

Meeting Minutes
EXECUTIVE COMMITTEE MEETING

AMERICAN PUBLIC WORKS ASSOCIATION
ARIZONA CHAPTER

September 19, 2012
Phoenix Country Club, 10:30 a.m.

I. CALL TO ORDER 10:32 am

II. Roll Call:

Present:

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

III. Congress 2015: David Fabiano

- Displayed bag from Anaheim – bad example to follow
- We need to consider how to permit volunteers to access to educational sessions and to the exhibitors.
- Publicist one year in advance – need Arizona contingent for Toronto Congress (2014)
- Draft MOU with National and preliminary budget will be sent prior to October 4, 2012 Congress review meeting.
- Significant funding (over \$100,000) will be needed for get-acquainted event in addition to those local things the Chapter wants to do.
- Jennifer indicated that budget should be between \$500,000 and \$800,000
- In-kind contributions will be a big part of the 2015 Congress program costs.

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

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

V. Chapter Financial Report – Treasurer

- John Hauskins:
- The fund balances are not increasing (we are spending what we receive)
- This will be discussed further October 4 and 5.
- Move to Approve Report: Maher Hazine, Second: Bill Mattingly, Approved: All

VI. Current Business Items:

A. Delegate Report

- Maher Hazine noted that his current term runs from 2009 through 2012 and that he is interested in continuing as delegate beyond that term.

B. Public Works Institute (PWI) – Maher Hazine

- Potential changes to the Institute were discussed at Congress

- The decision was to keep the criteria the same for now to allow time to consider the issue at a national level.
- There is a push to extend the program to 132 hours vs. the current 90 hours and to require instructors to hold a Masters Degree.
- The format for PWI should change to conform to the new credentialing program.
- In Arizona there is a desire to open the program up Statewide via webinars for technical sessions.
- An end of year “capstone” project may also be a part of PWI
- It is anticipated that there will be a two year process to change PWI.

C. APWA National Time Capsule - 75th Anniversary

- Melissa Serven and the Communications Committee will take the lead – submittals are due to National by December 28, 2012.
- U.S. 80 Bridge may be included

D. Slate of Officers

- a. Sue Mc Dermott has been nominated to be the Treasurer – this will leave one year remaining in her term as Director.
- b. It was determined that the top three voter-getters would serve two-years terms. The fourth highest vote-getter would serve a one year term.
- c. There were six nominations for the four Director positions.
- d. The nominations include:
 - President Elect: William Mattingly
 - Secretary: John Hauskins
 - Treasurer: Sue Mc Dermott
 - Director: Loretta Flick
 - Director: Charles Griffith
 - Director: Amanda Mc Gennis
 - Director: Jeanne Sapon
 - Director: Shane Silsby
 - Director: Rebecca M. Timmer
- e. The above referenced candidates were proposed to be presented at the General Membership meeting.
- f. There was a discussion regarding a potential or perceived conflict of interest on the part of Amanda Mc Gennis. Ms. Mc Gennis is the Senior Vice President Arizona Chapter Associated General Contractors (AGC). The AGC is frequently involved in lobbying efforts and there was a concern that the position of the AGC may not be supported by AZ APWA and its members.
- g. The slate was called for a vote.
 - Move to approve: Bill Mattingly, Second: Shane Silsby, Approved by all except one opposing vote by Maher Hazine, who wished to reflect his reason for opposing based on the potential or perceived conflict of interest on the part of Amanda Mc Gennis.

Note: The Slate of candidates were presented at the 11:30 09-19-2012 General Membership meeting. Al Field nominated himself for Director and the Membership approved the slate of candidates including Al Field.

E. Executive Committee - Membership Goal

- Executive Committee members have been asked to recruit 3 new members each by December 31, 2012.

F. Holiday Party: Jeanne Sapon

- Suggested that the event use high-top tables instead of formal sit-down dinner.
- There was a desire to provide some chairs.
- It was proposed that agencies receives recognition (instead of individuals).
- There would be a scrolling presentation for recognition.

