

**MEETING MINUTES**  
**EXECUTIVE COMMITTEE MEETING**

**AMERICAN PUBLIC WORKS ASSOCIATION**  
**ARIZONA CHAPTER**

June 20, 2012

Phoenix Country Club, 10:30 a.m.

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I. CALL TO ORDER 10:39 am

II. Roll Call: Determination of Quorum

Present:

Patrice Miller	Bill Mattingly	John Hauskins
Jeremy Dye	Charles Griffith	Sue Mc Dermott
Melissa Serven	Rebecca Timmer	Maher Hazine
Rod Ramos	Al Field	Glenn Compton
Loretta Flick	Garry Sheppard	Ginger Lundy
Jon Corcoran		

III. Review and adopt meeting minutes from prior meeting – Secretary  
Move to Approve: Maher Hazine, Second: Rebecca Timmer, Approved: All

IV. Chapter Financial Report – Treasurer

Rod Ramos presented Report.

Rebecca Timmer discussed financial planning for 2015 Congress. A Draft MOU is needed from National prior to preparing the financial plan.

Move to Accept report: Maher Hazine, Second: Bill Mattingly, Approved: All

V. Current Business Items:

A. Delegate Report

B. Possible Community Outreach Projects for Fall 2012

Ideas:

1. Saint Vincent De Paul
2. Make A Difference Day in Avondale (Sue Mc Dermott – October 2012).
3. Burns and Trauma - Smoke detector program

Send to events Committee

C. Arizona APWA member needed for AZ Congressional District Advocacy Outreach.

Government Affairs Committee to meet 06-21-2012 to discuss.

Maher Hazine will send information to John Trujillo

D. Scholarship

No responses were received from Universities (e-mail was not sent out).

Only one other response.

Next year President Elect will send notice.

E. Appointments

1. APWA Latin American Task Force – Dovalina
2. Al Field appointed to Utilities and Public R/W National Committee.
3. List of Appointments are needed for Congress.

F. Congress in Anaheim

Sue Mc Dermott will follow up on Chapter Dinner  
Ginger Lundy will provide a list of presenters for Pat Miller.

G. Resolution to Update Bank Signatures – Mattingly

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

H. Jon Corcoran need mentors and will provide mentor expectations.

List of potential mentors:

Patrice Miller	Bill Mattingly	John Hauskins	
Jeremy Dye	Sue Mc Dermott	Rebecca Timmer	Maher Hazine

I. Jon Corcoran presented proposed revision to YP Program (Memo Dated April 12, 2012).

Move to Approve: Rebecca Timmer, Second: Maher Hazine, Approved: All

VI. Committee/Branch Reports

- A. NAB Update: Rebecca Timmer
- B. SAB Update Sue Mc Dermott
- C. Education: Maher Hazine discussed ASU's 18- credit Certified Public Managers Program.

John Hauskins suggested getting the program qualified for County tuition reimbursement.

VII. Next Board Meeting – July 18<sup>th</sup>, Phoenix Country Club

VIII. ADJOURNMENT                      11:30 AM