

General Business Meeting

May 10th, 2012

11:30 am – 12:00 pm

Grandview Lodge

Nisswa, MN

Item #1:

Approve November 18, 2011 General Business Meeting



Treasurer's Report:

Current Assets:

<i>Cash</i>	<i>\$58,914</i>
<i><u>Operating Investments (Merrill Lynch)</u></i>	<i><u>\$ 567</u></i>
<i>Current Assets - cash</i>	<i>\$59,481</i>
<i><u>Long Term Investment Account (Merril Lynch):</u></i>	<i><u>\$102,032</u></i>
<i>Total Assets as of 4/30/12</i>	<i>\$161,513</i>
<i>Beginning of the year fund balance</i>	<i>\$164,663</i>
<i>Year to date change in Net Assets</i>	<i>\$3,150</i>

Item #3:

Strategic Planning Update



Strategic Planning Update:

*Review of Strategic Planning Meeting
Old Historic Courthouse
Stillwater, MN*

Review of Plan:

- **Identify and Develop a Plan to Meet the Chapter's Support Needs**
(Lee Gustafson)
- **Review Conference Structure and Make Recommendations for 2013**
(Jupe Hale and Bob Cockriel)
- **Expand and Enhance Educational Opportunities**
(Tom Montgomery)
- **Enhance Chapter National Involvement**
(Angela Popenhagen)

Strategic Planning Update:

Review of Plan Continued:

- **Continue to Support MN 2050**
(Dan Gage)
- **Develop and Implement a Broad Communication Plan**
(John Rodeberg, Brian Bourassa, and Eric Eckman)
- **Review Committee Structure**
(Mark Maloney)
- **Enhance Membership Involvement**
(Jason Sprague and Wayne Houle)

Update of Two Selected Strategic Initiatives





***Redesigning the APWA
Minnesota Chapter's Website***



[Sign In](#) [Register](#) [Help](#)

Minnesota Chapter

NEWS

EVENTS

RESOURCES

LEADERSHIP

EDUCATION

ABOUT US

Welcome to the Minnesota Chapter

Split Rock Lighthouse on Lake Superior, an *above ground* public works navigation facility, built in 1909-10, decommissioned in 1969 ... and now a Minnesota State Park. The Minnesota Chapter of APWA celebrates **65 years** representing all of public works in Minnesota. Our 930 Chapter members recognize our past while continuing to pursue education, experience and excellence ... to design, manage and operate infrastructure ... thus maintaining our quality of life.



Chapter Events

2012 Spring Conference

May 9 to May 11

[Details](#)

2012 Fall Workshop and Conference

Nov 14 to Nov 16

[Details](#)

Spring Conference is May 9 - 11th

What a great conference is planned for you in May at Grandview Lodge in Nisswa.

Keynote by APWA President-Elect: Elizabeth Treadway. How about a technical tour on the afternoon of May 10th at BIR? Want more, see below.





Get to Know Public Works

APWA-MN keeps Minnesota humming by developing and maintaining buildings, roads, parks, utilities and more. [Read more »](#)

WHAT'S NEW



Board Approves "Value-Added" Membership Proposal

April 12, 2012

This new membership model will provide more education, including an online 24/7 Education Library...



APWA-MN Welcomes 17 New Members in April!

April 6, 2012

New members include Mark Baker, City of Rochester; Jeff Becker, Town & Country Fence; Peter Eakman, St Louis County...



APWA-MN Continues Outreach with U of M

March 16, 2012

To inform students of career opportunities within public works, the membership committee is hosting a three-part lunch series...

[+ VIEW ALL NEWS](#)

Who We Are

The **Minnesota Chapter** of the **American Public Works Association (APWA)** comprises 900 members and is governed by an Executive Committee. Membership is open to any official or employee of a governmental agency, manufacturer, vendor/supplier, contractor or consulting firm actively engaged in the field of public works.

