



MINUTES (IN RED)
OPERATIONS COMMITTEE MEETING
Thursday, May 9, 2019

LOCATION: CONFERENCE CALL

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

Participant #: **32758898**

TIME: 9:00 AM – 10:30 AM

- Call to Order/Roll Call/Pledge of Allegiance

Joe Wisinski

Officers Reports

- President

Joe Wisinski

Expecting to get feedback from National on the Chapter's PACE Award submission and to hear if the Chapter was successful this year.

- Vice President

Mike Simon

Nothing to report.

- Secretary

Mike Altieri

Looking for a contact at National to send meeting minutes and receive feedback from Branch/Chapter activities to date.

- Treasurer

John Story

Not present.

- Chapter Delegate's

Kris Dimmick/Geoff Benway

Working on activities report summarizing Conference activities to National. Also trying to find suitable 'key-note' speaker from Chapter or contacts at National. Making preparations for PWX soon, looking forward to this years event.

- Chapter Administrator

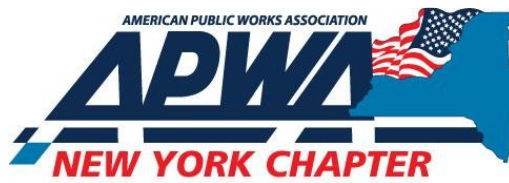
Jolie Murray

Looking at pricing for Conference. There was quite a bit of discussion on getting a good spread of municipal participation. This year's conference had pretty good municipal official attendance, this should be a growth area for next year. Also working on gathering Conference Vendors.

- Website/Social Media Update:

Britney Whitney

Nothing to report.



NEW BUSINESS:

March 25 – 27, 2020 Conference:

- Venue Locations
 - Hilton Albany
- Networking Events
 - City Beer Hall
 - C.H. Evans Brewing Company at the Albany Pump Station
- Tour Options
- Keynote Speaker
- Speaker Discount, etc.
- Conference Presentation Topics/PowerPoint, Conference Breaks
- Needs for next year (*laptop, projector, screen, badge holder, another banner for third track*)

New Member Reach Out

FUTURE MEETINGS:

Operations Committee Meeting

- June 13, 2019 @ 9:00 AM

Executive Board Meeting

TBD