



New York Chapter, Western Branch American Public Works Association

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

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EXECUTIVE BOARD MEETING May 21, 2015

Minutes

ROLL CALL- Dave Britton, Craig Wilson, John Whitney, John Story, Jason LaMonaco, Tom Blodgett, Ken Kostowniak, Kevin O'Brien, Doug Hager and Catherine Knab.

SECRETARY'S REPORT:

- a. Approval of Agenda-Motion to approve Kevin O'Brien, second John Whitney--APPROVED
- b. Minutes- Motion to approve Kevin O'Brien, second Cati Knab --APPROVED

TREASURER'S REPORT:

- a. John Story distributed a summary of accounts and reported that BIBO will likely turn a profit. Expenses in hand totaled \$4,100 while net revenues were estimated at \$1,200. The 2014 Audited Year End Financial Report was submitted to the State in April. John will coordinate with Bruce Shearer for access to the Vanguard account. Motion to approve Craig Wilson, second Doug Hager --APPROVED

COMMITTEE REPORTS:

- a. Scholarship /Awards—Scholarship has been awarded over the past years amounting to \$30,500. Kevin, after numerous years of dedicated service on the Western Branch, advised that although he will no longer be on the Board of directors, he will continue to serve the Board as needed. Craig Wilson offered to chair the Scholarship/Awards Committee next year.
- b. Membership / Email— Discussed developing separate member and vendor email contact lists. D. Britton to provide Doug with the latest updated membership email list. D. Britton to contact the Village of Lancaster regarding filling vacancies within their group membership.
- c. State & National Report-- D. Britton noted that the State website is up and running. <http://newyork.apwa.net>. Western events and activities will be posted on the New York Chapter site. C. Knab will be maintaining our Branch posts.



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EXECUTIVE BOARD MEETING May 21, 2015

Minutes(continued)

COMMITTEE REPORTS:

d. Young Professionals— Young Professionals- Discussed potential ideas for 2015-2016. Kickoff YP events to start in September 2015. Future events to be discussed at the August 2015 branch meeting.

OLD BUSINESS:

none

NEW BUSINESS:

- 1) Education / training: K. O'Brien currently serves as point of contact for approval of PDH credits associated with branch training sessions and presentations. The Branch needs to identify someone to lead this effort.

2014-2015 Events schedule – To be discussed at the August 2015 meeting:

The following ideas for presentations were discussed - NITTEC Traffic Control Building Tour (2nd), Energy Audits at WWTP (Siewert), Ethics training.

- September
- October
- November
- December-Holiday Party
- January
- February
- March
- April – 14-15 2016 State Conference
- May- BIBO
- June-Scholarship Golf Event

NEXT MEETING: August 12, 2015 at 4:00 at the Dinosaur BBQ.

ADJOURN—Motion made by John Whitney second Craig Wilson --APPROVED