

# NW Oregon Subsection Meeting Minutes

Location: Scouters Mtn.

Date: December 19, 2014

- **Introductions:** Doug
  - Doug Priest, City of Salem – President
  - Chandra Hingston, JWC – Vice President
  - Jim Whynot, City of West Linn – Treasurer
  - Jennifer Garbely, MSA – Secretary
  
  - Andrew Nishihara, MWH – Incoming Officer
  
- **President's Message:** Doug
  - Welcome
  - Thank you to Sunrise Water Authority for hosting the meeting.
  - Thanks to Dan Fraijo and crew for organization.
  - Thanks to Red Tomato for catering.
  
- **Vice President's Report (Future Meetings):** Doug
  - January – West Linn – Meter Madness
  - February – City of Tigard – Top Ops and Field Innovations
  
- **Treasurer's Report:** Jim
  - Balance is \$22,519.95
  
- **Committee Reports:** Doug –
  - Activities – Chair Gerald Arredondo, City of Salem – **Gerald has meters available if anyone would like to practice before the West Linn Meter Madness meeting in January. Also he is selling raffle tickets at the holiday party to support the activity group for a 50/50 win of the pot.**
  
  - Water For People – Chair Vanessa Calderon, City of Gresham – **Vanessa reported that PNWS raised \$148K last year and our section took second in the nation. The next Oregon Gala is scheduled for March 7<sup>th</sup>.**
  
  - Young Professionals – Chair Elizabeth Edgar, Sunrise Water Authority – **Elizabeth is selling YP pins to Support YP events throughout the section for \$10. Stay tuned for the next local YP event in January.**
  
- **Business:** Doug
  - Updating Bylaws, Policies and Procedures. Will be sent out to membership via email and on the Website for review. Any discussion and vote will take place at the January meeting.
  
  - Subsection 2015 spending plan.
    - **1st motion – Jason Branstetter**
    - **2<sup>nd</sup> motion – Sofia Hobet**
    - **All in favor – I's**
    - **Any opposed – None**
    - **Discussion – None**

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- Longtime subsection member Warren Anderson recently passed, and we offer condolences to the family. He was a major supporter of our section.
- Thanks to Christa Thompson from Gresham for setting up Constant Contact for this event.
- **Special Announcements**
  - Students in attendance: Please raise your hand!
    - Many students in attendance
  - Retirees in attendance: Please raise your hand!
    - Many retirees in attendance
- **Today's Program: Holiday Party!**

**Congratulations on gathering 360 lbs of food for families in need and special thank you to TVWD guys who dropped the food off at Oregon Food Bank!!!**

Thank you to our raffle Sponsors!

EJ  
MSA  
Brooks Products  
MWH  
Century West Engineering  
Ferguson NW  
AECOM  
Pace Engineering  
A&A Drilling  
Consolidated Supply  
HD Supply  
Black & Veatch  
Pacific States  
Carollo  
Brown & Caldwell  
NOW Subsection  
Pacific Northwest Section