

American Public Works Association



APWA BOARD MEETING MINUTES Silver Falls Conference Center November 13, 2013

Executive Committee Attendance

Bob Patterson President
Terry Song President-Elect
Todd Watkins Secretary
Marty Andersen Treasurer
Mark Schoening Immediate Past President
Paul Shirey Director
Delora Kerber Director
Jenifer Willer Director
Gordon Munro Director

Guests

Brian Van Norman National Representative
Nikki Messenger Director-Elect

Meeting convened at 3:02 p.m.

Good of the Order

Minutes (Todd)

September minutes were reviewed with a motion from Mark to approve with a second from Gordon and approval by all

October minutes were reviewed with a motion from Marty to approve with a second from Paul and approval by all

Treasurer's Report (Marty)

Marty provided summary reports from May through October, although October isn't quite done yet.

He pointed out that conference expenses were more than we expected but so were the revenues. Educational programs continue to bring in quite a bit of money

The format of the monthly report will likely be revised for 2014 to better reflect the transfer of funds between accounts instead of showing them as expenses and incomes.

Gordon made a motion to approve the May through September report with a second from Delora and approval by all.

Delegate's Report (Brian)

The House of Delegates will now be called the "Council of Chapters"

Term limits for the COC will be handled at the chapter level although National will suggest that new and different people do participate over time.

The COC will meet as a full body twice a year with regional meetings occurring at the region's discretion

Their main focus will be to work as teams and task forces in support of an advisory body to the National board

A webinar will be coming soon to roll out these changes.

President's Report - No report

Foundation - No report

Nominating Committee

The work of the Nominating Committee is done until next fall

Conference Committee (Bob)

The conference committee has been working on a variety of options to commemorate the 50th anniversary. Pendleton blankets and beer growlers are two major items that will require minimum orders to be placed. The committee is coming up with different scenarios of combination packages.

Terry moved that we order the minimum number of blankets since they will be popular and this was seconded by Paul with approval by all.

Community Outreach Grant

The City of Hubbard requested some fiscal support in order for them to send someone to the public works institute.

Mark motioned to support the application with a second by Gordon and approval by all.

The group had further discussion about the outreach grant and how we should handle future requests like this since this really amounts to a scholarship.

Conference Schedule

The group had a brief discussion about whether to have one or two annual conferences. The group all agreed that it was best for the chapter to continue with two conferences because we can't get too big otherwise we won't have venues that are large enough for us and many attendees need two conferences to get their PDHs.

It was brought up that there should be some effort made to have more leadworker training and possibly a joint event with a technical conference and an equipment roadeo.

Director Initiated Items

Mark pointed out that there needs to be some coordination in place with the 50th anniversary book because Gary and Elizabeth are doing their own thing and may not use the U of O after all.

Mark also suggested that Stephanie be the chapter's nominee for the 2014 Top Ten Leader Award at National.

Marty moved to make Stephanie the nominee with a second from Gordon and approval by all.

Meeting Schedule

The 2014 board meeting schedule was discussed which included another Board retreat in November.

Adjourn at 4:50 p.m.