



New York Chapter, Western Branch American Public Works Association

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

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EXECUTIVE BOARD MEETING August 12, 2015

Minutes

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

SECRETARY'S REPORT:

- a. Approval of Agenda-Motion to approve Craig Wilson, second Ken Kostowniak --APPROVED
- b. Minutes- Motion to approve , John Story, second Cati Knab --APPROVED

TREASURER'S REPORT:

- a. John Story distributed a summary of accounts and reported that BIBO had a \$1,400 profit and the Golf outing netted \$1,300. The Vanguard account is over \$20,000. Motion to approve the report was made by Craig Wilson, second Tom Blodgett --APPROVED

COMMITTEE REPORTS:

- a. Scholarship /Awards—. Welcome Craig Wilson as the new chair to the Scholarship/Awards Committee. Members Cati Knab, Bill Geary
- b. Membership / Email— Dave Britton chair to prepare a welcome letter to new members and secretary will send to new members. Members Doug Hager, Cati Knab
- c. State & National Report—Next State meeting will be held on October 8th. Dave Britton and Jennifer Michniewicz plan on attending
- d. Young Professionals—A event is scheduled for September 16th . the event is a ride on the Moondance Cat in the Erie Basin Marina. Cost is \$15 a person with branch picking up the remainder. Member Tom Blodgett
- e. Nominating Committee Chair Ken Kostowniak, members John Story and Dave Britton
- f. Erie County Community College Representative is Craig Wilson



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EXECUTIVE BOARD MEETING August 12, 2015

Minutes(continued)

g. Audit Committee-- Chair Craig Wilson members Cati Knab and Ken Kostowniak

h. Scholarship – Chair Jason LaMonaco members Dan Seider, Ken Kostowniak and Craig Wilson

OLD BUSINESS:

A special meeting of the BOD was held to approve the transfer of \$500.00 into the Jason Jdrojewski scholarship fund. A quorum was present and the motion was approved.

NEW BUSINESS:

A planning meeting was scheduled September 10th

Schedule

- September-presentation on cured in place sewer lining-1 HR PDH.
- October-Topic Ethics
- November –John Story program head
- December-Holiday Party
- January-NITTEC
- February-Banquet
- March-Bill Geary program head
- April –2016 State Conference
- May- BIBO
- June-Scholarship Golf Event

NEXT MEETING: September 16, 2015 at 11:15 at Chef's Restaurant.

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