

APWA MINUTES FOR OCTOBER 16

Attendees: Jeanne Sapon, Bill Mattingly, Jennifer Adams, Sheila Hamilton, Jeremy Dye, John Hauskins, Al Field, Loretta Flick, Patrice Miller, Shane Silsby, Rebecca Timmer, David Fabiano, Maher Hazine, Melissa Serven.

Two non-board members showed up: Greg Smith from Casa Grande and Rod Ramos former Board member.

Minutes were approved Maher made motion and Jeanne seconded. The motion was approved unanimously.

Rod Ramos said we were \$6400 dollars in the red for last month. This report was not given by the Treasurer.

We did come out better on income dollars for the conference for the year.

There is a credit of \$387.69 for 2014.

Thinking of total it is \$362,281,19 is current balance.

The financial report was completed by Mr. Ramos.

Maher made a motion to approve, Jeremy seconded and it was approved unanimously.

Sheila Hamilton will be asked to start tomorrow at midnight. There was a Discussion. I moved to approve Sheila to start tomorrow at Midnight. It was seconded by Pat Miller. The motion was approved.

Bill Mattingly gave a short summary of the contract provisions and the proration aspects of the contract.

Moving on to 2014 budget.

Bill Mattingly was discussing getting Sheila to attend an emergency training for chapter administrator.

Motion to make the budget adjustments for Sheila and to allow \$700 for her to attend Kansas City training.

The contract will be pro-rated for over 12 months.

This amounts to about \$309 more per month.

Bill made a motion and Maher seconded and it was approved.

Shane Silsby will try to get some funds for 2015 Congress from his new employer in California.

Shane said thanks for the relationships and opportunities. Appreciated the opportunities he received through the chapter. It was a very nice discussion and he departs with warm wishes and supporters from the Arizona Chapter.

ACTION RELATED TO THE ELECTION OF THE OFFICERS:

Modified slate to be presented to membership at today's luncheon.

Nominations to be taken from the floor at today's luncheon.

Jeanne, Melissa, Rob Kidder, Alan Smolko nominated for Director.

Procedure: Present the new slate of officers to the membership.

Shane was slotted as nominee for Treasurer. Treasurer nomination now Jeremy Dye, with Shane's departure.

Last month's slate of officer's was different: Jeanne, Jeremy, Melissa, and Shane.

Motion to amend September's minutes to include original slate of officers. Pat moved to amend. Rebecca 2nd the motion. All in favor. No opposed.

Amended slate of officers: Maher moved, Pat seconded. All in favor, no opposed.

CONGRESS COMMITTEE UPDATE:

Wylie has reached out to CVB and hotels for support with congress and availability of dates for Congress. Original date of Congress may be changed.

There will be a meeting with Dana from National to update the plan for Congress.

Bill gave an update of the committees. Note: there is a list of the committees included at the end of this set of minutes.

There was an extensive discussion on how to replace Mike Sabatini. He has expressed an interest in not participating in the Awards committee for next year. He wants to pursue other interests.

There is a new member orientation coming up and Rebecca says we can use that to plug new people into the committee process.

There were more discussions of committee assignments. There were several people talking at once and it was not possible to capture all of the side conversations along with the primary ones.

Bill will send amendments to me. They are, as mentioned above, included at the end of the minutes.

David said there has been a succession of past presidents to assume role each year that has deteriorated with time.

Jeannie will work with awards committee.

Maher wants to reinstate the City Engineer's committee.

There was a discussion about this.

The adoption of the 2014 budget then ensued.

Jeannie Sapon discussed the Holiday Party.

There are color handouts for each person.

Kiewitt, Wood Patel and Civiltec all donated funds.

Once again discussion of party. There will be a sheet cake with APWA logo.

Civiltec will sponsor band.

Various signs will be posted at the party.

The number charged to each attendee will be \$30 dollars.

I moved to approve \$30 dollars, Bill seconded.

The vote was unanimous.

We will not install officers at Holiday party.

Motion is to have officers installed in January. Melissa seconded.

The vote was unanimous.

Maher's report was that he will have an update next time.

Robin Bain will receive award today (per Jennifer)

Bill Verkest from National will be joining us today.

Branch Reports

Just under 800 members.

Kelley is making a spreadsheet for all the members to reach out.

There will be an E-mail with follow up.

Maher said that the number of members that come from each agency.

Membership for the next couple of months.

Registration and communicating the next events. Sheila will be handling the new events.

