



MINUTES (IN RED)

Executive Board Meeting April 4, 2019

8:30 AM – 10:30 PM

8:30 CALL TO ORDER:

8:35 PLEDGE OF ALLEGIANCE

8:36 OFFICER'S REPORTS:

President - Jon Putnam

The Chapter had a very good year, in good shape. The conference went very well with visitors from the Metro Chapter and of course Scott Grayson as a special guest from National! PDH approval could have gone smoother, this will be improved upon for 2019. The topic of paying national for PDHs for non-members was discussed as well as incentivizing PDH approval. There were approximately 70 preconformed for the conference with 93 attendees total and 11 YPs!

The banquet flowed very well, very good split between awards, keynote speaker and guests. Email blasts to advertise the conference were effective. The website should be updated as conference topics are approved. The solicitation of topics for the next conference should go out ASAP. The Chapter could also consider setting up a G-mail account for the conference.

Vice President – Roger Linder

The conference was great for Vendors and overall a great value considering content and price. Would encourage a better mix of PDH and municipal style topics such as construction inspection and flagging school.

Secretary - Geoff Benway

Not present.

Treasurer - John Story

The Chapter has remained largely revenue neutral through the year. The M&T account will be canceled. The Hotel was a very in-expensive choice for this year's conference. Jolie is owed a bonus as per her performance under her contract. Reminder that Branches need to nominate folks to come to the conference.

Chapter and Alt. Delegate - Kris Dimmick



The send-off for Kevin O'Brien was very well done, conference and banquet very well received by Scott and other guests. Reminder of the snow conference on May 19th and PWX in Seattle!

Chapter Administrator - Jolie Murray

More Town and Village participation should be encouraged. Would like to see the conference in a Central location for next year, perhaps between Utica and Albany. Awards selection should be finalized by the end of February. Vendors and the venue should be finalized in the Spring. After discussion the venue in Albany was selected for the conference on March 25-27 by unanimous Board Motion.

Chapter Website Administrator – Britney Whitney

Not present.

9:00 OLD BUSINESS:

New Chapter/Branch Officers - Roster to Rhonda Wilhite at National Southern Tier Branch Leadership - David Chase

North American Snow Conference: May 19 – 22, 2019 in Salt Lake Cit
PWX 2019: September 8 – 11, 2019 in Seattle WA

9:15 NEW BUSINESS:

2019 State Conference – Hosted by our Central Branch

- Date/Location for 2020
- Speaker/Presentations/Scheduling Committee
- Needs for Future Conferences: Laptop, Projector, Screen, Banner (1), Badge Holders
- National Public Works Week:
May 19 – 25, 2019

9:45 BRANCH REPORTS:

Capital – Joseph Zongol

Golf tournament a big success as well as February Awards Banquet. Monthly meetings very well received, especially the E-One Facilities tour. Branch events will be posted on Chapter website.

Central – Joseph Wisinski



The May meeting is the DOT Roundtable discussion co-hosted with ASHE. The June meeting will feature a tour of the Wellesley Island Fire Station.

Genesee Valley - ~~Geoff Benway~~ – Peter Vaars

February banquet went very well and the Branch is in the black! The scholarship program is growing and becoming quite successful. This year's meetings feature content driven lunch and learns including a topic on landfill gas reclamation.

Southern Tier – (Vacant)

No report.

Western – David Britton

Three sponsored members are attending the Chapter Conference this year! There will be a trade show sponsored by the Branch May 16. The student chapter is growing substantially. Their banquet budget was right on the money. The branch will be sponsoring a BEAM/STEM program.

10:20 MISCELLANEOUS ITEMS

Swearing in of 2019 Chapter Officers

- Joseph Wisinski, President
- Michael Simon, Vice President
- Michael Altieri, Secretary
- Kris Dimmick, Delegate
- Geoff Benway, Alt. Delegate
- John Story, Treasurer

10:30 MEETING ADJOURNED FUTURE MEETINGS:

Operations Meeting (Conference Call):

- TO BE DETERMINED

Executive Board Meeting:

- TO BE DETERMINED