

2005 – 2006 Annual Report

The AGC Oregon-Columbia Chapter Foundation successfully completed its seventh year of operation and charitable giving with its annual meeting held July 18, 2006 at the AGC Center. Established in 1999, the foundation's mission is to act as the charitable arm of the region's strongest construction trade association. Specifically, the foundation raises funds and provides grants in support of construction industry promotion, education, and relief efforts in Oregon and southwest Washington.

The foundation is a 501(c)(3) nonprofit corporation under the regulations of the Internal Revenue Service, and has been duly incorporated in the State of Oregon.

A five-member board of directors governed the foundation during its 2005-2006 year:

Dale Campbell	(President of the foundation and past AGC president)
Jim Wright	(Vice-president of the foundation and past AGC president)
Debby Deering	(Secretary-Treasurer of the foundation and AGC member-at-large)
Terry Edgar	(Immediate past president of AGC)
John Bollier	(2005 AGC president)

At the request of the AGC chapter, the foundation bylaws were amended to add two additional AGC members-at-large, increasing the foundation board to seven members. The AGC chapter board of directors duly appointed:

Terry Edgar	(Member-at-large and past AGC president)
Dan O'Brien	(Member-at-large and past AGC president)

Since its inception, the foundation has received excellent legal guidance from Mr. William Stiles of the law firm Sussman, Shank, Wapnick, Caplan and Stiles. With his untimely death, the foundation lost a brilliant legal mind as well as a true supporter. Bill will be greatly missed.

Chapter personnel continue to provide staff support to the foundation. These include Craig Honeyman (executive director), Bob Strader (chief financial officer) and Robin Edgar (human resource manager). Other members of the Oregon-Columbia Chapter

staff assist as necessary – especially in the areas of marketing, public relations, and event management.

U.S. Bank (USNB) is the foundation's investment portfolio manager. Rebecca Bibleheimer, trust account executive with USNB's Charitable Services Group, worked with the foundation board and staff on the promotions of charitable giving.

Funding for the foundation is derived from several sources. Originally capitalized by a transfer of funds deemed in excess of its needs by the Oregon-Columbia Chapter, the foundation now receives contributions from individuals and from sponsored events. It is the practice of the foundation to fund grants solely from investment earnings on the donations it receives. A complete financial statement for the foundation's most recent fiscal year (concluding 12/31/05) is included in this annual report.

Information about activities of the foundation is published periodically in the Oregon-Columbia Chapter's monthly newsletter, *Construction News Update*. Additional information, including grant guidelines and an application form, can be found on the chapter website, www.agc-oregon.org/agcfoundation. Finally, a brochure and portfolio of grants and other foundation activities is available upon request.

2005–2006 Grant Awards

\$165,500 in total grants was approved in 2005–2006, creating the foundation's most charitable year to-date.

- Junior Achievement – Enterprise Village, \$125,000 (\$12,500 over 10 years) for the naming rights on a construction office storefront in Enterprise Village.
- Oregon Building Congress – \$5,000 to be used for planning costs associated with the six-day summer workshop for middle and high school teachers on green building/sustainable building practices.
- Northwest College of Construction – \$23,000 to help with start-up costs associated with the college's classrooms and curricula.
- Schweiger Memorial Scholarship – \$2,500 towards scholarships for deserving students pursuing careers in the construction industry.
- Robert Wilson Grant – \$2,500 in matching funds to defray the cost of tuition for Oregon State University's CEM Professor David Sillars to attend the Associated General Contractors of America Advanced Management Program.

- Portland Children's Museum – \$5,000 for the construction of a simulated rock quarry for the *Building Bridgetown* exhibit at the museum.
- Oregon State University Mechanical Contractors' Association of America Student Chapter – \$2,500 to defray costs associated with the MCAA-OSU student chapter's participation in the 2006 National MCAA conference.

Foundation Highlights

- At the 2006 Oregon-Columbia Chapter annual conference, foundation board member Terry Edgar provided the chapter members with a summary of the foundation's activities for the prior year. During his presentation, Mr. Edgar announced the foundation's support of Junior Achievement's *Enterprise Village*.
- The Auction Fundraising Committee, chaired by Jim Hirte, began planning for the fourth annual *Black Tie & Blue Jeans* dinner and auction to be held at the Portland Hilton and Executive Tower on Saturday, October 21, 2006. Sponsorships and donations are being solicited and various subcommittees have been formed to make this event a success.
- The foundation board held a half-day retreat to discuss future gifting, publicity, and recognition.

As of the 2006 annual meeting of the AGC Oregon-Columbia Chapter Foundation, the institution remains strong. We remain true to our mission of supporting construction-related educational programs without our region and we will be renewing our efforts to raise awareness of the foundation's importance and find new ways to gain additional revenue to continue to grant funds to the charitable causes the foundation was created to support.

Dale Campbell, President

Date