. The goal of this action is to generate a new scholarship account with at least a \$20 thousand corpus thereby enabling a new \$1000 scholarship to be awarded. All Past Presidents will be requested to contribute to the account. The Foundation Board wants to have the new scholarship in place for the 2015-16 academic year.

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

SCHOLARSHIP COMMITTEE ACTIVITY

Chapter Scholarship Chair Victoria Saager reported that the Foundation awarded 9 scholarships this school year, 5 at Universities and 4 at 2-year Community Colleges. She is currently working with all the schools and their faculty advisors to make them aware of our programs and scholarship opportunities for their students. Unfortunately, several of the Community Colleges were unable to provide candidates for the scholarships. She and the Foundation Board will work with these schools to improve the response and make use of the funds available.

Eric Jones pointed out that the Chapter's web site contains a complete listing of all current and former scholarship recipients.

TRUSTEE ELECTIONS

Foundation President Dan Boss announced that Trustees have nominated three individuals to stand for election to the Foundation Board. Nominees for 3-year terms are Gregg Weston, Kurt Corey, and Gordon Merseth.

Nominations from the floor were requested but none offered. Nominations were closed and a motion made, seconded and carried to elect Gregg, Kurt, and Gordon as Trustees.

With no further business, the annual meeting was adjourned at 8:27 am.



Minutes Recorded by Gordon Merseth
Foundation Secretary

2014 Foundation Trustees

Ron Polvi	January 2014 – December 2015
Dan Boss	January 2013 – December 2015
Jeanne Nyquist	January 2013 – December 2015
Ed Wegner	January 2014 – December 2016
Rick Olson	January 2014 – December 2016
Eric Jones	January 2014 – December 2016
Gregg Weston	January 2015 – December 2017
Kurt Corey	January 2015 – December 2017
Gordon Merseth	January 2015 – December 2017
Terry Song	Current Chapter President
Bob Patterson	Chapter Immediate Past President