



Oregon Chapter APWA Minutes

Date: April 28, 2009

Location: Seaside Convention Center, Seaside, OR

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BOARD MEETING MINUTES

President Gregg Weston was back from his trip to the Abu Dhabi. and called the meeting to order. The following were in attendance:

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Visitors</u>
Gregg Weston – President	Ken Fuller - Director	Kevin Timmins
Rick Olson –Past President		
Peggy Keppler – President Elect		
Mark Schoening - Treasurer		
Mary Meloy - Secretary		
Hugh Kalani - National Delegate		
Terry Song - Director		
Marty Andersen - Director		
Todd Watkins – Director		
Terry Song, Director		
Todd Watkins - Director		
Elizabeth Papadopoulos - Director		
Bob Patterson - Director		

The meeting was held at the Best Western Oceanview in Seaside near the Seaside Conference Center.

Approval of the Minutes – Jim Carnahan

March minutes were accepted as amended.

Treasurers Report – Mark Schoening

The audit committee this year consists of Stephanie Reid, Dan Boss and Ron Polvi.

For the Seaside Conference, the deposit has been paid back to the Chapter.

Some bills are yet to be received such as the Developing Leader Class proceeds. The books are not closed out on that class at this time.

Maggie Vohs has a bill that will be arriving soon. Maggie has suggested using a different credit card transaction company for conference and education class registrations.

Treasurer’s Report for March was approved as submitted by the treasurer.

APWA National Reports:

National Delegates Report – Hugh Kalani

- Hugh attended a meeting where four APWA regions were represented including 40 people.



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- The economy was the hot topic
- Stimulus money is not getting to many local agencies
- APWA WA DC will try to find more information for local jurisdictions about whether or not they will be receiving funds.
- National is revising and updating its website
- Accreditation workshops are available.

President's Report – Gregg Weston

National Public Works Week is May 17 through 23, 2009- The Chapter still has time to submit a proclamation to Governor's office. A letter has been prepared to accompany Proclamation. Rick will make sure it gets to the Governor's office for signature.

First time

Conference Reports:

Todd Watkins reported that the Seaside conference is doing very well in terms of attendance and budget. The Seaside Convention Center has a tight schedule before and after the conference.

Preliminary numbers:

85 Full Registrations
40+ Vendors
5 Late Registrations
9 First Timers
5 Non-members
15 One-day registrations
8 Retirees
18 Guests

Kudos to Gene and Linda Apple for setting up the Guest Program which includes a cooking class. It has attracted more guests than in recent years.

There will be an Everyday Hero's Award. The City of Redmond will receive the award for saving money by fabricating a piece of heavy equipment.

Fall 2009, Spirit Mountain (October 6-9)

Spring 2010, Seven Feathers, Three Rivers, Corvallis with OSU, or Salem Convention Center
Fall 2010, Pendleton. No update.

Spring 2011 Possible joint conference with Washington Chapter at Skamania.

Fall 2011. No update.

New Business



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Kevin Timmins, Water Resource Committee reported that two Sustainable Stormwater courses were put on this year. The committee is talking about putting on two more in the near future. These classes have been very popular.

OR ASCE has asked to partner with the Oregon Chapter to put on a Stormwater Symposium. There are 100 registrations available with a cost of \$200/per person for a two day symposium. Does APWA want to be a financial partner? The up-front costs are \$4000 with the Chapter paying about ½ or \$2000 of the costs. This is an opportunity to attract new members. ASCE and EWRI will organize the class. A web site will be available soon.

Focus could be establishing relationship with ASCE as this has been a goal of the chapter for many years. Chapter name recognition is a valuable asset and the risk is low. Profits would be split 50%/50%. Board asked that a memo of understanding be prepared.

Moved to commit up to \$2000 to the joint Stormwater Design Symposium contingent upon a memo of understanding can be developed and approved by the Board.

Committee Chair Vacancies/Updates

Education - Vacant

Historical - Vacant

Intergovernmental Relations wants to get going and will meet at this conference. A questionnaire will be handed out at the conference to confirm the role and goals of the committee.

National Region 9 Nominations Committee: Terry Song was volunteered by the Chapter to serve on the committee to develop candidates for Region 9 Delegate.

Membership - New Chair Lou Allocco, City of Springfield

Business Meeting Adjourned:

Meeting adjourned at 8:25 pm (for the Blazers game)

Next meeting will be in Salem at ODOT facilities.

Respectfully Submitted,

Mary Meloy
Secretary

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2009 OREGON CHAPTER BOARD MEETING CALENDAR

Month	Date	Location	
JANUARY	9	Otak	Lake Oswego
FEBRUARY	13	Lyle Conference Room (Wells Fargo Bldg)	Eugene
MARCH	13	City Maintenance Building Spring Conference, Seaside	Lake Oswego (*changed from conference site)
APRIL	28	Convention Center	Seaside
MAY	15	ODOT	Salem
JUNE	12	Water Treatment Plant	Pendleton
JULY	10	TBD	Bend
AUGUST	14	Fall Conference Site, Spirit Mountain	Grand Ronde
SEPTEMBER	12 - 17	No Board Meeting, APWA National Congress	Columbus, Ohio
OCTOBER	6	Fall Conference, Spirit Mountain	Grand Ronde
NOVEMBER	13	OBEC	Lake Oswego
DECEMBER	11	Lyle Conference Room (Wells Fargo Bldg.)	Eugene