

## 2006–2007 Annual Report

The AGC Oregon-Columbia Chapter Foundation successfully completed its eighth year of operation and charitable giving with its annual meeting held July 12, 2007 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 2006–2007 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)
John Bollier	(Immediate past president of AGC)
Bob Schommer	(2006 AGC president)

In addition, as a result of an amendment to the foundation bylaws in 2006, adding two additional AGC members-at-large, the foundation board was increased 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)

Serving as counsel to the board is Howard Carsman of Bullivant, Houser, Bailey. Chapter personnel continue to provide staff support to the foundation. These include Craig Honeyman (executive director), Bob Strader (chief financial officer), Robin Edgar (labor relations and human resource manager), and Kari Roberts (executive assistant). 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.

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 12/31/06) 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](http://www.agc-oregon.org/agcfoundation). Finally, a brochure and portfolio of grants and other foundation activities is available upon request.

### **2006–2007 Grant Awards**

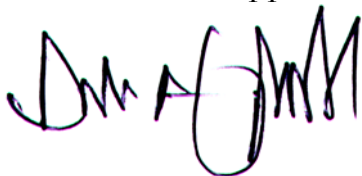
\$30,483.90 in total grants were approved in 2006–2007:

- Junior Achievement - Second year of a \$125,000 grant (\$12,500 over 10 years) for JA BizTown (formerly Enterprise Village).
- Oregon Building Congress - \$4,983.90 for a mini-series of teacher workshops on sustainable building.
- Oregon Building Congress - \$5,000 for planning costs associated with the establishment of a construction charter school with the Gresham/Barlow, Centennial, Parkrose, and Reynolds school districts.
- Schweiger Memorial Scholarship - \$2,500 towards scholarships for deserving students pursuing careers in the construction industry.
- Portland YouthBuilders - \$2,000 for their construction training program.
- Rogue Community College - \$3,000 in support of the 2007 Build-A-Thon program.

## Foundation Highlights

- The fourth annual *Black Tie & Blue Jeans* dinner and auction was held at the Portland Hilton and Executive Tower on Saturday, October 21, 2006. The event was chaired by Jim Hirte with the support of an outstanding Auction Fundraising Committee. It was, by far, the most successful event to date, netting the foundation nearly \$83,000.
- Conversations were held with one existing foundation and two in the formation stage about merging their administrative functions but maintaining their separate and individual status for purposes of fundraising and granting.
- The foundation board received a presentation from Leeanne Liddicott, executive director of the AGC of Washington Foundation, concerning their fundraising and granting strategies and policies.
- The foundation board also began a comprehensive review of its investments and is preparing a new investment policy.

As of the 2007 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 throughout 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.

A handwritten signature in blue ink, appearing to read 'Dale Campbell', with a stylized flourish at the end.

Dale Campbell, President

July 12, 2007