

AGENDA
APWA ND Chapter Executive Committee Meeting
May 22, 2019
October 8, 2019 at 8:00am
Ramkota Hotel, Room 2160
Bismarck, North Dakota

Call to Order:

Minutes:

Motion:

Second:

Treasurer's Report:

1. For Reference: Statement of Activities July2018-June2019
2. For Reference: 2020 Budget
3. Financial Report

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)

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 - Attached
 - b) Presidential Award for Chapter Excellence (PACE) - Attached
3. Gateway to Science – Power the Mission Sponsorship opportunities.
 - a) Reached out to Gateway to Science. APWA supported the Environmental Festival with a \$1,500 donation. The event is now called “Let’s Do STEM”.

- 4. NDAPWA General Contract Information
- 5. Grant for Public Works week
 - a) Send email to membership in December
- 6. Marketing Material

New Business:

1. 2020 Officers

2020 Officers	
President	
Vice President	
Treasurer (appointed)	
Secretary	
Delegate (appointed)	
Director	
Director	
Director	
Director	
For Reference: Current Executive Committee	
Past -President	Dustin Scott
President	Erik Gilbertson
Vice President	Dennis Miranowski
Treasurer (appointed)	Jasper Klein
Secretary	Jennifer Malloy
Delegate (appointed)	Lance Meyer
Director	Barry Johnson
Director	Gabe Schell
Director	David Wicke
Director	Thomas Knakmuhs

- 2. 2019 Project of the Year:
 - a) Banquet Dinner Expenses for Winners
 - b) Under 5,000
 - i) Utility Improvements, Langdon, ND
 - c) Over 5,000
 - i) Water Treatment Plan, Minot, ND

Upcoming Events:

- October 8th – 10th, 2019 NDWPCC in Bismarck
- October 23rd, 2019 APWA Winter Maintenance Certificate Workshop

Adjourn:

Motion:

Second: