

**AGENDA**  
**APWA ND Chapter Executive Committee Meeting**  
**January 22, 2019**

Ramkota Hotel, Bismarck, North Dakota

Call to Order:

Approve Agenda:

Minutes:

Motion:

Second:

Treasurer's Report:

1. See attached account balances as of 12/31/2019

Motion:

Second:

Delegate Report:

Committee Reports:

Student Chapter Membership

1. Barry

Bylaws Committee (Erik/Jasper)

1. Consider attached changes to the bylaws

Website Committee (Jennifer/Gabe)

- 1.

Winter Maintenance Supervisors Program

1. Officially create committee
2. Update from December Meeting
3. Update from Iowa Meeting

Old Business:

Strategic Planning Topics

1. Increasing Membership
2. Partnering with LTAP
3. Winter Maintenance Supervisors Program
4. LOC Booth
5. National Certifications

New Business:

- 2019 Project of the Year: Presentations, other discussion.
  - Committee
  - Due Date
- National Project of the Year Submittal

Other Business:

Adjourn:

Motion/Second: