



New York Chapter, Western Branch American Public Works Association

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EXECUTIVE BOARD MEETING January 26, 2016

Minutes

ROLL CALL- Dave Britton, John Story, Jason LaMonaco, William Geary, Doug Hager, Dan Seider, John Whitney, Craig Wilson and Cati Knab.

SECRETARY'S REPORT:

- Approval of Agenda-Motion to approve Bill Geary, second Craig Wilson --
APPROVED
- Minutes- Motion to approve Cati Knab, second Jason LaMonaco—APPROVED

TREASURER'S REPORT: Access to The Vangard account has been moved to John Story and Dave Britton. They will be receiving a debit card to assist in transferring funds. John Story presented the 6 mo. Budget plan for submittal to National; one addition to the budget was suggested. Motion to approve with change was made by John Whitney, seconded by Dan Seider--APPROVED

COMMITTEE REPORTS:

- Scholarship— Jason LaMonaco has the applications for the scholar ships prepared and will be disturbing them to Members and ECC chapter students.
- Membership / Email— No report
- State & National Report—State Conference will be in Syracuse, NY on April 13th and 14th. State board still looking for additional Board Member from Western.
- Young Professionals— Young Professionals event to be held at the Lockhouse Distillery on February 25th. BOD agreed to a \$300 budget for the event.
- Audit—Committee is working to meet March 15 deadline.
- Nominating Committee –Ballot is set and will be sent out the first week of February with an April 1st deadline.
- Erie County Community College – Craig Wilson to attend next chapter meeting.
- Awards—Banquet scheduled for February 10, 2016 with 9 awards being presented.

2016 SCHEDULE:

February- Banquet
March- Smart Highways symposium date TBD
April-2016 State Conference
May- BIBO
June- Scholarship Golf Event

NEXT MEETING—TBD

Adjourn-Motion made by Bill Geary, second Craig Wilson--APPROVED