



American Public Works Association New York Chapter

MINUTES OPERATIONS COMMITTEE MEETING

Thursday, August 8, 2019

**NOTE – THIS MEETING DID NOT HAPPEN DUE TO
SCHEDULING MIX-UP**

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
- Vice President
- Secretary
- Treasurer
- Chapter Delegate's
- Chapter Administrator
- Website/Social Media Update:

Joe Wisinski

Mike Simon

Mike Altieri

John Story

Kris Dimmick/Geoff Benway

Jolie Murray

Britney Whitney

NEW BUSINESS:

New Southern Tier Chair – David Chase

Southern Tier Branch Meeting

March 25 – 27, 2020 Annual Conference:

- Tour Options
- Keynote Speaker
- Luncheon Speaker – Wahid Albert
- Request for Abstracts/Topics to Date
- Community Service

National Strategic Planning Meeting

- Scheduled for October 24th.
- ½ day or Full day
- Put on your Calendar

OLD BUSINESS:

**New Member Reach Out - No new members therefore no letters went out.
Meeting Minutes**

FUTURE MEETINGS:

Operations Committee Meeting

- September 12, 2019 @ 9:00 AM

President:
Joseph F. Wisinski

Past-President:
Jon R. Putnam, P. E.

Vice-President:
Michael Simon

Secretary:
Michael Altieri, P. E.

Treasurer:
John D. Story, P. E.

Chapter Delegate:
Kris D. Dimmick, P. E., PWLF

Alt. Chapter Delegate:
Geoffrey Benway, P. E.

Branch Chairs:
David M. Britton, P. E.
Peter G. Vars, P. E.
Joseph F. Wisinski
Joseph M. Zongol, P. E.

Directors:
William Geary
Jason R. Kennedy, P. E.
Ken Kostowniak
Howard B. La Fever, P. E.
Peter L. Lilholt, Jr., P. E.
Geoff Miller, P. E.
Brian J. Mohorter
Daniel A. Schofield
Brian Steitz
Peter G. Vars, P. E.

Chapter Administrator:
Jolie Murray

Website Administrator:
Britney Whitney

CHAPTER MISSION

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.