

Meeting Minutes
EXECUTIVE COMMITTEE MEETING

AMERICAN PUBLIC WORKS ASSOCIATION
ARIZONA CHAPTER

March 21, 2012
Phoenix Country Club, 10:30 a.m.

I. CALL TO ORDER: 10:31 am

II. Roll Call:

III. Present:

Patrice Miller	Jennifer Adams	Bill Mattingly
John Hauskins	Jeremy Dye	Charles Griffith
Sue Mc Dermott	Melissa Serven	Shane Silsby
Rebecca Timmer	Maher Hazine	Rod Ramos
Al Field	Glenn Compton	David Fabiano

Introduction of Diane Linderman, APWA President

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

Move to Approve: Jennifer Adams, Second: Rebecca Timmer, Approved: All

V. Chapter Financial Report – Treasurer

- A. Report was presented by John Hauskins
- B. Pat Miller Discussed The Audit Committee
- C. Members: David Fabiano, John Trujillo, Rod Ramos

VI. Current Business Items

- A. Delegate Report
 - 1. Maher Hazine provided the Report
 - 2. There will be a joint meeting Friday and Saturday with Arizona Chapter is hosting the Region 7 delegates (Arizona, New Mexico, Texas, and Oklahoma) along with the Engineering and Technology National Committee.
- B. Chapter Dinner (*March 21, 2012*); Networking Event w/ AGC and ACEC (*March 22, 2012*)
- C. National Public Works Week (*May 20-26th, 2012*)
 - 1. Pat Miller requested that agencies provide copies of Public Works Week to the Board for recognition at a Chapter Luncheon.
 - 2. Loretta Flick is working on a proclamation from the Governor.
- D. Congress (*August 26-29th, 2012*) - Chapter Dinner and Carpooling
 - 1. Ginger will help to determine location for the Chapter Dinner.
- E. 2012 National Committee Nominations
- F. Diane Linderman indicated that results should be available in June and recommended that a list of nominees be retained for future positions.
- G. Value-Added Membership Benefit - Diane Linderman

H. Focus on Education

1. Click, Listen and Learn will be available for download when convenient to individuals.
2. Rebecca Timmer indicated that a message was being prepared to communicate added value for dues.

I. 2013 PACE Award

1. Recommend emphasis on sustainability for PACE awards.

VII. Committee/Branch Reports

A. Rebecca Timmer:

1. May 08, 2012 Public Works Panel Discussion
2. July, 2012 summary of Legislative Actions
3. Proposed Northern Branch Golf Tournament (July or August)

B. Maher Hazine: Public Works Institute April 12-14

1. Mini seminar Stormwater and Air Quality

C. Melissa Serven briefed on Future Cities.

D. Practicing Young Professionals

1. Discussion of Mentoring younger members (structured vs. informal program).

E. Events Committee

1. Jeff Cooper: need 65 persons minimum for tournament.

F. Education Committee: Reminder- Upcoming Utility Coordination Conference

VIII. Next Board Meeting – April 18, Phoenix Country Club

IX. Luncheon Announcements

A. Program Sponsors / Door Prizes – Michael Baker Corp, Ninyo & More

B. Purchase your APWA Team Shirt (*Purchase Online!*)

C. Southern Branch Luncheon, Wednesday, March 28

D. Community Meal Service at St. Vincent de Paul, Wednesday, April 4 (*Registration Open Online!*)

E. NAB, White Mountain Group Meeting, Thursday, April 12 (*Registration Open Online!*)

F. Public Works Institute Session 3 @ City of Scottsdale, Thursday – Saturday, April 12-14
(*Registration Open Online!*)

G. APWA Golf Tournament @ Orange Tree Golf Club, Friday, May 4 (*Forms Available Online!*) – Jeff Ohm

X. ADJOURNMENT

- A. Move to Adjourn: Jennifer Adams, Second: John Hauskins, Approved: All (11:33 am)