



CHAPTER BOARD MEETING MINUTES
Confederated Tribes of Grand Ronde
 June 27, 2024

Board Member Attendance

		Present	Absent
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

Matt MacRostie	<i>Foundation Board Chair</i>		
Tony Roos	<i>Foundation</i>		
Gary Stockhoff	<i>Foundation</i>		
Dayna Webb	<i>Foundation</i>		
Delora Kerber	<i>Foundation</i>		

Action Items are shown in red font.

Call to Order: 10:03 AM by Tim Blackwood, President

President's Report

- Tim provided some updates.
 - Emerging Leaders Academy is upcoming. Deadline is July 10.
 - National offering 2 registrations for YP Summit and PWX. Board looking to send 2 individuals from Oregon APWA. Could send option to YP Chairs Alyssa and Brittney. David Covey could be a third option. **Nick to ask Alyssa and Brittney.**
 - Invited APWA President Elect to fall conference.

Secretary's Report

- Chase provided the draft minutes from the May 23 2024 Oregon APWA Board meeting. Nick motions to approve the minutes as shown with edits. Doug seconds. No further discussion. Unanimous approval. Motion Passes.

Treasurer's Report

- Shannon provided an update on the monthly treasurer's report. Shannon was not in attendance. Chase creates a motion to approve the monthly treasurer's report. Ashley seconds. No further discussion. Unanimous approval. Motion Passes.

National Delegates Report

- Russ provided an update.
 - Oregon excelling in national appointments on the National Committees. Several new Oregon members added lately.
 - Tina Nelson affirmed as Region IX representative.
 - PWX Registration is open.
 - Hired a consultant to fix the website. Sometime soon for better functionality.

Continuing & New Business

- Org Mgt Company Update
 - Negotiations and proposal underway with new company. Some extra costs expected versus current contract with Cameo. Tim requests motion to move forward with Meet Manage & More (MMM). Krey made a motion to move forward. Chase seconds. Unanimous approval. Motion Passes.
- Update on Website, Fonteva, Etc.
 - Plan to use Cvent one more year until Fonteva and national website is working, at a future date.
- NWPWI Contract Update
 - Delora provided an update. Toby Rickman has taken over for Washington Chapter. Still working on what the Oregon version will look like. Classes are continuing as planned.

Fiscal Year 2025 Budgeting

- Board reviews the budget. Shannon was not in attendance.
- Tony had concerns about the budget for Fonteva & Cvent.
- **Tim will set up a meeting next week to review the budget with Shannon.**

Conferences

- Fall 2024 – Wildhorse Casino, October 15-18
 - Doug provided an update. Working on the conference with the Conference Committee. Great list of abstracts sent to committees.
 - Bob Patterson’s last conference (really this time).
- Spring 2025 - Salem
- Fall 2025 – Working with MMM on this coordination. Location and date not yet set.
- Doug mentioned the idea from earlier board meetings where one conference would always be in Bend, locking in a week every year, solidifying the rate and date. The other conference would rotate to the other places such as Canyonville, Eugene, Salem, Seaside, and Pendleton.
- Tony mentioned this would increase the burden the host City of Bend. This conversation would need to happen with the host City and realize the board needs to provide more support.

Future Board Members

Delora, Tony, John, Ashley will be getting together to discuss the next round of board candidates next week. Notify this group if you have heard of interest from other candidates that should be considered.

Meeting Adjourned: 11:52 PM by Tim Blackwood, President

Foundation Board Meeting was called to order following the APWA OR Board Meeting.