



Board Meeting Minutes  
October 12, 2010  
Pendleton Convention Center  
1600 Westgate Avenue  
Pendleton, Oregon 97801

Chapter Board Meeting was called to order at 6:26 pm.

**Board Meeting Attendance:**

<b>Peggy Keppler</b>	<b>City of Eugene</b>	<b>President</b>
<b>Mary Meloy</b>	<b>Consultant</b>	<b>President-elect</b>
<b>Bob Patterson</b>	<b>City of Pendleton</b>	<b>Secretary</b>
<b>Mark Schoening</b>	<b>City of Eugene</b>	<b>Treasurer</b>
<b>Hugh Kalani</b>	<b>Retired</b>	<b>National Delegate</b>
<b>Gregg Weston</b>	<b>DEA</b>	<b>Past-president</b>
<b>Elizabeth Papadopoulos</b>	<b>TriMet</b>	<b>Director</b>
<b>Russ Thomas</b>	<b>City of Newberg</b>	<b>Director</b>
<b>Marty Anderson</b>	<b>ODOT</b>	<b>Director</b>
<b>Eric Jones</b>	<b>City of Eugene</b>	<b>Guest</b>
<b>Tim Shell</b>		<b>Guest</b>
<b>Barbara Blair</b>		<b>Guest</b>
<b>Lindsey Hardy</b>	<b>City of Pendleton</b>	<b>Guest</b>
<b>Joe Bell</b>	<b>Conf. Photographer</b>	<b>Guest</b>

**Absent Members:**

<b>Terry Song</b>	<b>HNTB</b>	<b>Director</b>
<b>Delora Kerber</b>	<b>City of Wilsonville</b>	<b>Director</b>
<b>Todd Watkins</b>	<b>Washington County</b>	<b>Director</b>

In honor of our guests, a round of introductions was completed.

**Presidents Report –Peggy Keppler**

The 2011 Sustainability Conference held by APWA National will be held June 27-29 in Portland, Oregon. Call for Presentations will close October 31. Christina Davis with APWA National is asking for assistance from the chapter. The Futures Committee and Water Resources Committee have been asked to work with Christina.

**Secretary’s Report – Bob Patterson**

Minutes from September 10, 2010 meeting have not been completed yet, Bob expects to have them next month.

**Treasurer’s Report – Mark Schoening**

Mark was running late so Peggy presented the Treasurer’s report. When Mark arrived he reported that the Board approved \$6000 in the 2010 budget for Student Scholarships. It was agreed that \$3,500 would be paid in January and if were financially stable towards the end of the year, we could pay the remaining funds to the Scholarship Foundation. Board moved, seconded, and approved \$2500 be made to the Scholarship Foundation.

## **Conference Report – Bob says we’re ready – Get’er Done!**

### **Delegate’s Report – Hugh Kalani**

A report from Congress will be attached to minutes. The annual meeting was held at Congress. The House of Delegates discussed the APWA Strategic Plan, staffing at National, and availability of K-12 resources that are being phased out. Stephanie Reid has agreed to take the National Delegate position in January.

### **Conference Reports**

**SPRING 2011 CONFERENCE:** Mary reported hotel reservations will be opened in November. Rooms fill fast and it was agreed the notice would go to both Chapters at the same time. The program will include 4 educational tracks and it is expected that half will be filled by Oregon and half by Washington.

**FALL 2011 CONFERENCE:** Mark reported that he is sorting out the details with Maggie, but they will soon have the contract ready for the President’s signature. Eagle Crest has plenty of room for delegates, but not so much for Exhibitor’s. Overall, Eagle Crest will work fine for the conference.

**SPRING 2012 CONFERENCE:** Nothing new.

**FALL 2012:** It is still expected that we will work out an agreement with OEMA to hold a joint conference on the coast at Salishan.

### **Old Business**

**STRATEGIC PLAN REPORTS:** Board members quickly reviewed the strategic plan but no updates were reported.

### **New Business/Director Initiated Items**

Mark requested funding software for Leadership & Management/Diversity Committee for Angie Sousa to create and maintain a webpage on the Chapter’s website. Eric Jones, E-APWA has managed the website for many years, but this past year the Emergency Management Committee and Transportation Committee have both purchased the software so that they can actively update and manage the webpages for their respective committees. It was agreed that if the Chapter purchases the software it could be used by Angie and the City of Albany but it would technically belong to the Chapter. The software purchased by the other committees would not belong to Chapter. Mark and Eric agreed to work on a policy for the next meeting. Board moved, seconded, and approved spending up to \$200 to purchase the software for the Leadership & Management/Diversity Committee webpage.

Mark reported the booth at the AOC Conference was \$450 since we are a not for profit organization.

**Adjourned at 7:24 PM**