



# New York Chapter, Western Branch American Public Works Association

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

## EXECUTIVE COMMITTEE OFFICERS

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## EXECUTIVE BOARD MEETING September 16, 2015

### Minutes

ROLL CALL- Dave Britton, Jennifer Michniewicz, John Story, Jason LaMonaco, Tom Blodgett, Doug Hager and Cati Knab.

#### SECRETARY'S REPORT:

- a. Approval of Agenda-Motion to approve Jason LaMonaco , second Jennifer Michniewicz --APPROVED
- b. Minutes- Motion to approve , John Story, second Tom Blodgett -- APPROVED

#### TREASURER'S REPORT:

- a. John Story reported \$7,259 in checking. The Vanguard account is \$20,823, leaving a balance of \$28,082.55 cash on hand. Treasure recommended using the Vanguard account for more educational endeavors. Motion to approve the report was made by Jason LaMonaco, second Tom Blodgett --APPROVED

#### COMMITTEE REPORTS:

- Scholarship— No Report
- Membership / Email— Dave Britton reported all email lists are up to date.
- State & National Report—Next State meeting will be held on October 8<sup>th</sup>.
- Young Professionals—A YP event is scheduled for September 16 on the Moondance Cat.
- Nominating Committee --No Report
- Erie County Community College -- No Report



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## EXECUTIVE BOARD MEETING September 16, 2015

### Minutes( continued)

- Audit Committee—No report
- Awards – No report

#### OLD BUSINESS:

none

#### NEW BUSINESS:

The development of a UB student Chapter of APWA is being explored.

#### Schedule

- September-presentation on cured in place sewer lining-1 HR PDH.
- October-Green House Gas
- November –Ethics
- December-Holiday Party
- January-NITTEC
- February-Banquet
- March-Smart Highways
- April –2016 State Conference
- May- BIBO
- June-Scholarship Golf Event

NEXT MEETING: October 21, 2015 at 11:15 at Chef's Restaurant.

ADJOURN—Motion made by Doug Hager second Jason LaMonaco --

APPROVED