

MEETING MINUTES
EXECUTIVE COMMITTEE MEETING

AMERICAN PUBLIC WORKS ASSOCIATION
ARIZONA CHAPTER

July 18, 2012

Phoenix Country Club, 10:30 a.m.

I. CALL TO ORDER – Meeting called to order at 10:35

II. Roll Call: Determination of Quorum

Present:

Patrice Miller	Jennifer Adams	John Hauskins
Jeremy Dye	Charles Griffith	Sue Mc Dermott
Shane Silsby	Rebecca Timmer	Maher Hazine
Rod Ramos	Al Field	Glenn Compton
Loretta Flick	Ginger Lundy	Kelly Lenhart

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

Adopted as written. Moved by Jennifer Adams, Seconded by John Hoskins

IV. Chapter Financial Report – Treasurer

Report presented by Treasurer John Hoskins. John reported that everything is on track. He discussed that members of the executive committee met at Chase Bank to get the documents signed. However, the process could not be completed since Jennifer Adams, was not able to attend to sign the necessary documents to be removed as the Secretary in order to Bill Mattingly to sign as the new Secretary. A time will be coordinated to complete this process.

Report was approved. Moved by Jennifer Adams, Seconded by Shane

V. Current Business Items:

A. Delegate Report

Report was presented by Delegate Maher H., Maher was nominated for the 2nd Vice Chair position. All nominations will be reviewed by the nominations committee and recommendation to the House of Delegates will be made at the HOD meeting at Congress in Anaheim.

Maher Also reported on the PWI. A forum is being held by national in Kansas City on Monday August 6th. Maher will be attending representing the Arizona Chapter to finalize changes to the Institute to align program with the Donald C. Stone certification.

B. Congress in Anaheim / Speakers from Arizona, Etc.

Sue Mc Dermott reported that she had sent a list of AZ chapter members who have been selected as speakers at the 2012 Congress in Anaheim (see list at the bottom of this report). The Chapter urges members to attend these sessions to show support.

C. Resolution to Update Bank Signatures

This item was discussed under item IV – Chapter financial Report

D. Showcase of Towns and Cities

Maher reported that the ICMA at their annual conference has a networking program called Showcase of Cities and Towns. He suggested that perhaps the Arizona Chapter can adopt this at 2013 Annual conference. The group thought that it was a good idea and will be considered as part of next year's program. Additionally, some board members thought that this could also be done at Congress in 2015. However, since Congress is managed by APWA National, any program recommendations must be approved by them. Rod Ramos and David Fabiano will discuss this with National.

VI. Committee/Branch Reports

A. Government Affairs Committee – *Trujillo*

Maher reported that he spoke to Farhad Moghimi, Government affairs Committee Liaison. Maher conveyed that Farhad had noted that all of our 9 congressional districts covered. APWA's Government Affairs Committee goal for this year was to have one advocate for each congressional district across the country. Arizona is the first State to meet this goal.

It was also suggested by the Board that John Trujillo should contact Farhad to ensure better coordination between the National Government Affairs Committee and the Arizona Committee.

B. NAB Update

C. SAB Update

There was no meeting this month. As such, there was nothing to report.

D. Education –

Maher reported on a proposed class promoted by the Education committee through Lillian Coury Executive Coaching. This will be proposed as a joint class with ACEC and AGC. The class will be one – day with the morning session on “Restyling Your Winning Work style” and the afternoon on “Breakthrough Conversations”.

Glenn Compton reported on outreach efforts the education committee will be undertaking to connect to PW professionals at Indian Nations across the Valley. Jeremy Dye will be initiating the outreach.

E. Membership –

Membership numbers are down slightly. The membership committee will be having a booth at this year's annual conference. It will be manned by committee members but members of the board are highly encouraged to stop by.

F. AUCC –

Al Field reported about the 8-1-1 event (see attached flyer).

VII. Next Board Meeting – September 26th, Phoenix Country Club

VIII. **ADJOURNMENT** Meeting Adjourned at 11:24

Name	Company	City	State	Code #	Session Title	Date	Time	Room
John Trujillo	City of Phoenix	Phoenix	AZ	7573	Regional, Public/Private Partnerships for Solid Waste Management	08/27/12	10:00-10:50	207C
Steven Owen	Percwater	Phoenix	AZ	7274	How Did Selecting a Project Delivery Method Get So Complicated?	08/28/12	3:45-5:00	303C
Michael Bonar	Entellus	Phoenix	AZ	7213	A Public Works Delegation to Russia – 2011 People to People International Citizen Ambassador Trip	08/27/12	3:00-3:50	207C
John Hauskins	Maricopa County	Phoenix	AZ	7258	Improving Agency Performance with Scoreboarding	08/29/12	8:30-9:20	304A
Jason Bethke	Global Water Resources Inc.	Phoenix	AZ	7638	Increasing Water Utility Efficiencies, Conservation, and Revenues through Meter Technology	08/27/12	2:00-2:50	207C
Albert Field	AI Field and Associates LLC	Phoenix	AZ	7363	Keyholing and Core Farming - The Perfect Match	08/28/12	10:00-10:50	304C
Don Bessler	City of Tempe	Tempe	AZ	7275	Diversify Your Revenue Stream - Give 'em the SLIPP	08/26/12	8:30-9:45	303D
Mark Belshe	Rubber Pavements Association	Tempe	AZ	7647	Wednesday Workshop: Asphalt Rubber: Building High Performing Roads Using Scrap Tire Rubber	08/29/12	8:30-10:45	205AB
Wendy Springborn	City of Tempe	Tempe	AZ	7275	Diversify Your Revenue Stream - Give 'em the SLIPP	08/26/12	8:30-9:45	303D
Fair Yeager	CH2M HILL	Tempe	AZ	7447	Performance Measurements - Your Guide to Improvement	08/28/12	3:45-5:00	304B
Maher Hazine	City of Peoria	Peoria	AZ	7517	How to Determine the Appropriate Lifecycle of Your Fleet	08/29/12	3:00-3:50	304A
Michael Ellegood	PSMJ Resources, Inc.	Prescott	AZ	7103	98.6 Survival Skills for the Public Project Manager	08/27/12	4:00-4:50	304B
Michael Ellegood	PSMJ Resources, Inc.	Prescott	AZ	7718	Saturday Workshop: Effective Consultant Management for the Public Works Agency	08/25/12	9:00-5:00	205AB
Marri Lundquist	Mohave County, AZ	Kingman	AZ	7558	How do You Spell Success? ACCREDITATION!	08/26/12	3:00-3:50	207AB