Executive Committee Meeting

March 15, 2017

11:30 am – 1:30 pm

Meeting Location:
City of Lakeville Water Treatment Facility
18400 Ipava Avenue, Lakeville, MN 55044

AGENDA

1. CALL TO ORDER – **Chris Petree**

2. PRESIDENT'S REPORT – **Chris Petree**
   A. Leadership Training Recap
   B. 2017 Transportation Day at the Capitol Recap (Mason/YPs/MN2050)
   C. Nominations for APWA Committees and Liaisons
   D. Fall Expo

3. SECRETARY/TREASURER'S REPORT – **Amy Grothaus, Secretary/Treasurer; Lee Gustafson, Deputy Treasurer**
   A. Minutes from February 8, 2017 Executive Committee Meeting **(attached)**
   B. Financial Report (Gustafson) **(attached)**
      i. Account Details
      ii. Chapter Financial Report
      iii. Merrill Lynch Report

4. VICE PRESIDENT'S REPORT – **Kristin Asher**
   A. 2017 PWX Chapter Dinner

5. PAST PRESIDENT'S REPORT – **Sue Mason**

6. COUNCIL OF CHAPTERS REPORT – **Jeannine Clancy**
   A. Delegate's Report
      i. Chuck Williams Email Communication **(attached)**
      ii. February and March 2017 Talking Points **(attached)**
   B. 2016 PWX Update
   C. History Committee (Dave Hutton, Chair)

7. DIRECTOR/COMMITTEE CHAIR REPORTS
   A. Regional/County/State Agency Director: Bridget Rief
      i. Membership & Special Events Committee (Jason Sprague/Mark Kasma, Co-Chairs)
         a. Committee Report

B. Outstate Director: Reid Wronski
   i. Outstate Committee (Reid Wronski)
      a. Committee Report
   ii. Awards Committee (Sarah Rippke, Chair; Richard McCoy, Vice Chair)
      a. Committee Report **(attached)**

C. Vendor/Contractor Director: Heidi Hamilton
   i. Communication Committee (Charlie Wild, Chair)
      a. Committee Report
      b. Chapter Internal Calendar **(attached)**

D. Superintendent Director: Dan Curley
   i. Environment & Sustainability Committee (Michael Thompson, Chair; Sherri Buss, Vice Chair)
      a. Committee Report **(attached)**

E. Manager/Engineer Director: Tim Plath
   i. Education & Training Committee (Monica Heil, Chair; Tim Plath, Vice Chair)
      a. Committee Report **(attached)**

F. Consultant Director: Andy Brotzler
   i. Diversity Committee (Alyson Fauske, Chair)
      a. Committee Report

G. Public Works Director/City Engineer Director: Steve Albrecht
   i. Public Awareness Committee (Russ Matthys, Chair; April Crockett, Vice Chair)
      a. Committee Report

H. Conference Planning (Jupe Hale/Kristin Asher, Co-Chairs)
   i. Committee Report
      a. 2017 Spring Conference
         1. Chapter Updates and Business Meeting (Petree)
         2. Conference Fees (Petree)

I. Young Professionals (Alex Jordan, Chris LaBounty, Emily Lueth, and Eric Seaburg, Co-Chairs)
   i. Committee Report
   ii. Student Chapter

J. Volunteer Coordinator Report (Beth Engum)

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT