

AGENDA
APWA ND Chapter Executive Committee Meeting
May 22, 2019

Ramkota Hotel, Bismarck, North Dakota

Call in information:

Dial-in Info: +1-701-551-1000

Participant Code: 680-8950

Organizer Code 236-9497

Call to Order:

Minutes:

Motion:

Second:

Treasurer's Report:

Motion:

Second:

Delegate Report:

Committee Reports:

Audit Committee?

Student Chapter Membership

Bylaws Committee (Erik/Jasper)

Website Committee (Jennifer/Gabe)

Old Business:

Update on Winter Maintenance Supervisors Program

Chapter Goals/Long Term Planning

1. Best Practices for APWA Chapter Capacity Building (sent via email on 5/15/19).

2. Presidential Award for Chapter Excellence (PACE) (sent via email 5/15/19).

LTAP Sponsorship Request from Dale Heglund, Program Director

New Business:

Project of the Year Notice (sent via email on 5/20/19)

NDWPC Conference Sessions

Gateway to Science – 2019 Annual Sponsorship?

ND APWA General Contact information

Upcoming Events:

- May 19 to May 25, 2019 - National Public Works Week
- June 3, 2019 - PACE Award deadline
- July 1, 2019 - 2019 Project of the Year deadline
- October 8th – 10th, 2019 NDWPCC in Bismarck

Adjourn:

Motion/Second: