



New York Chapter, Western Branch American Public Works Association

WEB SITE: <http://www.nyapwa.com>

EXECUTIVE COMMITTEE

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EXECUTIVE BOARD MEETING March 4, 2015

Minutes

ROLL CALL- Dave Britton, Doug Hager, Jennifer Michniewicz, Jason LaMonaco, John Whitney, John Story, Ken Kostowniak and Catherine Knab.

SECRETARY'S REPORT:

- a. Approval of Agenda-Motion to approve Catherine Knab, second, John Story --APPROVED
- b. Minutes- Motion to approve Ken Kostowniak, second John Whitney, -- APPROVED

TREASURER'S REPORT:

- a. Treasures report was reviewed by the board. Motion was made to accept by Jason LaMonaco second by Ken Kostowniak - APPROVED.

COMMITTEE REPORTS:

- a. Scholarship /Awards—Scholarship letters have been updated and sent to members.
- b. Membership / Email—Email list has been updated.
- c. State & National Report--the State Conference will be held April 23rd and 24th at the Hotel Utica.
- d. Young Professionals—Event scheduled for March 6th with APWA sponsoring a curling event at Riverworks.



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EXECUTIVE BOARD MEETING March 4, 2015

Minutes (continued)

OLD BUSINESS:

- a. Election Ballot to be disturbed
- b. Audit committee was appointed , Craig Wilson, Catherine Knab and Bill Geary

NEW BUSINESS:

- a. Beaver Island Breakout is on schedule for May during Engineers week
- b. Annual Golf outing is scheduled for June 17, 2015

NEXT MEETING- April at the State Conference

ADJOURN—Motion made by John Whitney second Ken Kostowniak --
APPROVED