



**EXECUTIVE COMMITTEE KANSAS CHAPTER
AMERICAN PUBLIC WORKS ASSOCIATION
MEETING MINUTES**

Date: October 13, 2015

Time: 9:30 a.m.

**Location: Kansas State Capitol, Committee Room
152-S (Fall Meeting)
8th & Van Buren
Topeka, KS 66612**

Attendees: Chuck Bartlett, Shawn Mellies, Russ Tomevi, David Cronin, Kenzil Lynn, Ray Ibarra, Ron Seitz, Brett Letkowski, Nathan Bergman, Douglas Whitacre, Tammy Bennett

Absent: Brenda Hermann, Karla Waters, Justin Erickson

I. Chapter Business

- a. Snow Rodeo (Ibarra) The Snow Rodeo took place on September 16, 2015 at the Milford State Park. There were 40 people who participated in the event. Trophies were handed out for 1st-3rd place in each event.
- b. Proposed 2016 Executive Committee
 - President-David Cronin
 - Past President-Chuck Bartlett
 - President-Elect-Shawn Mellies
 - Secretary-Nathan Bergman
 - Treasurer/Website-Russ Tomevi
 - Director (LTAP/Scholarship)-Ron Seitz
 - Director (Membership/Diversity/Roundtables)-Justin Erickson
 - Director (Awards)-Brett Letkowski
 - Director (Career Awareness)-Douglas Whitacre
 - Director (Newsletter)-Karla Waters
 - Legislature and League Representative-John Braun
 - Delegate-Kenzil Lynn
 - Alternate Delegate-Brenda Herrman
- c. **Motion to approve the proposed 2016 executive committee as listed above Tammy Bennett, Second-Lynn, Motion carried.**

II. Chapter Activities Reports

- a. President's Report (*Chuck Bartlett*) The spring meeting will be held on May 11th and 12th in Newton. The Transportation Conference is looking for speakers/topics for the 2016 conference.
- b. Treasurer's Report (*Russ Tomevi*) Gave a brief description of the chapter financials and sponsored events that the chapter is involved with including; future cities and 4 scholarships to KSU and KU.
- c. League / Legislative Affairs (Nathan Bergman) Nothing at this time since the Legislature is not in session.
- d. Delegate's Report (*Kenzil Lynn*) Gave a brief description of the topics that came up at the Council of Chapters meeting. One real concern for the local area is the funding for transportation projects.
- e. Career Awareness (*Douglas Whitacre via Bartlett*) Plans to get with Kansas State University to schedule the presentation with the student chapter of ASCE in the spring semester.
- f. Membership / Diversity Liaison (*Justin Erickson was absent*)
- g. Scholarship / LTAP (*Ron Seitz*) The scholarship committees consist of three members for each school (KSU-Ron Seitz, Jennifer Hancock, and Bob Stokes) (KU-Ron Seitz, Cecil Kinsley and Tom Mulinazzi) and distribute 2-\$1,000 scholarships to each school per semester. The chapter has given out 45 scholarships totaling \$45,000 total.

The future L-Tap training topics include asset management, bridge maintenance, and culvert maintenance.

- h. Newsletter (*Karla Waters was absent*)
- i. Awards (*Brett Letkowski*) The awards will come out from national on November 1.

III. Action Items

- Executive Board: Follow up with Carla Anderson about moving forward with student chapter subcommittee to help out and gage the viability.
- Executive Board: Review leadership manual

Next Meeting: November 12, 2015 Salina