

Oregon Chapter APWAScholastic Foundation

Annual Business Meeting

October 24, 2008

Fall Conference

Resort at the Mountain, Welches, Oregon

Call to Order: 8:40 a.m.

Minutes: Minutes of the October 19, 2007, meeting were unanimously approved as submitted.

Treasurer's Report: Treasurer Dan Boss presented the Treasurer's report for 2007. The Foundation's fund balance was \$230,000 at the end of 2007. We raised \$20,000 during 2007, with \$9,000 of total contributions attributable to the Gizmo fund raising campaign at the conferences. Dan reported that the Foundation will be establishing a new scholarship funded by the Polvi tribute account. Since 1981 the Foundation has awarded 120 student scholarships valued at over \$160,000. Dan reported that the current downturn in the market has negatively impacted our fund balance.

Old Business:

Scholarship Report – Victoria Saager, Washington County Land Use and Transportation, is the Chapter Scholarship Chair. The Foundation awards approximately \$13,500 in 9 scholarships annually.

New Business:

Election of Trustees: Kurt Corey and Greg Miller were nominated to fill two vacancies on the Foundation Board. Ron Polvi was appointed to fill a one-year vacancy created by Gene Appel's resignation. The membership present unanimously approved the slate of nominations.

Student Involvement: Ken Fuller has offered to assist the Foundation Board in creating opportunities for scholarship recipients to receive mentoring, including becoming active in APWA. The Foundation will request that a technical session be reserved at the spring conference for a panel discussion by scholarship recipients.

Fund raising – Dan Boss reminded the membership that donations to the Foundation are tax deductible.

Communication – Eric Jones reported that he has updated the website and developed a display board that is being featured at the conference.

Adjournment: The meeting was adjourned at 8:50 a.m.