

American Public Works Association



APWA BOARD MEETING MINUTES Salishan September 14, 2012

Executive Committee Attendance

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| Mark Schoening | President |
| Bob Patterson | President-Elect (phone) |
| Terry Song | Treasurer |
| Todd Watkins | Secretary |
| Stephanie Reid | National Delegate |
| Elizabeth Papadopoulos | Director (phone) |
| Gordon Munro | Director |

Guest

Gregg Weston (Trustee, Oregon APWA Scholastic Foundation)
Matt Rodrigues (Sustainability Committee)
Lila Bradley (Conference Committee)
Maggie Vohs (Conference Committee)

Meeting convened at 10:22 a.m.

Minutes

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

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

Treasurer's Report

2nd Quarter rebate was received from National.
Mid-year report was submitted to National, on time.
UBIT taxes have been paid

Two Treasurer reports needed to be approved:

Mark made a motion to approve the July 2012 report which was seconded by Gordon and unanimously approved by all.

Gordon made a motion to approve the August 2012 report which was seconded by Stephanie and unanimously approved by all.

Mark Schoening requested \$200 to fund the lunch for the Chapter Foundation's Strategic Planning meeting on September 28, 2012.

Mark's motion was seconded by Gordon and unanimously approved by all.

Fall Conference Update

There will be a BBQ after the golf tournament hosted by Cardno. The Board agreed to have their meeting from 6:00 p.m. to 7:00 p.m. and then join the BBQ without having dinner through Salishan.

Bob will be soliciting moderators the week of September 24th.

The Foundation will get their donations through the \$10 registration fee, the Gizmo, and the golf tournament.

Bob Pike's and Peter King's presentations will be videotaped.

Board members will be encouraged to take photos

An A/V person is needed. Todd or Mark will try to find someone to fill this role.

City of Eugene will provide laptops and projectors.

Maggie has the majority of the details worked out. She suggested that we don't do any more back-to-back events at the same location because it makes things very confusing.

After the discussion, we went on a tour of the facility.

During lunch, we discussed the challenges of finding venues that are attractive to the attendees and also big enough to host the size of our event.

National Delegate's Report

Jill Marilley was introduced as the Region's new Director.

The Stone Center is here to stay and the institutes will need to figure out ways to work together with the center.

Sustainability Committee

Matt Rodrigues provided a written proposal (attached) regarding a new committee focused on sustainability issues.

The discussion included some background information associated with the existing *Futures Committee* and how there already is a nexus with sustainability with this group.

One idea, suggested by Mark, was to transform the *Futures Committee* into a resource group headed by the immediate past president. This group could help the Board execute the Chapter's Strategic Plan. Mark said he would talk with Jeanne Nyquist about this at the conference to discuss a scope of work / plan of action for making this kind of transition.

Infra2012

A conference call was made to Tom Szymoniak to discuss his request for Chapter support of this program.

After learning about the program, Mark suggested a \$500 cash contribution to the program plus encouraging APWA members to participate. Two board members had to leave the meeting early so a quorum was not available for this topic. Mark will send an e-mail "motion" to the group for deliberation.

[On 9/18/12, Mark Schoening moved, via e-mail to the Chapter Board, that we sponsor Infra2012: It Matters at the \$500 level and that we recruit APWA members to participate in the event.

Electronic responses in favor of this motion included: Mark, Stephanie, Gordon, Russ, Terry, Marty, Delora, Todd, and Paul. There were no responses in opposition.

The motion passed.]

Director Initiated Items

Todd reminded the Board members that it is the responsibility of event organizers to contact the Secretary with event information. Events need to be posted on National's calendar in order for us to have insurance coverage.

Todd also suggested that we are more deliberate with documenting our award recipients on the web so we have a historical record. It was suggested that this task be given to the Awards Committee.

Adjourn at 1:24 p.m.