



# APWA Oregon Chapter Scholastic Foundation

## Foundation Board Meeting Minutes

**Date:** July 15, 2016

**Location:** Wilsonville City Hall  
Wilsonville, OR

**These minutes were recorded by Chapter Secretary Gordon Munro in the absence of Foundation Secretary Gordon Merseth.**

**Attending:** President Gregg Weston, Directors Terry Song, Delora Kerber, Todd Watkins and by phone, Eric Jones, Kurt Corey, and Treasurer Rick Olson.

**Minutes (*action items in bold italics*; individual assignments highlighted in yellow)**

**Call to Order:** The meeting convened by President Gregg Weston at 10:04 a.m. A quorum of Directors were present.

### **Approval of the Minutes**

Minutes of the April 20, 2016 Board meeting were not available.

### **Treasurer's Report**

Rick Olsen- Handed out the report. Have \$413,487.27 in the account and no liabilities. Went over the line items. There was no indication of how the money from the conferences was supposed to be allocated so it was put in the general fund. We are in a healthy position.

**Motion to accept the financial report. Moved by Eric, seconded by Kurt, passed.**

Discussions followed concerning allocations of the funds from the conference. A letter will be sent out to the past presidents to try to get more funds for that account. Todd will send it out. There was some discussion about \$2,000 being transferred from the general fund if the past presidents donate \$2,000 to the presidents fund, but no decision was made. A decision had already been made to provide a \$1,000 scholarship through the past presidents tribute account, and any shortfall to fund the scholarship at the \$1,000 level will be made up from the general account. A motion was made by Kurt and seconded by Eric to allocate funding from the general fund if needed to support the veterans scholarship at the current (\$750 per year) level. – passed.

### **Old Business**

None

### **New Business**

#### **Scholarships**

Candidate's – Laurie: went over the proposed scholarships. Scholarship's that need to be discussed further:

- Clackamas Community College has identified a student but have not forwarded the application. The Foundation may need to talk with Clackamas Community College. Approval of their applicant will have to wait.
- Lane Community College sent two applications. The community college needs to make the decision as to which person is recommended for the scholarship.

- Lane Community College did not send in an applicant for the veterans. Apparently there were no applicants.
- Southwestern Oregon Community College no longer has an engineering program so no applicants were sent in. They are asking for assistance on how to handle this. It was noted that there other public works tracks that are not engineering. Discussions ensued about what we could provide a scholarship for beyond engineering.

It was moved by Kurt and seconded by Rick to accept the list of scholarships that have a single identified candidate be accepted. Passed.

Direction was given to the scholarship committee to obtain the application from the Clackamas Community College candidate.

Direction was given for the scholarship committee to go back to Lane Community College to make the decision between the two applicant sent by and seconded by, motion passed.

Southwestern Oregon Community College: Direction was given for the scholarship committee to go back to the college and let them know that the scholarship is broader and provide them more direction. We also need to adjust the description of the scholarship to make it broader such that it is education that leads towards the public works field rather than just engineering.

Lane Community College veterans scholarship: Direction was given for the scholarship committee to go back to the college to and talk to the veterans resource center. Perhaps our criteria are too tight, and we could open it up beyond engineering. A motion was made by Todd, and seconded by Delora to change the criteria such that it is aimed at education that leads towards the public works field.

The resolution to spend the funds for the scholarships at Clackamas Community College, Lane Community College, and the veterans scholarship will be done by email when there are recommended applicants.

Proposed Dan Boss scholarship: There was discussion about employees in public works agencies that are going to classes within the field and are not being reimbursed by the agency. We could provide a scholarship for that class on a first-come first-serve basis. Gregg had written this up, and he read it out. This would be advertised on the Oregon APWA web site, it will be sent to Eric to post. A motion was made by Todd and seconded by Eric to approve the Dan Boss continuing education scholarship. Passed.

There were discussions concerning the proposed joint scholarship with the asphalt paving association. A proposal was sent in but there has not been enough time to review it. Discussion ensued. The general consensus that a joint scholarship would be a good thing, but details need to be worked out.

### **Next Meeting**

The next Foundation Board meeting will be at the Fall Conference in Bend on October 12, 2016. .

The final 2016 meeting is scheduled for December 9 (Location TBD)

### **Adjourn**

The Foundation board meeting adjourned at 11:54 a.m.

Minutes Recorded by Chapter Secretary Gordon Munro.