



DRAFT Oregon Chapter APWA Minutes

Date: June 13, 2008

Location: DEA – Bend Office

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<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Visitors</u>
Rick Olson - President	Bob Patterson - Director	2008 Fall Conference Committee
Gregg Weston – President Elect		Dave Rouse – City of Gresham (Co-Chair)
Yvonne McClain - Secretary		Paul Shirey – City of Milwaukie (Co-Chair)
Hugh Kalani, National Delegate		Troy Bowers – Murray, Smith & Associates (Co-Chair)
Peggy Keppler – Treasurer		Foundation Committee
Mark Schoening - Director		Ron Polvi
Jim Carnahan - Director		Jeannie Nyquist
Ken Fuller - Director		Jim Gilmer
Marty Andersen - Director		
Todd Watkins – Director		
Kurt Corey – Past President		

Approval of the Minutes

The minutes of the May regular board meeting were corrected and approved as submitted.

Treasurers Report – Peggy Keppler

Peggy Keppler provided a summary of the Treasurer’s Report for May.

The treasurer’s report for May was approved with corrections as submitted.

APWA National Reports:

National Delegates Report – Hugh Kalani

Joint OR/WA dinner at Congress:

Hugh has not received confirmation from the Washington Chapter on the joint dinner. Hugh will confirm the banquet date and time with the restaurant.

Hugh will invite the Rocky Mountain Chapter to see if we can get a larger attendance.

National Education Committee – Rick Olson report

National sent a letter for Paul Klope who has been asked by Noel Thompson to join the committee. Noel is potentially eliminating the education committee. Everyone on the education committee is being offered a position on another committee.

Spring 2008 Convention Update – Mark Schoening

- The conference will be able to give back to the chapter approximately \$15,000.
- Have not sent CEU certificates out. In the past everyone received a certificate for their CEU credits. The cost is \$4.50 a piece. They will send out an email to see who a CEU needs certificate for their records.



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Fall 2008 Conference

Co-Chair for the Fall Conference attended the meeting. Dave Rouse, Paul Shirey and Troy Bowers report:

Fall conference is well under way. “Sustainability in Public Works - Being Green Isn’t Always Easy” .

Schedule summary: Currently the budget has been established; Bank account has been set up; Entertainment and been selected; Working of finalizing luncheon speakers; Rooms are reserved for dignitaries; Save the date post-cards are finalized.

Hotel update: Wendy Marshall, Bruce Hoyt, and Troy Bowers visited the site. The hotel is under construction. They are currently negotiating with the catering manager to give the conference full support for a “green conference”. An example would be composting and giving unused to food to homeless shelters.

Pre-Conference session: PGE has agreed to support the tour and they are going to visit 3 sites (Marmot Dam, Roslyn Lake and a Powerhouse). John Esler of PGE will be giving the presentation on the bus. John has worked with PGE since 1999. They are currently negating final cost for the tour.

Speakers: Noel Thompson the upcoming President Elect confirmed that he will be attending the fall conference.

Foundation Update:

Ron Polvi – Vice President for the Scholarship Foundation

Jim Gilmer – Chairman for the Scholarship Foundation

Jeannie Nyquist - Secretary for the Scholarship Foundation

The above committee gave a summary of the Scholarship Foundation and the upcoming awards.

Future APWA conference – Terry Chamberlain

Conference Committee – Greg Weston is putting together the structure for the future conference committee. Washington County is taking the lead for this conference. They had a kick-off meeting a couple of weeks ago.

Discussion items:

- Exhibitor’s registration, meals, etc.
- Should this be changed in the future?
- Is there an expectation on what the Board would like to see for revenue?
- Location is critical for the conference.

Fall 2009 – Terry Chamberlin will provide a new contract for the Spirit Mountain in (Grand Ronde).



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Old Business

Board Member reports on committees:

Jim Carnahan:

APWA Luncheon: This committee is active and the luncheon was successful.

Historical: Cameo Management is the keeper of the files. Jim is looking for a replacement chair.

Membership: Barbara Blair submitted the 3 point program yesterday.

Marty Andersen:

Government Relations: This committee has no chair. Marty reviewed the past committee notes and they have an outline that can be transferred to the new chair.

Public Relations: Still need a chair for this committee.

Ken Fuller:

Emergency Management: –ODOT has over 150 emergency procedures agreements concerning sharing agreements. These agreements cannot be posted. Mark will forward over to Rick for the emergency management chair.

Todd Watkins:

Leadership and Management Committee: Looking for a chair

Mark Schoening:

Awards/PACE: The PACE was submitted. Looking for someone to help with this award.

E – APWA and Scholarships: Victoria Saager has agreed to chair this committee. Listing all awards.

Director Initiated Items

Update on proposed “Economic Summit”: Rick met with a couple of groups to see what would be the reality of having a joint summit. Questions that were brought up included: What initiatives will be addressed to take to the Legislative? Trying to understand the economy? It was discussed that one or two incentives should be taken to Lobbyist then each company can be assigned to a certain task. This process will take a lot of leadership to bring several groups together to determine what incentives that can be brought to the legislative session. The goal is that APWA can sit down with a couple of groups to see if they would be interested in organizing a summit.

Technology:

APWA is looking into the possibility of providing video conferencing for future conferences.

Business Meeting Adjourned:



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Next meeting: City of Pendleton: July 11, 2008, 10:00 am

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
<i>AUGUST</i>		<i>APWA Congress</i>	<i>New Orleans, LA</i>
SEPTEMBER	12	The Resort at the Mountain	Welches
OCTOBER	21	Fall Conference	Welches
NOVEMBER	14	ODOT	Salem
DECEMBER	12	Washington County	Hillsboro