G. Strategic Planning, October 5, 2012 (9 AM - 3 PM)

VII. Committee/Branch Reports

A. NAB Update

- Rebecca Timmer provided the attached summary

B. SAB Update

- Sue Mc Dermott will forward summary report.

VIII. Next Board Meeting – October 17th, Phoenix Country Club

IX. 11:28 am, Move to Adjourn: Melissa Serven, Second: John Hauskins, Approved: All

X. Luncheon Announcements

A. Recognition of Jeff Kramer for receiving the APWA Fellowship Award.

B. Door Prizes – Entellus and Black & Veatch

C. Recognize National Liaisons

- Accreditation Council - Dave Siegel
- Center for Sustainability - Jennifer Adams
- Government Affairs - Farhad Moghimi
- Emergency Management - David Bergner
- Leadership & Management - Wendy Springborn
- Solid Waste - John Trujillo
- Transportation - Scott Nodes
- Utility & Public Right of Way - Al Field
- National Committee Uniform Traffic Devices - James W. Sparks
- APWA/MEXICO/LATIN AMERICA Task Force - Raimundo Dovalina

D. Recognize Conference Committee

E. Programs Committee

F. Congress 2012 - PACE Award

G. Southern Branch Luncheon, Wednesday, September 26th

H. Rock 'n' Roll Paint-a-thon - October 27, 2012

NAB Report

(prepared by Rebecca Timmer)

Scholarships in Sustainability (PACE Award worthy):

Proceeds were recently distributed from last year's golf tournament funding 2 \$500 scholarships for NAU-Yavapai students currently enrolled in the Community Development/Sustainability program, which has a curriculum of study well suited for preparing students for careers in the Public Works field. The application deadline was June 30th, 2012 and students were able to apply scholarship awards to their fees for the class semester that started this July 31st. A press release is attached and the recipients were Brittany Tate and Carol Beard.

This Year's Golf Tournament:

NAB held a golf tournament at Prescott Antelope Hills Golf Course on August 17. There were 32 golfers that participated.

The tournament brought in \$3,600 in proceeds. Thank you to Waterworks Engineers for being a major sponsor.

Special thanks to Scott Tkach, City of Prescott and Mark Courtney, Carollo Engineers who helped organize the tournament. The proceeds will again support scholarships. More details on this to come!

Programs:

The Prescott Valley Group held their bi-annual meeting on September 11th. Jerry Cannon, Cannon & Assoc. gave a presentation on the State's historic bridges and their engineers. Per Norm Davis, NAB Chair, the presentation was received and the program was well attended.

The next program in Prescott Valley will be held on Nov. 13. The program will be one week after the election, so they are confirming a speaker to possibly do a summary of the results.

FOR IMMEDIATE RELEASE

PRESS RELEASE

NAU-Yavapai

7351 E. Civic Circle Prescott Valley, AZ

Contact: Tiffany Antone

Number: 928-775-4567

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August 23, 2012

American Public Works Association Awards Scholarships to NAU-Yavapai Students

PRESCOTT VALLEY, AZ – Two students at Northern Arizona University-Yavapai were recently awarded scholarships from the American Public Works Association, Northern Arizona Chapter. Norm Davis, APWA Chapter Chair and Director of Public Works for the Town of Prescott Valley, presented scholarships of \$500 each to students Carol Beard and Brittany Taft. Both students are enrolled full-time in the Community Development and Sustainability program at NAU-Yavapai.”

NAU-Yavapai CEO, Susan Johnstad, applauded the APWA for supporting students. “We work to offer affordable university education, and this depends on both tuition savings and partner support. Scholarship opportunities such as this APWA award make a real difference for our students.”

Davis is hopeful that scholarship opportunities offered to students through NAU-Yavapai “will nurture continued future membership growth for career opportunities in the Public Works field to promote further the exchange of skill, ideas and experience of our members and emerging leaders.”

American Public Works Association (APWA) exists to develop and support the people, agencies, and organizations that plan, build, maintain and improve our communities. Working together, APWA and its membership contribute to a higher and sustainable quality of life.

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For more information call 928-775-4567