[Learn More About Us >](#)

UPCOMING EVENTS

Spring Conference

May 9-11, 2012 | Grand View Lodge, Nisswa

Executive Committee Meeting

May 24, 2012 | Golden Valley City Hall

Summer Golf Outing

July 12, 2012 | Bunker Hills Golf Course

[+ VIEW EVENT CALENDAR](#)

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Minnesota
Chapter





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WHAT'S NEW



[+ VIEW ALL](#)



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WHO WE ARE

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Network With Your Peers

APWA-MN offers regular opportunities for public works professionals to connect and collaborate. [Read more](#)

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EVENT CALENDAR

FALL CONFERENCE

SPRING CONFERENCE

TECHNICAL TOURS

NATIONAL EVENTS

LATEST NEWS

WHA

NEWSLETTER



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Event Calendar

EVENTS

 [Print Month](#) | [Print Year](#)

Event Calendar

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[Technical Tours](#)

[National Events](#)

EVENT TYPES

[Association Events](#)

[Committee Meetings](#)

May 2012								
Back	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Forward
			1	2	3	4	5	
6		May 9-12, 2012 Spring Conference Grand View Lodge, Nisswa Register Now		9 Spring Conference	10	11	12	
13			16	17	18	19		
20	21	May 24, 2012 Executive Committee Meeting Golden Valley City Hall View Agenda (.pdf)		24 Executive Committee Meeting	25	26		
27	28			31				

This calendar is constantly being updated with new events. Check back regularly or bookmark this page for easy reference. Admin can write text about calendar and events here via admin end. Sit amet, consectetur adipiscing elit. Suspendisse sit amet tellus tellus. Sed vitae sapien a enim volutpat aliquet vel et nulla. Sed at elit ut felis hendrerit condimentum. Suspendisse aliquet, libero ac pulvinar auctor, nulla tortor lobortis sem, eget lobortis nunc mi ut ante.

Communications Committee

MEMBERSHIP

- [Join APWA](#)
- [Member Directory](#)
- Committees**
- [Executive](#)
- [Audit](#)
- [Awards](#)
- Communications**
- [Conference Planning](#)
- [Education & Training](#)
- [Environment & Sustainability](#)
- [History](#)
- [Membership Activities & Special Events](#)
- [Nominating](#)
- [Out-state Development](#)
- [Public Awareness](#)
- [Awards](#)
- [Scholarships](#)
- [Photo Gallery](#)

Purpose

The Communications Committee helps develop, manage, and publish the Chapter's newsletter and develop and manage the Chapter's website. The Committee also reviews other potential communication resources and develops and recommends Chapter communications protocol.

Members

CHAIR

Brian Bourassa
WSB & Associates, Inc.
(763) 541-4800
bbourassa@wsbeng.com

VICE-CHAIR

Eric Eckman
WSB & Associates, Inc.
(763) 541-4800
bbourassa@wsbeng.com

Kristin Asher
Jessica Cook
Paul Coone
Melissa Girtz
Amy Grothaus
Mark Hansen
Richard Person
John Rodeberg
Joel Schilling
Kathleen Warren
Charles Wild

Recent Meeting Minutes

-  [April 2012](#) (.pdf)
-  [January 2012](#) (.pdf)
-  [October 2011](#) (.pdf)

Next Meeting

Tuesday, June 19, 2012
9:00 - 10:30am
Bloomington Public Works
 [View Agenda](#) (.pdf)

Resources

-  [2012 Goals & Initiatives](#) (.pdf)

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[+ VIEW EVENT CALENDAR](#)

Next Steps

- Continue with planning and development stage
- Return to executive committee with "a la carte" proposal for website
- Move to design and testing stage
- Debut new website before Fall Conference
- www.apwa-mn.org



Thank You to the following members

- Kevin Larson
- Steve Lawrence
- Julie Long
- Marcus Culver
- Paul Coone
- Chris Link
- Rick Person
- Eric Eckman
- Dan Coyle
- Aaron Ditzler
- Georgina Stanley-Woidyla
- April Crocket
- Morgan Dawley
- Kathy Young



