

**Oregon Chapter APWA Scholastic Foundation
Minutes of the Trustee Meeting
April 29, 2009
Seaside Convention Center**

Present:

Jim Gilmer, President
Dan Boss, Treasurer
Jeanne Nyquist, Treasurer
Victoria Saager, Scholarship Chair
Kurt Corey, Chapter Past President
Rick Olson, Trustee
Gordon Merseeth, Trustee
Greg Miller, Trustee
Gene Appel, Honored Guest

Call to Order: 10:15 a.m.

Minutes: Minutes of the January 30, 2009, meeting were approved as submitted.

Treasurer's Report: The balance of the fund on 3/31/09 was \$169,000. Dan met with the accountant to prepare the tax return for 2008, which is due May 15. Dan will appoint an audit committee. The Treasurer's report was approved as submitted.

Old Business:

- Gene Appel reported that he, Hugh Kalani, and Yvonne McClain would like to combine their tribute accounts to establish a scholarship at PSU. In order to establish this fund, the donors need to write a letter to the Treasurer to state their intent and give suggestions on criteria. Jim reported that the total of the three accounts is about half of what is needed to establish a scholarship.
- The Polvi scholarship has been established at OSU. Ron plans to fund the \$500 scholarship for the first year since the Polvi tribute account has fallen below the \$10,000 required balance to generate a scholarship.
- Victoria reported that the scholarship applications have been sent to all of the schools. Applications are due to Victoria in June. She will bring applications to the Board for approval at the July meeting. Victoria reported that she received a request to waive the residency requirement. She responded that we prefer to stay with the residency requirement.

New Business:

- Next Generation - Jeanne and Victoria reported that the Foundation is sponsoring a Next Generation session at the conference on Friday. Speakers are Maren Fulton, a scholarship recipient, and Delora Kerber from City of Wilsonville. Jeanne and Bret Kesterson will moderate

the session. Foundation Board members are encouraged to attend the session and contribute their thoughts to the discussion.

- Spring Conference – Greg Miller reported that the conference has 41 exhibitors and 120 delegates and is on track to make the projected revenue. Rick reported that we have a commitment of \$5K at Red Lion Jantzen Beach that needs to be used before September 1. The Board brainstormed ideas and suggested that we propose that APWA National join forces with National League of Cities to sponsor a sustainability conference in Portland. The conference could link the green and economic aspects of sustainability. Sponsors could include APWA, NLC, the Governor’s Office and green industry in the northwest. Kurt will contact APWA National to gauge their interest.
- Fund Raising – The Gizmo will be auctioned at the Spring conference as a fund raiser. In addition, Gene and Jeanne will explore auctioning Gene’s football book.
- Next Meeting – July 31, Tualatin Operations Center.

Adjourn: 11:05 a.m.

Respectfully Submitted:

Jeanne Nyquist, Secretary