

American Public Works Association



APWA BOARD MEETING MINUTES Salishan October 2, 2012

Executive Committee Attendance

Mark Schoening	President
Bob Patterson	President-Elect
Todd Watkins	Secretary
Stephanie Reid	National Delegate
Marty Andersen	Director
Delora Kerber	Director
Elizabeth Papadopoulos	Director
Paul Shirey	Director
Gordon Munro	Director

Guest

Peter King (Executive Director, APWA)
Lila Bradley (Conference Chair)

Meeting convened at 6:08 p.m.

Fall Conference Update

There will be 105 delegates, 45 exhibitors and 8 First Timers. For the golf tournament, there were 36 participants with 4 no-shows.

Everything is set for a great conference.

Minutes

The minutes from September 2012 board meeting were reviewed. No edits needed to draft.

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

Spring Conference Update

Outreach has been made to Hood River County for possible assistance and The Dalles may help as well.

Paul, Elizabeth and Brett (Kesterson) are the conference committee.

Portland Luncheon

Nanci Snyder may be transitioning out of the lead role. Nevertheless, Tony Roos with Cardno is assisting and will possibly take charge of the luncheon, if needed.

Marty made a motion to create a Special Service award for Nanci and then present it to her at one of the upcoming luncheons. The motion was seconded by Delora and approved by all.

Adjourn at 6:45 p.m.