

Meeting Minutes
EXECUTIVE COMMITTEE MEETING
AMERICAN PUBLIC WORKS ASSOCIATION
ARIZONA CHAPTER

February 15, 2012
Phoenix Country Club, 10:30 a.m.

I. Call to order 10:31 am

II. Roll Call: Determination of Quorum

Present:

Patrice Miller	Jennifer Adams	Bill Mattingly
John Hauskins	Jeremy Dye	Charles Griffith
Melissa Serven	Shane Silsby	Rebecca Timmer
Maher Hazine	Al Field	Glenn Compton

David Fabiano

III. Review and adopt meeting minutes from prior meeting – Secretary

Move to Approve: Maher Hazine, Second: John Hauskins, Approved: All

IV. Chapter Financial Report – Treasurer

Presented by John Hauskins

V. Current Business Items:

A. Delegate Report

Maher Hazine provided a delegate report. A joint delegate meeting will be hosted by the City of Peoria on March 23, 2012.

B. 2012 Chapter Liaisons to APWA National Committees and Programs

The Chapter will assign persons to act as liaisons to National Committees.

C. National APWA Presidential visit in March – Networking Event w/ AGC

D. Finalize arrangements for President's visit

The Legislative Affairs and Events Committees will coordinate locations and times.

E. eWeek – *Awards Banquet & Day at Science Center.*

VI. Committee/Branch Reports

A. Discussion of National Public Works Week.

- a. Ideas for events:
 - Governor's Proclamation
 - Proclamation template for City and County Councils and Boards.
 - Link to Arizona Centennial?
 - Recognize in May 2012 meeting.

B. Conference Committee

- SWANNA is on board for Conference
- Proposed compensation for Chapter Administrator for Conference registration (\$500 per month for 5 months). Move to Approve: Bill Mattingly, Second: Melissa Serven, Approved: All

C. Future Cities

- Chapter to Sponsor Lunch for:
 - 3 – Students
 - 1 – Teacher
 - 3 – Parents
 - 1 - Mentor
 - 8 - Total

Move to Approve: Jennifer Adams, Second: Charles Griffith, Approved: All

D. Education Committee

- a. Public Works Institute April 12-14
- b. Stormwater Workshop – instructor Ed Lattimer
- c. Utility Coordination Seminar – Al Field
- d. Fleet Education for conference
- e. MCDOT has vehicle study available

E. Communications Committee

- a. Loretta provided update

F. PYP Briefing

G. Brophy College Prep. students were in attendance

- a. They are interested in shadowing professionals

VII. Next Board Meeting – March 21, Phoenix Country Club

VIII. Luncheon Announcements

- A. Door Prizes – Dibble, EEC
- B. SAME – 5 minute announcement
- C. Purchase your APWA Team Shirt online
- D. Southern Branch Luncheon, Wednesday, February 22
- E. Legislative Luncheon, Thursday, February 23
- F. Run for Ryan House @ DC Ranch, Saturday, March 3

- G. Construction Administration Workshop, Friday, March 9 (*Registration Open Online!*)
- H. NAB, Prescott Valley Meeting, Tuesday, March 13 (*Registration Open Online!*)
- I. Community Meal Service at St. Vincent de Paul, Wednesday, April 4 (*Registration Open Online!*)
- J. Public Works Institute Session 3 @ City of Scottsdale, Thursday – Saturday, April 12-14 (*Registration Open Online!*)
- K. APWA Golf Tournament @ Orange Tree Golf Club, Friday, May 4 (*Forms Available Online!*)
- L. 5 minute Spotlight (Dan Spitza w/ ACHEN-GARDNER)

IX. ADJOURNMENT: 11:32 am