



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

Date: June 7, 2016

Location: Conference Call

Time: 10:00 a.m.

Call to Order at 10:05

Board Attendees: David Cronin, Nathan Bergman, Karla Waters, John Braun, John Fulkerson, Brenda Hermann, Brett Letkowski

Absent: Chuck Bartlett, Shawn Mellies, Kenzil Lynn, Russ Tomevi, Justin Erickson, Ron Seitz

I. Approval of Minutes

- Motion for April Minutes approval – Brenda, Second – Brett. Motion Carried

II. Agenda review / modification

None

III. Chapter Business

- a. 2016 PWX Minneapolis - Chapter Dinner online registration is available. David presented criteria for \$1,000 PWX Scholarships. Karla will send out an announcement to the members.
- b. 2016 Spring Conference – Still needing payment from a couple golf and conference attendees.
- c. 2018 Spring Conference – It will be a joint meeting with KCHA. Considering having it in Dodge City; David will contact KCHA and see if they have a location preference.
- d. 2017 Mid-Am Conference Update: It will be May 24-26 in Overland Park.
- e. The 2017 PWX is in Orlando. 2018 PWX will be in Kansas City.
- f. Leadership Manual Update: David made some updates to the Manual, including past scholarship winners and conference locations. David hopes to have the Final Draft by September and an approved Final Leadership Manual by the end of the year.

IV. Chapter Activity Reports

- a. President's Report (*Dave Cronin*) – *Carla Anderson was selected again to be on the Transportation Committee. 2018 PWX Conference Planning Committee members: Tammy Bennett, David Cronin, Frank Abart (Emporia PW Director).*
- b. Treasurer's Report (*Russ Tomevi*) – *No Report*
- c. League / Legislative Affairs (*John Braun*) – *LKM has some webinars available for League members. John will continue to send out emails to APWA members notifying them.*

- d. Delegate's Report (*Brenda Herrman*) (*Kenzil Lynn*) – *Brenda had a mentoring conference call yesterday; they would like to get some input from the 63 APWA Chapters to develop a Chapter Mentoring Catalog.*
- e. Career Awareness (*John Fulkerson*) – *Nothing new to report.*
- f. Membership / Diversity Liaison (*Justin Erickson*) – *We currently have 259 members; we have lost 7 members since last month that volunteers will contact.*
- g. Scholarship / LTAP (*Ron Seitz*) – *No report.*
- h. Newsletter (*Karla Waters*) – *Please get submittals to Karla by June 29 for the July Newsletter.*
- i. Awards (*Brett Letkowski*) – *Larry Mangan has been awarded the George Williams Award. He will be presented with his award in Derby later this month. David will handle the City of Lawrence awards, and Brett will present the other awards.*

V. **Action Items**

VII. **Adjournment at 11:00 moved by Nathan and seconded by Brett.**

Next Meeting: September 8, 2016; Lawrence, KS