

American Public Works Association



APWA BOARD MEETING MINUTES T.Y. Lin International Salem May 17, 2013

Executive Committee Attendance

Bob Patterson	President
Todd Watkins	Secretary
Marty Andersen	Treasurer
Mark Schoening	Immediate Past President
Jenifer Willer	Director
Gordon Munro	Director
Elizabeth Papadopoulos	Director

Meeting convened at 10:10 a.m.

Good of the Order

Treasurer's Report

There was some tracking issues between Foundation and Conference accounts but other than that, it was good event with a gain of approximately \$8000.

President's Report

Peggy continues working on the 50th Anniversary event(s).
Gizmo decision will be made by the Foundation at the next conference.
Foundation continues to strive for \$50,000 in fund raising.
ODOT T2 front line managers training had a great turn out.
The invitation to the Rocky Mountain Chapter for the fall conference is not yet done.
Bob is slowly working on getting a luncheon program started for Eastern Oregon.

Conference Update (Bob Patterson)

Albany Fairgrounds will work from a size standpoint but it will require the use of curtain for the separation of some space.

Elizabeth motioned for provisional approval to use the Fairgrounds pending a review by Maggie to ensure the space will work for our needs. The motion was seconded by Marty and approved by all.

Mark indicated that Eugene is prepared to take on the Spring 2016 conference.

Transportation Committee (Ken Stoneman)

The group is starting to get presentations together for the next conference with 8 – 10 topics as their goal. There was a suggestion from the Board for a technical session for pavement preservation and maintenance techniques for small communities.

They will hopefully get some local topics from the Bend / Redmond area.

Ken also mentioned the Transportation Committee hasn't had too much success when it comes to getting luncheon topics for the Portland event.

A discussion followed about the luncheons and whether or not to keep them solely in Portland or expand them to the other areas in the region. Many options are available to explore but the Board agreed that they did not want to disenfranchise the core group of people in the downtown area since the luncheon is such a popular event.

50th Anniversary

The discussion was centered around some basic logistics including:

- What type of format to use for the book (electronic, hard copy, or both)?
- What should the head count be for the book with respect to purchases, give aways, etc.?
- How should distribution of the books be handled (door prizes, handouts at conferences, online orders through Maggie, etc)?

Gary needs some hard and final decisions to be made so he can get orders started.

General Discussion

The Board is looking forward to the fall retreat at Silver Falls. Hopefully the quilters are there again.

Congress: Several members of the chapter are going to Chicago and it should be a good event.

Chapter web site: National's new template looks promising and our chapter is working toward a decision about whether or not to migrate fully to it.

Director Initiated Items

Mark:

- PACE nomination packet is due from U of O soon
- City of Eugene's Public Works Day at the City yard had about 1200 kids and 300 adults
- Mark is on the National Nominating Committee to select nominees for President-elect and Fleet Director.

Gordon:

- Oregon City will be receiving a national award for their Jug Handle project.
- Gordon will be meeting with three top engineers from the City of Portland to discuss their participation in APWA.

Todd:

- Paul Klope has been made life member of APWA.

Minutes

Minutes from April 2013 board meetings were reviewed.

Jenifer moved for the April minutes to be approved, as noted, and it was seconded by Marty with approval by all.

Adjourn at 1:45 p.m.