



New York Chapter, Western Branch American Public Works Association

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

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EXECUTIVE BOARD MEETING October 28, 2016

Minutes

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

SECRETARY'S REPORT:

- Approval of Agenda-Motion to approve Cati Knab, second Jennifer Michniewicz--
APPROVED
- Minutes- Motion to approve Doug Hager, second John Whitney —APPROVED

TREASURER'S REPORT: The Treasurer reports financials are in good condition. Motion to approve was made by Tom Blodgett, seconded by Cati Knab — APPROVED.

COMMITTEE REPORTS:

- Scholarship— Applications have been updated and will be distributed in January and are due by March 31st.
- Membership / Email— data base is up to date
- State & National Report—Dave Britton and John Story attended October 13 State meeting.
- Young Professionals—planning curling event at Riverworks late November or early December.
- Audit— No Report
- Nominating Committee - No Report
- Erie County Community College - a number of student chapter members attended the Lunch & Learn. Reminder of upcoming scholarship forms were to be announced
- Awards—Emails announcing the search for awards to be sent October 31 first week of November. Nominations due by December 2, 2016.

Old Business:

- Dan Seider reported that he had met with Ken O'Brien on the PDH program and going forward after Kevin's retirement. Dan volunteered to become PIE certificated for future submittals. A motion was made by Jennifer Michniewicz and seconded by John Whitney to cover any costs associated with the certification. -APPROVED.



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EXECUTIVE BOARD MEETING October 28, 2016(Cont.)

Minutes

2016 SCHEDULE:

November – Letchworth Bridge Replacement
December – Holiday event time and location TBD
January – Tonawanda Parker Fries
February – Annual awards banquet at the Statler on the 2nd
March – SPEDES Flow Study presentation
March 23 &24 – State Conference in Rochester
May- BIBO
June- Scholarship Golf Event

New Business:

- Future City program was discussed along with APWA \$500.00 sponsorship. A motion was made by Jennifer Michniewicz and seconded by Jason LaMonaco to approve the sponsorship amount. -- APPROVED

NEXT MEETING—TBD

Adjourn-Motion made by Cati Knab and seconded by Ken Kostowniak--APPROVED