

American Public Works Association



APWA BOARD MEETING MINUTES City of Newberg May 11, 2012

Executive Committee Attendance

Mark Schoening	President
Bob Patterson	President-Elect
Terry Song	Treasurer
Todd Watkins	Secretary
Stephanie Reid	National Delegate
Marty Andersen	Director
Paul Shirey	Director
Russ Thomas	Director
Gordon Munro	Director

Meeting convened at 10:11 a.m.

The meeting started with the *Good of the Order*.

Minutes

The minutes from April 2012 were reviewed with some minor edits.

Paul Shirey motioned for approval of the minutes with a second from Marty Andersen. The group unanimously approved the minutes.

Treasurer's Report

Still need to finalize the spring conference account with Peggy and Cameo.

Facility deposits will be made for Fall 2013, Spring 2014, and the chapter dinner at Congress in Anaheim.

The U of O check (\$750) has been replaced. Now waiting for them to cash the new check.

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

National Delegate's Report

Summary of *House of Delegates* in Banff (May 3 -5):

Regions 6, 9 and 8 met together covering 40 chapters.

Three main topics were covered:

- 1) Donald C. Stone Center Update and building member awareness
- 2) Institute for Sustainable Infrastructure and Envision (a sustainable rating system for civil infrastructure)
- 3) Value Added Membership Plan (click listen and learns are now available on demand and free to members)

A big issue facing National right now is the Donald C. Stone Institute and its relationship with the local institutes. More to come on this topic.

Four nominees for the Region IX Director position.

All Click, Listen and Learn sessions are now available for free.

President's Report

Registration for the Chapter dinner at Congress is now open. Registrations should be made at the chapter page of the National web site.

Conference Updates

Spring 2012 (Peggy): No news

Fall 2012 - Salishan (Stephanie): Lila Bradley will chair the conference.

Spring 2013 – Hood River (Paul): Conference team still needs to be finalized

Fall 2013 - Bend: Deposit has been made for the facility

Spring 2014 - Seaside: Deposit has been made for the facility

Fall 2013 – Pendleton (Bob): No deposit is necessary.

Community Outreach Update

Mrs. Thomas discussed the success of the “toddler totes” that are public-works centric and funded by Oregon APWA. She said they are one of the most popular items in the library and rarely left on the shelf.

Committee Update

No committee updates

Strategic Plan

Discussion about the status of the Strategic Plan and a review of the outstanding action items.

Discussion about the details for the upcoming joint Foundation / Chapter meeting in June.

Director Initiated Items

Todd: Eric Jones requested that two web editing software licenses be purchased for use by John Jensen (CES I NW) and Angie Sousa (City of Albany) so they can assist with managing the chapter’s web page. Estimated cost will be \$300 total.

Motion to approve the expenditure was made by Todd and seconded by Bob with approval by all.

Adjourn at 1:52 p.m.