



Oregon Chapter APWA Minutes

Date: February 13, 2009

Location: City of Eugene Public Works, Lyle Conference Room, Wells Fargo Building, Eugene, OR

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President Gregg Weston called the meeting - The following were in attendance:

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

Approval of the Minutes – Jim Carnahan

January minutes accepted as revised.

Treasurers Report – Mark Schoening

Treasurer’s Report for January was accepted as submitted.

A motion passed to approve signers to conference account, including APWA National Officers. Those signers are Mark Schoening, Todd Watkins, Victoria Saager, Teri Newhouse, and Diane Linderman.

A motion passed to approve signers to the APWA business account, including National Officers. Those signers are Mark Schoening, Gregg Weston, Peggy Keppler, Teri Newhouse, and Diane Linderman.

Mark reported that the 2008 audit was done in Lincoln City by Dan Boss, Stephanie Reid, and Ron Polvi. Ron will write a report and submit it to National by the end of April.

Mark reported that there is a new requirement for non-profit organizations, IRS 990. This requirement is to account for sponsorships, gifts, donations, lobbying (paying lobbyists), grants for out of country aid, fund raising and gaming activities (report what we give to the Foundation from Gizmo fund raising), and compensations (one day of conference for speakers).

Mark reported with the relatively new ethics law and its \$50 limit for public officials, there are questions regarding accounting, e.g. lunches for speakers. Mark has participated in a webinar and additional training will be provided at the National leadership training that he will attend.

APWA National Reports:

National Delegates Report – Hugh Kalani

- See attached for report from National.



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- A motion passed authorizing a \$109 expenditure for Hugh to attend a work shop as part of the delegates meeting

President's Report – Gregg Weston

Gregg passed around the correspondence folder and reported that the OAR regarding railroad crossings, discussed at the last meeting, was not changed.

Gregg Weston also reported that Eric Jones has provided links to AOC and LOC on the APWA website.

Conference Reports:

Spring 2009, Seaside (April 29 – May 1), Todd Watkins. Example displays were provided including the conference logo. For every 50 rooms there will be a comp room that will be used for speaker preparation and the guest program. Gene and Linda Apple are taking care of the guest program. Donations were obtained from local merchants. Registration will be on-line. There will be no technical tour. They are trying to get Jack and Jan McGowan (now retired from SOLV) as keynote speakers. Speakers get a free lunch but are asking for a day of registration as a comp. No one from National is available to attend. The next Board meeting will be at the Best Western Motel in Seaside.

Fall 2009, Spirit Mountain (October 6-9), Russ Thomas –chair and Mike Bisset – co-chair. Update from Peggy: Russ Thomas still working on it.

Spring 2010, Seven Feathers, Three Rivers, Corvallis with OSU, or Salem Convention Center as location possibilities. No update.

Fall 2010, Pendleton. No update.

Spring 2011 Possible joint conference with Washington Chapter at Skamania. Update from Peggy: still working on it.

Fall 2011 with OEMA, Update from Peggy: OEMA will only meet at Sunriver so we won't be doing a conference with them.

New Business

Education and Conferences Report – Peggy Keppler

Education: Gordon Merseth cannot chair the committee any longer so it needs a new chair. National is providing an education summit with a \$500 stipend. Peggy will attend since the committee has no chair. Motion passed to have Peggy attend with approximate additional stipend of \$400. There was a consensus that we need to recognize Gordon for his years of service on this committee.

Conferences: Refer to conference notes above.

Monthly Luncheons, Membership and Historical Report – Elizabeth Papadopoulos

Portland Lunches: Nanci Snyder reports success. She has no problem getting good speakers.



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Willamette Lunches: Doug Singer would welcome any input to ensure compliance with APWA goals.

Membership: Karen Loy will be meeting with Elizabeth after the Board meeting for an update.

Historical: Still looking for a chair.

Leadership, Management and Futures – Todd Watkins

Leadership and Management: Delora Kerber will chair both committees.

Futures: Talked to Ned Dempsey and the Julian Award is their flagship. Plan to get the Board to endorse a sustainability program. Would like to enlarge the committee.

Awards/PACE, Communication, and Scholarship – Terry Song

Awards/PACE: Gordon Munro is the chair and they are working on an awards program. They would like to enlarge the committee. Applications are due March 3.

Communication: Eric Jones is a one-person committee and does a great job. We need to have Eric update the website regarding liaisons and committee structure.

Scholarship: Victoria Saager is the chair and is in contact with universities regarding the program.

Transportation and Water Resources – Bob Patterson (Bob was absent so Terry gave report.)

Transportation: Terry Song is the chair. They want to provide technical sessions at conferences and field trips. They were able to coordinate help for some small cities regarding retroreflectivity inventory.

Water Resources: Kevin Timmons is the chair. They are very active with meetings and training and are helping with a technical track for the fall conference.

Director Initiated Items:

Peggy Keppler: Peggy and Mark met with Maggie Vohs after the audit. It was good to have a face-to-face meeting with her along with the transition of the treasurers.

Gregg Weston: Gregg received an email from Gordon Munro looking for award recommendations. Greg Miller has been nominated for Top Ten Leaders in Public Works. Deadline for applications is March 1.

Rick Olsen: Rick will not be going to China with Larry Frevert.

Marty Anderson: Marty reported that Big R wants to provide a 50' to 75' precast concrete box culvert at their cost if any agencies have a need. They want to do this as a demonstration. ODOT has used bridge beams for sale at \$21/LF.

Business Meeting Adjourned:

Meeting adjourned at 1:30.

Next meeting will be in Seaside, March 13, 2009, 10:00 am

Respectfully Submitted



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Jim Carnahan
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	TBD (Conference Site)	Seaside
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