



**CHAPTER BOARD MEETING MINUTES**  
**In-Person Meeting**  
 April 1, 2024

**Board Member Attendance**

		<b>Present</b>	<b>Absent</b>
Tim Blackwood	<i>President</i>	X	
Doug Singer	<i>President-Elect</i>	X	
Chase Welborn	<i>Secretary</i>	X	
Shannon Williams	<i>Treasurer</i>	X	
Russ Thomas	<i>National Delegate</i>	X	
Ashley Cantlon	<i>Immediate Past President</i>	X	
Maureen White	<i>Director #1</i>	X	
Ryan Webb	<i>Director #2</i>	X	
Mark Willrett	<i>Director #3</i>	X	
Krey Younger	<i>Director #4</i>	X	
Nick Polenske	<i>Director #5</i>	X	
Leslie Finnigan	<i>Director #6</i>	X	

**Additional Attendance**

Dominick Longobardi	<i>APWA President-Elect</i>
Gary Stockhoff	<i>Foundation Board</i>
Lauren Behm	<i>APWA Washington Board</i>
Tina Nelson	<i>APWA Region IX Director</i>

*Action Items are shown in red font.*

Call to Order: 6:13 PM by Tim Blackwood, President

**Secretary's Report**

- Chase presents the draft minutes from the February 2024 Oregon APWA meeting. Mark motions to approve the minutes. Russ seconds. Unanimous approval.

**Treasurer's Report**

- Difficulties with Umpqua Bank are causing ongoing issues. Treasurer's report will be available next month.
- Reach out to all committees to see if they have any new budget requests.**

**National Delegates Report**

- Meeting with Region 8 & 9 in Las Vegas. Website updates. PACE Award updates. Public Works Week upcoming.

**Foundation Report**

- \$38,000 worth of scholarships. 21-22 scholarships given this year.

**Additional Items**

- Website is slowly getting more functional. Some new features are available, but still working through transition.
- National Public Works Week designation request has been submitted to Oregon Governor.

- Russ Thomas is selected for APWA National Top 10!
- Pace Award is underway. **Has additional items requested. Read followup email.**
- RFP is being written for Event Management. Draft is under review.

#### **Young Professionals Update**

- Event in Central Oregon for US 97/US20 interchange next week

#### **Audit Committee**

- Selection has been completed.

Meeting Adjourned: 7:36 PM by Tim Blackwood, President