



Board Meeting Minutes
September 10, 2010
Water Treatment Plant
1001 Goad Road
Pendleton, Oregon 97801

Chapter Board Meeting was called to order at 10:02 AM

Board Meeting Attendance:

Peggy Keppler	City of Eugene	President
Mark Schoening	City of Eugene	Treasurer
Bob Patterson	City of Pendleton	Secretary
Gregg Weston	DEA	Past-president
Delora Kerber	City of Wilsonville	Director
Elizabeth Papadopoulos		Director
Marty Anderson	ODOT	Director
Russ Thomas	City of Newberg	Director
Terry Song	HNTB	Director
Todd Watkins	Washington County	Director
Hugh Kalani	Retired	National Delegate
Megan Cook, guest		

Board Members Absent:

Mary Meloy	Consultant	President-elect
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Presidents Report –Peggy Keppler

Phillip H. Smith and Steven Ward were recognized achieving his “Life Membership” status.

Treasurer’s Report – Mark Schoening

The July and August Budget reports were approved.

The conference checkbook has been transferred to Bob Patterson in July. The starting account balance is \$4310.

National has two investment funds in which chapters can elect to invest in. Decision made to discuss as we prepare next year’s budget.

Dayna Webb, City of Tualatin, requested a scholarship to attend the NWPWLI, Public Works Leadership program being held in conjunction with the Fall Conference. Board moved, seconded, and approved supporting Dayna by paying her tuition for the Public Works Leadership course.

Request to purchase an Exhibitor spot at the 2010 AOC Annual conference being held at the Eugene Hilton, November 16-18. We will need 2 persons covering the booth in 2-hour time slots. Mark will send out an email requesting coverage. Board approved cost expenditure.

Delegate’s Report – Hugh Kalani

House of Delegate reports will be emailed to the Board members.

Congress successfully sold out attendance with 6000 to 7000 delegates and more than 400 exhibitors. A memorable 6-minute presentation of "I am Public Works" was presented at Congress (DVD's available).

There will be a Chapter Leadership training workshop in February 2011.

The National APWA web-based accounting system planned for 2011 implementation has been delayed; for now we will continue to use Quicken.

Conference Reports

FALL 2010 CONFERENCE: Registration for the Fall Conference is open. Board members are encouraged to join the NWPWLI attendees at the "The Prodigal Son" following the Tuesday evening Board meeting. In addition to the Tuesday, Golf Tournament, there will be two pre-conference tours. Lunch and bus service will be provided for those participating in the golf tournament. The Thursday evening banquet will be held at the Convention Center.

SPRING 2011 CONFERENCE: Delora is working with Jill Marilley preparing a Memorandum of Agreement for the spring 2011 Joint Washington/Oregon Conference. Revenues/costs will be split based on membership 40%-Oregon/60%-Washington. The conference will be held at the Vancouver Hilton in Vancouver, Washington; March 29-31, 2011. Information and hotel registrations will open November 1st. A motion for Delora to be the signer of the conference account was moved, seconded, and approved.

FALL 2011 CONFERENCE: Eagle Crest has been reserved but the contract has not been signed as yet.

SPRING 2012 CONFERENCE: A contract has been signed to hold the conference April 17-20, 2012 at the Valley River Inn in Eugene. Peggy is conference chair.

Old Business

STRATEGIC PLAN REPORTS: Board members reviewed the strategic plan adopted in July. Decision made that an on-going agenda item will be to review and report progress on the action items.

New Business/Director Initiated Items

Russ reported a need for Utility Locator training. Two upcoming training will be available, but he is interested in coordinating an affordable program through APWA. Currently, there is one offered by PGE in Seattle at a cost of \$595 per person and one for \$90 per person in Tualatin (40 slot maximum).

Board approved the proposed 2011 Director Nomination list. The National Delegate is elected by the board. Hugh Kalani felt that if someone else was willing to take the position it would be acceptable to him. Stephanie Reid voiced an interest in the position. It was moved, seconded, and approved asking Stephanie Reid to take National Delegate position in 2011.

Adjourned at 1:03 pm.