



APWA Oregon Chapter Scholastic Foundation

Annual Foundation Meeting Minutes

Date: October 25, 2019

Location: Best Western Plus Hood River Inn
APWA Chapter - Fall Conference
Hood River, Oregon

Minutes (*action items in bold italics*)

Attending: Foundation Members, Officers and Directors.

Call to Order: The meeting convened by President Terry Song at 7:45 a.m. A quorum of the members was present.

Approval of the Minutes

Minutes of the 2018 annual meeting were distributed electronically to members prior to the meeting. ***John Jenson moved and Gregg Weston seconded a motion to approve the minutes. The motion was unanimously approved by members.***

Treasurer's Report

Copies of the Foundation Treasurers' report were distributed electronically to members prior to the meeting. The Foundation had a balance of \$542,970.16 as of September 28, 2019. President Song in Treasurer Olson's stead, reported the Foundation's assets are in good shape, with more than \$30,000 in scholarships being issued this school year to a variety of universities and colleges.

Foundation Board Election

Terry Song conducted the Foundation Board election. The ballot was distributed electronically to members prior to the meeting, and the ballot was presented electronically at the meeting. The Foundation Board recommended a slate of candidates to three-year terms on the Foundation board: Matt MacRostie, Century West and current president-elect of the Foundation Board; Eric Jones, retired consultant and current secretary of the board; Ken Stoneman, David Evans and Associates and current board director; and Sue Nelson, engineering director for the City of St. Helens.

A motion was made by Bob Patterson and seconded by Shannon Williams to elect the recommended slate of candidates, whose terms will begin January 1, 2010 and end December 31, 2022. The motion passed unanimously.

Bylaws Changes

A proposed revision to the Foundation's bylaws was provided electronically to members prior to the meeting, and the proposed change was electronically displayed at the meeting. Delora Kerber briefly summarized the change, which was to clarify Section 4.A. to state that there are 11 members of the Foundation Board, including two representatives (chapter president and chapter immediate past president) from the Chapter Board.

A motion to amend the bylaws was made by John Lewis and seconded by Dan Boss. Members unanimously approved the bylaws amendment.

Other Business

President Song thanked Rick Olson, who is retiring from the Foundation Board after many years of service, including several years as Foundation Treasurer. Song also thanked Jenifer Willer, whose term as Immediate Past President of the chapter ends Dec. 31.

Song reviewed this year's scholarship activity, which included issuing scholarships to 17 students at 9 schools, for a total of \$31,000 in scholarship awards.

Adjourn

With no further business, the Foundation's annual meeting adjourned at 7:55 a.m.

Minutes Recorded by Foundation Secretary Eric Jones.