

Oregon Chapter APWA Board Meeting Minutes



Date: **July 11, 2008**

Location: Pendleton Water Treatment Facility – Pendleton, OR

Board Members Present	Board Members Absent	Visitors
Rick Olson – President	Yvonne McClain – Secretary	Francesca Love – ODOT Intern
Gregg Weston – President Elect	Todd Watkins - Director	Oneisha Chapman – ODOT Intern
Hugh Kalani, National Delegate		
Kurt Corey – Past President		
Marty Andersen – Director		
Jim Carnahan – Director		
Ken Fuller – Director		
Mark Schoening– Director		
Bob Patterson – Director		
Peggy Keppler -Treasurer		

Meeting called to order at 10:10 A.M. by President Rick Olson

President’s Report

President Rick reported that we had been informed from national that we had for the 8th straight year won the Pace award. We will have Kurt, Hugh, Rick and Peggy accept the award at National on behalf of the Oregon Chapter. Rick also reported that Mark Schoening with the City of Eugene will receive his Professional Manager of the year award – Engineering and Technology, John Hunt with the City of Portland - Professional Manager of the year award – Public Fleet, Keith Nicolson with the City of Eugene for Certified Public Fleet Professional and the City of Eugene will be acknowledged for their re-accreditation. Rick extended congratulations to all.

Rick also reported that we have not heard back from the Washington Chapter on the possible joint conference in 2010, but have heard from OEMA and we are on track for a joint in 2011

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National Delegate's Report

Hugh Kalani reported that we are set for the Chapter Dinner night at National Congress in New Orleans and thanked Yvonne McClain for the assistance in getting the location arranged. We will be meeting with the Washington and Mt. States Chapters.

Chapter Conferences

- **Fall Conference 2008 Welches Update**

The committee is meeting today and they are functioning very well. They have the entertainment all set up and ready to go. The agenda is set and all of the topics and speakers have been identified. Barbara Blair is still tracking down a few of the speaker forms. The conference committee is fully staffed and working well on their way to another great conference. Barbara Blair has been attending the Bi weekly meetings.

- **Future Conferences** – Gregg Weston reported that we have the following in consideration at this time. The newly formed convention committee has also held its first meeting.

- Fall 2009 at Spirit Mountain – Terry has the contract
- The OEMA joint conference possibly at Sun-river for 2011
- Spring 2010 Joint Washington conference at Skamania Lodge
- Fall 2010 at Pendleton – Bob Patterson is ready to "let er Buck"

- **No Treasures Report** – We will review and approve 2 months at our next board meeting. There were issues still being resolved at this meeting to make sure the reports are complete.

Old Business

- **Board Member reports on Committees**

Kurt Corey reported that the APWA Oregon "Eugene lunch" meeting went very well and will continue to be scheduled in the future. There were about 60 at the lunch and we heard from ODOT on the new Flyover construction project at I-5 and Beltline.

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Marty Andersen reported that the Government Relations Committee is currently not active and does not have any members. The board will discuss this as we start addressing the 2009 Committee structure.

The Public Relations committee chaired by Eric Jones with assistance from Kim Mast is working very hard to keep our PR and website up to date. Our next issue of the newsletter will be just after Labor Day and Eric is looking for articles from all of us.

Barbara Blair is the chair of our membership committee and represents the entire committee. There is a need to get others involved in this committee.

New Business

- **The chapter booth is currently out of date and in need of repairs to use at the various conferences.**

There was a motion made and approved expend up to \$1,500 to up date the display. Eric Jones will coordinate these repairs.

Director Initiated Items

- **There was a brief discussion regarding lower than expected attendance at the spring school.** The board will see where we are and will discuss at the next meeting how we might improve.
- **There are currently three schools with out speakers arranged at this time**
 - Project Management
 - Construction Inspection
 - Contracting for success

There is a need for the board to discuss the full educational training program. This is an item for future meetings.

Nominating Committee - Kurt Corey reported that he, Gregg Weston and Dan Boss were appointed by President Rick to be the formal Nominating Committee for our

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elections in October. We will be naming a slate of 2 directors and one candidate to consider moving up through the chairs. Kurt asked for input from the board on filling the positions. Kurt will report back at the September meeting their proposed slate of candidates.

Mark Schoening indicated that he would be interested in running for the treasurer position.

Next Board Meeting

September 12, 2008 – Welches Resort at the Mountain

Agenda Items for Next Meeting

With no other business pending, Rick Olson adjourned the meeting at 12:55 PM

Respectfully Submitted,
Marty Andersen, for Yvonne McClain Secretary

2008 OREGON CHAPTER BOARD MEETING CALENDAR

Month	Date	Location	
JANUARY	11	Otak	Lake Oswego
FEBRUARY	8	CMTS	Portland
MARCH	14	Valley River Inn	Eugene
APRIL	15	Spring Conference	Eugene
MAY	9	OTAK	Lake Oswego
JUNE	13	David Evans & Associates	Bend
JULY	11	Water Treatment Facility	Pendleton

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AUGUST

APWA Congress

New Orleans, LA

SEPTEMBER	12	The Resort at the Mountain	Welches
OCTOBER	21	Fall Conference	Welches
NOVEMBER	14	ODOT	Salem
DECEMBER	12	Washington County	Hillsboro

DRAFT