



EXECUTIVE COMMITTEE KANSAS CHAPTER AMERICAN PUBLIC WORKS ASSOCIATION MEETING MINUTES

Date: June 12, 2014
Time: 10:30 a.m.

Location:
Pizza Hut
1902 Main St.
Winfield, KS

Attendees: Chuck Bartlett, Karla Waters, Russ Tomevi, Ray Ibarra, Shawn Mellies, Nathan Bergman, David Cronin

Absent: Ron Seitz, Brian Clennan, Justin Erickson, Kenzil Lynn, Brenda Herrman, Brett Letkowski

Meeting was called to order at 10:36 by R. Ibarra

I. Approval of Minutes

Minutes March Board Meeting were reviewed. Motion to approve meeting minutes – R. Tomevi, Second – R. Ibarra. Motion carried 7-0.

II. Agenda review / modification

III. Chapter Business

- a. Scholarships for APWA National Congress (Ray Ibarra) – Agreed to provide up to three \$1000 scholarships to attend conference.
- b. Chapter Dinner in Toronto – KC Metro asked if our chapter would be interested in joining them for a combined chapter dinner; consensus was to have own chapter dinner. Ray will get with Brian to research options for dinner and contact past sponsors for contributions.
- c. Spring Conference 2015 – Joint conference with KCHA. Location is at Four Points by Sheraton in Manhattan, KS. Dates for conference are tentative for May 6 - 8, 2015. Ray will contact Jeff Lackey to get contract and send to national for review.
- d. Leadership Manual – Discussion on reviewing manual was deferred until September meeting.
- e. Strategic Plan – Bring survey back in September for discussion, set date in November for Brian Van Norman to attend board meeting and discuss.
- f. Snow Rodeo – Ray interested in bringing back, looking at 2nd/3rd week in August possibly in Junction City, will check with Foley for providing equipment/sponsorship and check with Mark Thiel on interest.
- g. Fall Meeting – (Chuck Bartlett) Scheduled for October 14 in Wichita. Inviting project of the year for presentation. Discussed topics: age demographics, water supply, maintenance program, fiber projects, etc. Get with Chuck on additional ideas.
- h. Dodge City packet – Distribute to members.

IV. Chapter Activity Reports

- a. President's Report (*Ray Ibarra*) – KSPE Conference June 18 – 20 in Manhattan, KS; National Congress, Toronto (August 17 – 20); Qualified for PACE Award; Student Chapter/Student Outreach – Carla Anderson will attend September meeting to update
- b. Treasurer's Report (*Russ Tomevi*) - \$23,528 in checking account; \$13,621 in chapter CD; Scholarship Funds totaling \$163,958
Total: \$201,138.49

National sent website template and Jared is working on new website.

- c. League / Legislative Affairs (*Nathan Bergman*) - Gun/Knife Legislation – local agencies can exempt public buildings for 4 years. Topic possible idea for Fall Meeting. Will send link to 2014 Legislation Summary.
- d. Delegate's Report (*Kenzil Lynn*) (*Brenda Herman*) – Kenzil and Brenda absent; no report
- e. Career Awareness (*Shawn Mellies*) – Meeting with KU was cancelled on May 2nd; will meet with KU and K-State in fall.
- f. Membership / Diversity Liaison (*Justin Erickson*) – Justin absent; no report
- g. Scholarship / LTAP (*Ron Seitz*) – Ron absent; no report.
- h. Newsletter (*Karla Waters*) – Newsletter coming out in June including: Presidents Message, Award Winners, Scholarship for Congress, Fall Meeting, Student Outreach, Snow Rodeo
- i. Awards (*Brett Letkowski*) – Brett absent; no report

V. Action Items:

VII. Adjournment

Motion to adjourn – K. Waters, Second – R. Tomevi. Motion passed 7-0.
Meeting adjourned at 11:39a.

Next Meeting: September 11, 2014; Junction City, KS