

# American Public Works Association



## APWA BOARD MEETING MINUTES Hood River April 23, 2013

### Executive Committee Attendance

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

### Guests

Peggy Keppler  
Peggy McCormick  
Maggie Vohs  
Gregg Weston  
Jill Marilly

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Meeting convened at 6:12 p.m.

### Good of the Order

### Minutes

Minutes from March 2013 board meetings were reviewed.

Terry moved for the minutes to be approved, as noted, and it was seconded by Gordon with approval by all.

### Treasurer's Report

Not a lot of activity last month.

End of year report due to National by April 15<sup>th</sup> and Terry will assist.

Review of Treasurer's report did not warrant any changes. Paul motioned to approve the report which was seconded by Delora and approved by all.

### Spring Conference (Paul)

101 delegates // 47 exhibitors (which includes 161 people) // 23 attendees for the technical tour

Maggie suggested that we try to expand the marketing of our conference to other professional groups in order to expand our attendance and possible chapter membership.

Terry indicated that he has started soliciting for technical sessions for the fall conference.

### National Delegate

Getting ready for House of Delegates (H.O.D.) which will be in Reno on May 2<sup>nd</sup>.

Several nominations are in the works for national committees including Mark for the National Nominating Committee.

Membership, Young Professionals, and Sustainability are topics that will be discussed at the H.O.D.

### President's Report

Gregg Weston was not selected as a Top 10 Leader.

Russ Thomas provided an update on the grant for the Newberg Library.

### Future Conferences

We are considering the mid-Willamette area for Spring 2015 with Albany being a possible location but we need to locate a venue that can accommodate our group.

### Director Initiated Items

Jenifer and Eric are trying to integrate the chapter's information with national's site.

Adjourn at 7:15 p.m.