

AGENDA
APWA ND Chapter Executive Committee Meeting
December 11, 2019
12:00 pm CST
Conference Call
Call in information:
Dial-in Info: +1-701-551-1000
Participant Code: 680-8950

Call to Order:

Minutes:

Motion:

Second:

Delegate Report:

Committee Reports:

1. Audit Committee (Lance/Jennifer/Barry)
2. Student Chapter Membership
3. Bylaws Committee (Erik/Jasper)
4. Website Committee (Jennifer/Gabe)
5. Awards Committee (Barry/Rick)

Old Business:

1. Winter Maintenance Certificate Workshop
 - a) October 23rd, 2019 in Fargo, ND
2. Chapter Goals/Long Term Planning
 - a) Best Practices for APWA Chapter Capacity Building
 - b) Presidential Award for Chapter Excellence (PACE)
3. Education
4. NDAPWA General Contract Information
5. Grant for Public Works week
 - a) Application form (Jennifer/Gabe)
6. Marketing Material
 - a) Polo/shirt update (Jennifer)

New Business:

Upcoming Events:

- January 2020 – Joint NDWPC meeting
- March 11, 2020 – APWA Executive Meeting (Conference call)

Adjourn:

Motion:

Second: