



New York Chapter, Western Branch American Public Works Association

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

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EXECUTIVE BOARD MEETING October 21, 2015

Minutes

ROLL CALL- Dave Britton, , John Story, Jason LaMonaco, Tom Blodgett, Doug Hager, Dan Seider, John Whitney, Ken Kostowniak, and Cati Knab.

SECRETARY'S REPORT:

- a. Approval of Agenda-Motion to approve Ken Kostowniak , second John Whitney --APPROVED
- b. Minutes- Motion to approve Cati Knab, second Tom Blodgett --APPROVED

TREASURER'S REPORT:

- a. John Story reported \$6,898 in checking. Motion to approve the report was made by John Whitney, second Cati Knab --APPROVED

COMMITTEE REPORTS:

- Scholarship— Jason LaMonaco met with Kevin O'Brien to discuss the scholarship process and has set up a meeting with the Staff at ECC to encourage submittals for our scholarships.
- Membership / Email— Dave Britton reported all email lists are up to date.
- State & National Report—The State committee is looking for speakers/presenters for the State conference in April. There is an open Directors position on the State board that they would like someone from the WNY BOD to fill.
- Young Professionals—Cati Knab reported that the Moondance event was a success with 32 attendees. Next event is Distillery tour info to follow.
- Nominating Committee --No Report
- Erie County Community College – Craig Wilson is also meeting with UB to see what the process is to set up a student chapter there.



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EXECUTIVE BOARD MEETING October 21, 2015

Minutes(continued)

- Audit Committee—No report
- Awards – Notices for awards banquet are being sent out soon

OLD BUSINESS: none

NEW BUSINESS:

- Future Cities – discussed Sponsorship levels and individual award names. Board general discussion to participate as a Bronze Sponsor \$250 and \$250 toward an individual award.

Schedule

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

NEXT MEETING: November 18th, 2015 at 11:15 at Chef's Restaurant.

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