



New York Chapter, Western Branch American Public Works Association

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

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EXECUTIVE BOARD MEETING April 24, 2015

Minutes

ROLL CALL- Dave Britton, Jennifer Michniewicz, John Whitney, John Story, Rick Hanavan, and Catherine Knab.

SECRETARY'S REPORT: none

TREASURER'S REPORT:

- a. Treasures report was reviewed by the board. Discussion-- Bruce Shearer has the check book for the Vanguard account. Dave will coordinate with Bruce to transfer the account name to the current treasurer John Story.

COMMITTEE REPORTS:

- a. Scholarship /Awards—2 high school students (both sons/daughter of APWA members) submitted applications for scholarship consideration. The Committee made a motion to award a scholarship to both students in the amount of \$500, payment to be made from the checking account.
- b. Membership / Email—none
- c. State & National Report--none
- d. Young Professionals—none

OLD BUSINESS:

none

NEW BUSINESS:

- a. Discussion - For subsequent Board consideration. Transfer \$1,000 to the checking from the Vanguard account after the Treasurer has control of the account.

NEXT MEETING: May 21, 2015 at the B.I.B.O.