

AMERICAN PUBLIC WORKS ASSOCIATION NEW YORK CHAPTER OPERATIONS MEETING MINUTES

A meeting of the American Public Works Association, New York Chapter, Operations Committee was held via Zoom on **July 23, 2020**. The meeting was called to order at 9:05 AM. The following persons were present:

Operations Committee Present

Joseph Wisinski, President
Mike Simon, Vice President
John Story, Treasurer
Kris Dimmick, Delegate
Jolie Murray, Chapter Administrator

Absent

Michael Altieri, Secretary
Geoff Benway
Joseph Zongol

Meeting was called to order by Joseph Wisinski at 9:05 PM.

OFFICER'S REPORTS

President – Joseph Wisinski

- Opened the meeting to officers needing to report.

Vice President – Mike Simon

- Thanked everyone for their efforts.

Secretary – Mike Altieri (Absent)

Treasurer – John Story

- Audits submitted except for Genesee Valley Branch.

Delegate – Kris Dimmick

- Provided a brief recap of Region 2 Conference Call.
- Discussed Emerging Leaders (Catherine “Cati” Knab) Expenses. It was decided the Chapter would support travel costs for PWX. Western Branch is willing to contribute. John Story stated Cati is also the YP for the Western Branch.
- Provided membership update stating we have dropped 15 members and suggested a possible outreach.

NEW BUSINESS

Conference Status – Jolie stated she has contacted all the speakers from 2020 Conference. All but five (5) have responded they are willing to speak as scheduled. The other five (5) Jolie will call to confirm. Jolie stated email blasts have gone out to all who were registered in 2020 including vendors and sponsors. An email blast also went to everyone in Jolie' database totaling approximately 800 ±. Email requesting volunteers for the 2021 Conference with a positive from several.

Web Administrator Resignation Effective August 1, 2020 – Jolie will be taking on the Web Administrator duties until further notice or a replacement is found. Contracts for both the Chapter Administrator and Web Administrator will continue to remain separate and will be renewed beginning August 1, 2020 through July 31, 2021.

Vendor Table at Upcoming Conference – After some discussion it was decided due to COVID this topic will be tabled until 2021.

OLD BUSINESS

APWA Membership - Jolie advised the Committee new membership letters have been received by most of the branches. After some discussion it was decided an email blast will be sent to all members when a new member has joined the Chapter.

FUTURE MEETINGS

It was decided the Operations Committee Meeting scheduled for August will be canceled.

MEETING ADJOURNMENT

There being no further business, the Meeting was adjourned at 9:35 AM

Respectfully submitted,



Jolie Murray
APWA NY Chapter Administrator