

American Public Works Association



APWA BOARD MEETING MINUTES Valley River Inn April 17, 2012

Executive Committee Attendance

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|----------------|--------------------------|
| Mark Schoening | President |
| Bob Patterson | President-Elect |
| Terry Song | Treasurer |
| Todd Watkins | Secretary |
| Stephanie Reid | National Delegate |
| Mary Meloy | Immediate Past President |
| Marty Andersen | Director |
| Paul Shirey | Director |
| Delora Kerber | Director |
| Russ Thomas | Director |
| Gordon Munro | Director |

Guests

Peggy Keppler, (Chair, 2012 Spring Conference Committee)
DeeDee Thomas (Conference Committee)
Katie Blair Terrazas (Conference Committee)
George Crombie (Past National President) and Jackie Crombie

Meeting convened at 6:08 p.m.

The meeting started with introductions and then the *Good of the Order*.

Minutes

The minutes from March 2012 were reviewed with no comments or edits needed.

Russ Thomas motioned for approval of the minutes with a second from Bob Patterson. The group unanimously approved the minutes.

Treasurer's Report

There was nothing unusual with March's accounting.

A \$25,000 transfer will occur from the business account to the money market account.

A payment is needed for Newberg's grant request.

The U of O check (\$750) is still outstanding. Terry will contact them, after Mark calls, to arrange the cancelling of the check and the re-issuing of a new one.

\$450 was raised at the golf tournament for the foundation.

Marty Andersen made a motion to approve the Treasurer's report which was seconded by Bob Patterson and unanimously approved by all.

National Delegate's Report

May 3 – 5: House of Delegates in Banff.

All regions will have the same agenda and then National will compile notes and prepare a report.

OR, WA, AK and Rocky Mountain Chapters will have a joint chapter dinner at Congress.

President's Report

There are several Oregon recipients at this year's Congress including:

Top Ten Leader (Peggy Keppler, Eugene)

Transportation Manager of the Year (Nancy Kraushaar, Oregon City)

Management Innovation Award – Oregon Bridge Delivery Program

Project of the Year Award - Lake Oswego Interceptor Sewer (LOIS)

Project of the Year Award - Tigard's SW Burnham Street Improvements

For Newberg, Mark would like to re-visit the status of the Strategic Plan's action items.

Conference Updates

Spring 2012 (Peggy):

The conference has come together very well and everything appears to be in order. The following statistics for the event are:

- 77 Delegates
- 2 Non-Members
- 14 First Timers
- 7 Retirees
- 28 One-Day
- 52 Exhibitors

Estimated Gain: ~\$15,000

Fall 2012 - Salishan (Stephanie): Bob is heading up the Technical Sessions while Stephanie has met with Cameo. There are a lot of volunteers that are being lined up for the event. The big challenge now is figuring out the exhibitor space.

Spring 2013 – Hood River (Paul): No new developments

Fall 2013 - Bend: One contract to be signed

Spring 2014 - Seaside: Two contracts need to be signed.

Fall 2014 – Pendleton (Bob): “Booked and ready to go. Let ‘er Buck!”

Another contract, for Surf & Sand in Cannon Beach, needs to be signed, as well.

Bob Patterson motioned to approve the contracts for signatures with a second from Mary Meloy and a unanimous approval from all.

Committee Update

No Committee Updates

Director Initiated Items

Gordon: Provided hand-outs from Engineers Without Borders and would like to display them at the chapter table. He also mentioned that they would like to participate in the conference next year.

He and Stephanie are on award committees for National and they pointed out that the applicants that won are the ones who provided good, complete applications. We could be of value to the chapter if we could educate local agencies on the best practices for selecting projects and preparing applications.

Special Guest – George Crombie

George joined us and shared four key points that came out of the recent National board meeting in Kansas City:

1. Information Technology – APWA needs to be on the leading edge of technology, especially if we want to attract and retain young members.
2. Donald C. Stone Center – The Center is intended to focus on and promote the management and education side of public works leadership.
3. Global Solutions for Public Works – National wants to foster a more international position in the public works industry. National will match, up to \$1000, of a local chapter's contribution to this cause.
4. Sustainability – This is the future of public works and the Pacific Northwest has an opportunity to be pivotal in the direction that National heads since we are already a leader in this concept.

Adjourn at 7:42 p.m.