



# APWA Oregon Chapter Scholastic Foundation

## Annual Foundation Meeting Minutes

**Date:** October 23, 2020

**Location:** Virtual Fall Conference, via Zoom

### **Minutes (*action items in bold italics*)**

**Attending:** Foundation Members, Officers and Directors.

**Call to Order:** The meeting was convened by President Terry Song at 1:30 p.m. Approximately 50 members participated, constituting a quorum.

### **Approval of the Minutes**

Minutes of the 2019 annual meeting were distributed electronically to members prior to the meeting. ***Gregg Weston moved and Dan Boss seconded a motion to approve the minutes. The motion was unanimously approved by members.***

### **Treasurer's Report**

A copy of the Foundation Treasurers' report was distributed electronically to members prior to the meeting. Song reported that Foundation assets stood at \$652,680 as of September 2020, with \$31,500 in scholarships issued this school year at a variety of universities and colleges. The Treasurer's report indicated an eight-quarter average of \$517,841, supporting an annual spending range of \$25,892 to \$36,248 under the Foundation's policy of applying 5% to 7% of assets to annual scholarships. ***Delora Kerber moved, Dan Boss seconded and the members unanimously approved a motion to accept the Treasurer's report.***

### **Foundation Board Election**

President Song conducted the Foundation Board election. The Foundation Board recommended a slate of three incumbent candidates to three-year terms on the Foundation board: Delora Kerber, Public Works Director for the City of Wilsonville; Dayna Webb, City Engineer for the City of Oregon City; and Gregg Weston, Chief Engineering Manager for 3J Consulting. There were no additional nominations offered from the floor. President Song asked anyone interested in serving on the Foundation Board in the future to contact him. ***A motion was made by John Lewis and seconded by Russ Thomas to elect the recommended slate of candidates, whose terms will begin January 1, 2021 and end December 31, 2024. The motion passed unanimously.***

### **Other Business**

President Song introduced the current members of the Foundation Board and thanked them for their service. He also provided a brief overview of the Foundation's mission and history. Jones "introduced" the current 17 scholarship recipients using a PowerPoint on Zoom.

### **Adjourn**

With no further business, the Foundation's annual meeting adjourned at 1:50 p.m.

Minutes Recorded by Foundation Secretary Eric Jones.