

**APWA SCHOLASTIC FOUNDATION
MINUTES
of the
ANNUAL MEETING**

Date: October 15, 2010
Location: Pendleton, Oregon
Oregon Chapter Fall Conference

ATTENDING: Officers, Trustees and Members of the Scholastic Foundation.

CALL TO ORDER

The meeting was called to order by President Kurt Corey.

MINUTES OF PREVIOUS MEETINGS

Minutes of the 10-9-09 annual meeting were approved with a correction that the terms of office for trustees Jim Gilmer, Dan Boss and Ted Kyle are 3-year terms.

TREASURERS REPORT

Treasurer Dan Boss distributed information regarding the Foundation's financial investments and performance for 2009. He noted that the 12/31/2009 ending Foundation balance was \$217,000, which is an increase from the same time last year. He noted that fund raising efforts in 2009 brought in additional money, notably the Gizmo brought in \$8,000 and Century West started a new tribute account of \$2,000 as well as funding a new scholarship at University of Oregon for \$2,000. Dan reported that the Foundation has supported 137 students with scholarships totaling over \$190,000 since its inception.

SCHOLARSHIP PROGRAM

Scholarship Chair Victoria Saager reported that scholarships have been awarded for 2010-11 school year. Victoria will be soliciting scholarship applications for the 2011-12 school year beginning in January 2011.

ELECTIONS

Kurt Corey announced that the Foundation Trustees have nominated Rick Olson, Ed Wegner and Eric Jones to 3-year terms as Trustees of the Foundation. A motion was made, seconded and carried to elect the three as Trustees.

With no further business, the annual meeting was adjourned at 7:56 am.

Minutes Recorded by Jeanne Nyquist, Secretary