

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

Approval of the Minutes

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

Treasurers Report

This month the Business account is stable without any major changes. The Total receivables were \$57,088 of which \$54,406.81 was from the educational seminars.

The Money market account has not earned as much due to the drop in the interest rate.

The financial report was accepted by the Board of Directors.

Delegate’s Report

Hugh Kalani reported that the House of Delegates Spring meeting for Region 9 will start on April 8th. The Board would like to get detailed information on the requirements for insurance for the exhibitors.

President’s Report

APWA needs to send for a proclamation to the Governor’s office. National is requesting a copy for their records.

Washington County is working hard on the APWA Public Works week.

Spring 2008 Convention Update

- Golf will be at Diamond Woods at 9:00 am
- Technical tours (Bus Rapid Transit) and Delta ponds (2 mile walk) Restoration project with Corp of Engineers
- All tech sessions are set with 2 standby speakers.
- First-Timer mentor program Barbara Blair is going to lead.
- The registration gift will be the flash drives and a FTP site will be established where the conference attendees can download the presentations.
- The registration badge will have a bar code. This will be used instead of the forms for CEU and PDH’s credits. They are also trying to see if the badges can be scanned for the Gizmo.
- Several consultants have contributed towards the conference.
- Waiting on confirmation from National on who will be attending the conference.

- Need to confirm all individuals that should be recognized at the conference.
- 24 exhibitors are confirmed.
- Over 30 Delegates registered at the early registration rate.
- This year they are going to use the “survey monkey” for the post conference survey. They will send an email to all conference attendees. It will also notify the attendees that they can log onto the FTP site to download the presentations.
- Hugh Kalani presented to the Board to consider changing the golf tournament to the original scheduled times. The current tournament is very early and received a couple of complaints from members. With this change in time, the members will have an additional cost of a hotel if they have to stay an extra night for golf.
- Currently the conference brochure is in final review. It should be posted on the web site in the near future.
- The Board meeting has been changed to 6:00 pm in the Umpqua Room.

Fall 2008 Conference:

Yvonne McClain reported that Mark Hutcheson (BES) and Lola Gailey (PDOT) are considering working with the City of Milwaukie on the fall conference. Rick will forward over the information and will coordinate a meeting with all parties to see who can chair the conference.

Gregg Weston and Barbara Blair have started on the topics for the fall conference.

Old Business

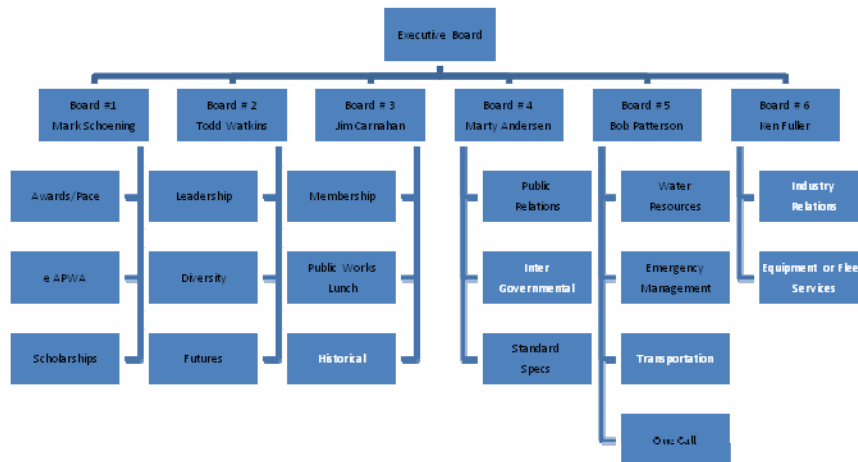
Board Member reports on committees:

Each Board member will ask the committee chairs the following questions:

- 1) Does the committee actually exist?
- 2) Who is the chair and do we have the right contact information listed? Or do they have a recommendation?
- 3) What is the scope of the committee (So we can develop a formal committee form)
- 4) How many members do they have? What would be idea?
- 5) What are their goals, if any for 2008?
- 6) Do they meet on a regular schedule?

The Board liaison will follow-up with the committee chair and report the above results.

The Committee’s contacted in the Month of March were: Scholarships, Pace, and Awards.



Where do we go from here on committee's?

The above charts are committees that the members have been interested in. The goal is to contact all committee chairs to determine if the organization chart works for the APWA members.

This discussion will continue at the Spring Conference.

Cameo Contract Renewal

Peggy Keppler, Mark Schoening, Bob Patterson, and Gordon Merseth all had a conference to discuss the Cameo contract. Below is a summary of the contract:

- The fees are directly related to the 3 basic services: Educational workshops, Chapter support services and Conference support services.
- In the new contract it has been suggested to change the amount of the fidelity bond. There is discussion that this may increase to \$50,000 for APWA assurance.
- Peggy will forward a three year contract to Cameo for review. Once this has been done, then the Board will review the final contract for approval.

New Business

Director Initiated Items

- 1.) The APWA International PW Congress & Exposition CD will be posted on the chapter web site.
- 2.) Membership madness conference: Barbara will debrief the board at the next meeting

Business Meeting Adjourned:

Next meeting: The Valley River in Eugene, OR at 6:00 pm on April 15, 2008.