

Oregon Chapter APWA Minutes

Date: August 14, 2009

Location: OTAK Office, Lake Oswego

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President Gregg Weston called the meeting to order at 10:05 a.m. This is a general board meeting held at the OTAK office in Lake Oswego.

The following Board Members were in attendance along with committee members, general members and guests:

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

Approval of the Minutes –

The July 10, 2009 Board Meeting Minutes were approved as corrected. Corrections included removing the title to “Motion made by Hugh Kalani and seconded by Rick Olson.

Treasurers Report – Mark Schoening

Peggy Keppler gave the Treasurers report in Mark’s absence. The Treasurer’s report was approved. Motion made by Marty Andersen and seconded by Terry Song.

APWA National Reports – Hugh Kalani

None.

National Delegates Report – Hugh Kalani

Hugh provided a written copy of his report to Mary Meloy. National extended early registration for Congress until August 14th. To-date the registration numbers are down. The delegates looked at the nomination system to see if they could increase interest and have contested elections. Decided it was best to stay as is because the huge time commitment limits the ones who are available. National opened the redistricting discussion again. Their desire is to reduce travel costs and be able to cover the districts better. Discussion did not find a better redistribution. House delegates asked for more information on ballot items, hoping that items would be sent out to members via email so that members would know what is happening.

Conference Reports:

Russ Thomas reported the registration packets for the fall 2009, Spirit Mountain Conference (October 6-9), are ready and on the website via Maggie Vohs. Registration cost is \$325 and meals are set. Pat Casey, OSU Baseball Coach, will be the keynote speaker. Technical sessions are set. The Educational Committee will have a survey and report on its results during the conference. The pre-conference tour will be at the Sheridan water facility at Stoney Mountain. It is limited to 45 people. Exhibitor tables are \$28 for the table and electricity. Exhibitor meals are \$70 for Wednesday and Thursday lunches. Thursday Banquet and Friday lunch would be the regular listed price. There won’t be a Guest program. The hotel has a great breakfast buffet. Coyote membership gives the room discount and you can get the card anytime before checkout. The Committee will have special greeters for helping everyone get quickly checked in. Conroy-Debrie will be presenting the music at the

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Banquet. Community service project may be difficult due to tribal sensitivity issues. Tribal leader will provide the Wednesday welcome.

Spring 2010, Seven Feathers Convention Center, Nicki Messenger and Terry Haugen will co-chair the conference.

Fall 2010 in Pendleton will be held at the Wild Horse Convention Center. Bob Patterson will be heading up the arrangements.

Spring 2011 Possible joint conference with Washington Chapter at Red Lion at Janzen Beach.

Fall 2011. Eagle Crest, Bend.

Spring 2012. Eugene (just ahead of the Olympic trials).

President's Report – Gregg Weston

Notice from National that awards were presented to Therese Walsh, City of Eugene, for APWA Certified Stormwater Manager and Russell Blokker, City of Grants Pass, for APWA Certified Public Infrastructure Inspector. Gregg won't be attending Congress. Terry Song volunteered and was approved to go.

Committee Chair Vacancies/Updates

NOMINATING Committee

Rick Olson and Peggy Keppler made a motion to amend the by-laws so that the Treasurer and Secretary position would alternate and each run two years in advance of the position moving into the President-elect position. Passed unanimously. The by-laws will be amended and sent to National for approval prior to the October business where it will be presented to the Chapter members for vote.

Peggy and Rick then recommended the following persons for the 2010 Executive Committee: Mary Meloy, President-elect; Mark Schoening, 2nd year Treasurer; Bob Patterson, 1st year Secretary; Hugh Kalani, Delegate; Marty Andersen, 1-year Director; Elizabeth Papadopoulis, 1-year Director; Terry Song, 2-year Director; Todd Watkins, 2-year Director; Wendy Marshall, 2-year Director; Delora Kerber, 1-year Director. Passed unanimously.

New Business

None.

Next meeting will be October 6, 2009 at Spirit Mountain Convention Center, Grand Ronde.

Business Meeting Adjourned:

Meeting adjourned at 1:30 pm.

Respectfully Submitted,

Peggy Keppler, President-elect

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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	Lake Oswego (*changed from conference site)
APRIL	28	Spring Conference, Seaside 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