Sheila will send out the contact information to the Board.

Rebecca will get Jennifer date of Northern branch meeting. November 12th. Prescott Branch SteveMauk from Yavapai County and Kevin Adam will talk about rural policy.

What kind of budget proposal will be forthcoming for the Southern Branch and the Northern Branch for (\$5,000)

Southern Branch is working on the budget. They will have a little more time.

Jeremy said they had their board meeting last week. So they have a committee to work on the statewide conference and the 2015 conference.

Cindy Laughlin from Southern branch will be there committee rep.

The Port of Tucson is the subject of next meeting.

2014 dates will be July 25 to July 30 of 2014. There will be the same rates for contract.

We will have the entire hotel.

Loretta is finalizing contract work.

Diversity committee indicated that Future Cities is coming up.

Melissa gave an update on this.

November will be a key time with this.

Other Business:

Meeting Announcements

Sustainability committee

Robin Bain

City Engineer's next month.

Jeannie LEAP program will have a new program coming up.

The ASCE holiday party will be announced today.

There will be a National speaker from Palm Bay Florida. This will be at the ASCE and APWA meeting.

There will be the election on line and people should vote.

New Member orientation will Nov 06 at Dibble at 8AM.

Any chair member can speak.

AL field said give the award first.

Kelley asked we have the contact announced for membership.

Current membership 793.

Next meeting is Nov 20th.

Pat and Shane moved and seconded to adjourn.

ARIZONA CHAPTER COMMITTEE DIRECTORY

DRAFT 2014 Committee Opportunities

11/4/2013

Committee or Branch	Committee Position	Name	E-mail
2015 Congress Committee	Committee Co-Chair	David S. Fabiano	fabianodavid@stanleygroup.com
	Committee Co-Chair	Sue McDermott	smcdermott@cityofelmirage.org
AUCC	AUCC Liason	Al Field	Al.Field@AlField-Assoc.com
Audit Committee	Committee Chair (Past President)	Jennifer Adams	jennifer_adams@tempe.gov
Awards Committee	Committee Co-Chair	Mike Sabatini	michael.sabatini@mbakercorp.com
	Committee Co-Chair	?	
Communications Committee	Committee Chair	Kelly Kaysonepheth	Kelly.Kaysonepheth@hdrinc.com
	Committee Vice Chair	Scott Kirchhofer	skirchhofer@achen.com
Events & Community Service	Committee Co-Chair	Mara Prendergast	mara@pivotalmarketingpartners.com
	Committee Co-Chair	Kristin Tytler	kristin.tytler@surpriseaz.gov
Conference Committee	Committee Co-Chair	Robin Bain	robin.bain@peoriaaz.gov
	Committee Co-Chair	Arno Leskinen	arno.leskinen@fm.maricopa.gov
Diversity Committee	Committee Chair	Miguel Aceves	acevesm@cdmsmith.com
	Committee Vice Chair		
Education / Training Committee	Committee Chair	Duane Eitel	d.eitel@yahoo.com
	Committee Vice Chair	Dick Yano	dick.yano@amec.com
Education Sub Committee - Public Works Institute	Committee Chair	Jeremy Dye	jdye@scottsdaleaz.gov

	Committee Vice Chair		
Finance Committee	Committee Chair (Treasurer)		
	Committee Vice Chair	Rod Ramos	rramos@scottsdaleaz.gov
Government Affairs / Advocacy Committee	Committee Chair	John Trujillo	
	Committee Vice Chair	Kevin Thompson	kevin.thompson@swgas.com
History Committee	Committee Chair	Bill Roberts	william.roberts@ghd.com
Membership Committee	Committee Chair	Nicole Kotsur	nicholekotsur@coreconstruct.com
	Committee Vice Chair		
Municipal Engineers Committee	Committee Chair	Greg Smith	
Nomination Committee	Committee Chair (Past President)	Jennifer Adams	jennifer_adams@tempe.gov
Past Presidents Advisory Council	Committee Chair		
Practicing Young Professionals (PYP) Committee	Committee Co-Chair		
	Committee Co-Chair		
	Advisor	Jerry Copeland	geraldcope_6@sbcglobal.net
Programs Committee	Committee Chair	Rod Ramos	rramos@scottsdaleaz.gov
	Committee Vice Chair		
Scholarship Committee	Committee Chair (President Elect)		
Sustainability Committee	Committee Chair		
	Committee Vice Chair		
	Advisor	Jennifer Adams	jennifer_adams@tempe.gov