



Executive Committee Meeting

September 15, 2021

Noon – 2:00 p.m.

Zoom Conference Information: <https://us02web.zoom.us/j/89781361214>

or

Via Phone #: 1 301 715 8592

Meeting ID: 897 8136 1214

Password: 022610

Agenda

1. CALL TO ORDER – **Beth Engum**
2. PRESIDENT'S REPORT – **Beth Engum**
 - A. PWX Recap
 - B. 2021 Election Schedule (**attached**)
3. SECRETARY/TREASURER'S REPORT – **Monica Heil**
 - A. Minutes from August 6, 2021 Officers Meeting (**attached**)
 - B. Minutes from August 11, 2021 Executive Committee Meeting (**attached**)
Recommendation: motion required
 - C. Financial Report (**attached**)
 1. Chapter Financial Statement (August 2021)
 2. Deposit and Expense Report (September 2021)
Recommendation: motion required
4. VICE PRESIDENT'S REPORT – **Nick Egger**
5. PAST PRESIDENT'S REPORT – **Russ Matthys**
 - A. Past President's Report
 - B. Government Affairs Committee (GAC) (Zach Johnson, Chair) (**attached**)
6. COUNCIL OF CHAPTERS REPORT – **Jeannine Clancy**
 - A. Delegate's Report
 1. Council of Chapters Update
 - B. Alternate Delegate's Report – **Chris Petree**
 1. MN2050 (Greg Stonehouse, Chair)
 2. Raise Our Grade MN (Kristin Asher, Chair)
 - C. History Committee (Dave Hutton and Justin Klabo, Co-chairs)
 1. Committee Report
7. DIRECTOR/COMMITTEE CHAIR REPORTS
 - A. Consultant Director: Nina Stanley
 1. Diversity & Inclusion Committee (Courtney Anderson-Ewald, Chair)
 - a) Committee Report

- B. Director of Public Works/City Engineer Director: Jess Struve
 - 1. Membership Committee (Jason Sprague and Justin Messner, Co-chairs)
 - a) Committee Report
- C. Manager/Engineer Director: Zach Johnson
 - 1. Education & Training Committee (Tim Plath, Chair)
 - a) Committee Report (**attached**)
- D. Outstate Director: Scott Jensen
 - 1. Outstate Development Committee (Chris Petree, Chair)
 - a) Committee Report (**attached**)
 - 2. Awards Committee (Sarah Lloyd, Chair; Richard McCoy, Vice Chair)
 - a) Committee Report
- E. State/Regional/County Director: Dan Erickson
 - 1. Public Awareness Committee (Chuck Schwartz, Chair; April Crockett, Vice Chair)
 - a) Committee Report
- F. Superintendent Director: Deb Williams
 - 1. Environment & Sustainability Committee (Matt Huggins, Chair; Tim Olson, Vice Chair)
 - a) Committee Report
- G. Vendor/Contractor Director: Mike Purdy
 - 1. Communications Committee (Lydia Ener, Chair)
 - a) Committee Report
- H. Young Professionals Director: Chris LaBounty
 - 1. Young Professionals Committee (Alex Jordan, Chair; Eric Seaburg, Vice Chair)
 - a) Committee Report
 - Young Professionals
 - Student Chapter
- I. Conference Planning Committee (Matt Saam and Nick Egger, Co-chairs)
 - 1. Committee Report (**attached**)
- J. Volunteer Coordinator Report (Eric Fosmo)

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT