



MINUTES (IN RED)
OPERATIONS COMMITTEE MEETING
Thursday, January 9, 2020

LOCATION: CONFERENCE CALL

Telephone Number: **1-800-920-7487**

Participant #: **32758898**

TIME: 9:00 AM – 10:30 AM

- Call to Order/Roll Call

Joe Wisinski

The Genessee Valley Chapter award banquet is on January 30th, invitations have been sent out.

Officers Reports

- President

Joe Wisinski

The focus for the beginning of the year will be on reexamination of the bylaws and finalization of the Chapters Strategic Plan. A draft of the strategic plan has been sent out for review.

- Vice President

Mike Simon

Nothing to report.

- Secretary

Mike Altieri

Meeting minutes will be sent to Jolie next week after finalizing this month's over the weekend.

- Treasurer

John Story

Not present due to scheduling conflict. Left report with Joe that deposits were received and he is planning the financial picture for the conference.

- Chapter Delegate's

Kris Dimmick/Geoff Benway

Working on the PACE submission for this coming year. Report on membership numbers is somewhat down, 320 last year to 301. Some of those were Metro branch members dropping out but the effort with reaching out to new members at the Branch, Chapter and National levels should remain the priority.

- Chapter Administrator

Jolie Murray

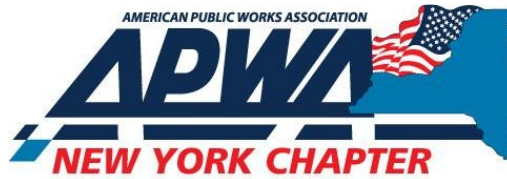
Discussed the increase in membership dues and the 'never' been a member discount. There are several members on the list that are coming off of that discount offering. The membership list from National should be checked for opportunities to get new members in the wing. Nothing else to report.

- Website/Social Media Update:

Britney Whitney

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To promote the advancement of improved practices to serve the best interests of the public by improving meaningful opportunities for member interaction, participation and training.



Not present but Jolie reported that the website is being updated for the snow conference and upcoming Chapter Conference and Branch events.

NEW BUSINESS:

Life Time Membership for John Whitney Annual

After discussion the committee agreed to award John lifetime membership at the Conference. He will be asked to speak at the conference as well.

Conference Update:

- Topics – PDH/CEU Status

Kris Dimmick

Good progress here, have of the PDHs have been approved as submitted. Still waiting to hear back from DEC on an update for the new permit requirements coming out for Stormwater Management.

- Conference Schedule
- Vendors
- Registration

Jolie Murray

Jolie Murray

Jolie Murray

Schedule for the conference is pretty well firmed up with some slots being finalized. Discussion on Mark Keoster opening the conference as a speaker to start, agreed a good idea by the committee. Conference registration typically at their height during the January/February time frame. Sponsorship is definitely behind. 'Early Bird' conference registration will be extended to the end of January.

Kris discussed the National Call for Membership on January 22nd. Kris will be sending the email detailing this discussion to the group for dissemination the Branch Chairs.

OLD BUSINESS:

Membership – Status

Jolie Murray/Kris Dimmick

Meeting Minutes – Status

Mike Altieri

Strategic Plan Update – Status

Jolie Murray

2019 Officers Report – Submission Issues

Jolie Murray

These items were generally discussed in the officer reports above.

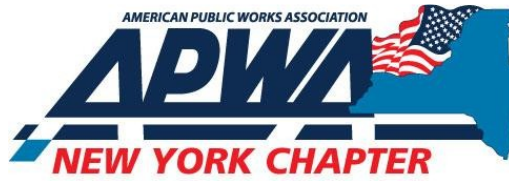
FUTURE MEETINGS:

Operations Committee Meeting

- February 13, 2020 @ 9:00 AM

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John Story and Joe Wisinski each have conflicts with the 2nd Thursday of each month. Discussed and agreed to by the Committee to move the Ops Committee meetings to the 4th Thursday of each month. Next Meeting on February 27th.

Executive Board Meeting

➤ March 27, 2020 @ 7:30 AM

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