

**APWA AGENDA ANNUAL
MEMBERSHIP MEETING
OCTOBER 8, 2019
Ramkota Hotel – Bismarck, ND
12:00 noon**

Call to Order: Erik Gilbertson called the meeting to order

Approval of Minutes: Motion: Lance Meyer made a motion to approve the October 2017 minutes, Second: Dennis Miranowki
Passed

Treasurer's Report:

Cash Assets: \$12,322.41

Investment Assets: \$22,885.35

Total Assets: \$35,207.76

Motion: Jennifer Malloy made a motion to approve the financial report

Second: Barry Johnson

Passed

Old Business:

1. 2019 PWX recap
 - a. The City of Minot and Houston Engineering, Inc accepted the award for Historical Restoration/Preservation between \$25 million to \$75 million category at the 2019 PWx Award Recognition Ceremony in Seattle, WA.
2. Bylaws revisions.
 - a. Erik described a few bylaw revisions which are similar to national APWA bylaws. Gary Zuroff made the motion to approve the Bylaw revisions as shown. Second: Al Grasser.
Passed
3. Any Other Old Business? None

New Business:

1. Winter Maintenance Certificate Workshop

Workshop Details:

Date: Wednesday, October 23, 2019

Time: 8:00 am - 5:00 pm, Registration begins at 7:00 am

Location: FargoDome, 1800 North University Dr., Fargo, ND

Fee: \$35.00/attendee, lunch included.

Registration Deadline is Wednesday, October 9, 2019

2. PWX 2020, August 30 – September 2 in New Orleans
3. Call to membership to assist with various committees
 - a. Erik Gilbertson stated there are various committees that members can get involved in. Those interested should contact one of the executive committee members.
4. Any Other New Business?
 - a. Erik Gilbertson announced two additional awards will be available in 2020. Public Works Leader of the Year and Snow and Ice Control
5. 2019 Executive Committee Nominations

Nomination Committee's Recommendation of Officers for 2019:

2020 Officers	
President	Dennis Miranowski
Vice President	Jasper Klein
Secretary	Jennifer Malloy
Director	Gabe Schell
Director	Thomas Knakmuhs
Director	Ben Dow
Director	Gary Zuroff
Treasurer (appointed)	Jasper Klein
Delegate (appointed)	Lance Meyer
Past -President	Erik Gilbertson

Ask for any nomination from the floor? None

If none, then:

Entertain motion that the membership cast a unanimous ballot for the slate of officers.

Motion: Emily Huettl

Second: Al Grasser

Introduction of new President:

First Order of Business for New President

Thank Past President Erik Gilbertson

Adjourn:

Motion: Erik Gilbertson

Second: Lance Meyer