***Developing A Student Chapter at the
University of Minnesota***



Challenges & Goals

- Challenges:
 - There is a lack of student awareness about public works careers at the U of M and other major universities/colleges
 - There is expected to be 30%-40% turnover of public works careers next 2-3 years (mainly due to retirements at the highest levels of organizations)
 - Entry level positions will need to be filled
- Goals:
 - To increase awareness of public works careers to the workforce of tomorrow
 - Find future public works leaders
 - Promote MN 2050 & Other Public Works Outreach Campaigns

U of M Student Chapter

Once initiated, the U of M Student Chapter will be:

- The 5th student chapter in the U.S.
- The largest university in the U.S. to have an APWA Student Chapter

Benefits to Students

- Networking Opportunities
- Career Placement
- Internships
- Scholarships
- Resume/Interview Assistance
- Brown Bag Luncheons
- Mentorships
- Technical Tours
- Fall Conference

Steps Involved....

Support of Key Personnel at U of M

- Ann Johnson – advocated lunch sessions to students in her classes
- ASCE Student Chapter – helped us get a foot in the door and with logistics for setting up visits and gathering student applications
- U of M Civil Engineering Department Head Dr. Roberto Ballarini

Getting the word out

A series of three luncheons from February-April, featuring younger practicing professionals.

- ***Introduction to APWA*** (Mitch, Justin, & Nick)
- ***Structural Engineering*** (James Archer-Hennepin County)

- ***Traffic & Transportation*** (April Crockett-MnDOT and Erin Laberee-Ramsey County)
- ***Water Resources & Water/Wastewater Engineering*** (Jake Newhall & Joe Ward-WSB)

- ***Environmental Engineering*** (Eric Lund-Barr Engineering)
- ***Geotechnical Engineering*** (Ben Hoefer-American Engineering and Testing)
- ***Life as an E.I.T.*** (Mike Waltman & Nick Amatuccio - Bolton & Menk)



Presents:

Part 1 of a 3 Part Series brought to you by American Public Works Association:



What is Public Works?

By,

Mitchell Hoeft, E.I.T., City of Golden Valley
 Nick Egger, P.E., City of Hastings
 Justin Messner, P.E., WSB Engineering

Structural Engineering in Public Works (Speaker: 1 of 6)

By,

James Archer, P.E., Hennepin County

Wednesday, February 1st @ 12:15 P.M. Room CE212

*Lunch will be provided to members that stay for the presentation. Lots of Food! Great Networking! Bring your friends!



Presents:

A Career in Public Works

Part 2 of a 3 Part Presentation Series



Traffic, Transportation, and Pavement Engineering In Public Works

Presented by:
 April Crockett, PE
 MinDOT
 Erin Laberee, PE
 Ramsey County



Water Resources Engineering In Public Works

Presented by:
 Jake Newhall, PE
 WSB & Associates, Inc.



Water/Wastewater Engineering In Public Works

Presented by:
 Joe Ward, PE
 WSB & Associates, Inc.

**Thursday, March 1
 2:15 p.m.**

Civil Engineering Building
 Room CE188

**Lunch will be provided. Lots of food! Great Networking!
 Bring your friends!**

Questions? Contact Justin Messner, WSB & Associates, Inc. 763-287-7160



Presents:

A Career in Public Works

Part 3 of a 3 Part Presentation Series



Environmental Engineering in Public Works

Presented by:
 Eric Lund
 Barr Engineering Co.



Geotechnical Engineering in Public Works

Presented by:
 Ben Hoefler, PE
 American Engineering Testing, Inc.



Life as an EIT

Presented by:
 Mike Wattman, PE
 Bolton and Menk, Inc.
 Nick Amatuccio, EIT
 Bolton and Menk, Inc.

**Thursday, April 12
 2:15 p.m.**

Civil Engineering Building
 Room CE205

**Lunch will be provided. Lots of food! Great Networking!
 Bring your friends!**

Questions? Contact Justin Messner, WSB & Associates, Inc. 763-287-7160

Getting the word out



Results

- Each session was attended by 20-40 students
- Successfully recruited enough interested participants to establish a student group in May 2012
- APWA National is using our efforts for nationwide implementation model
- Currently 10 Student Members Registered

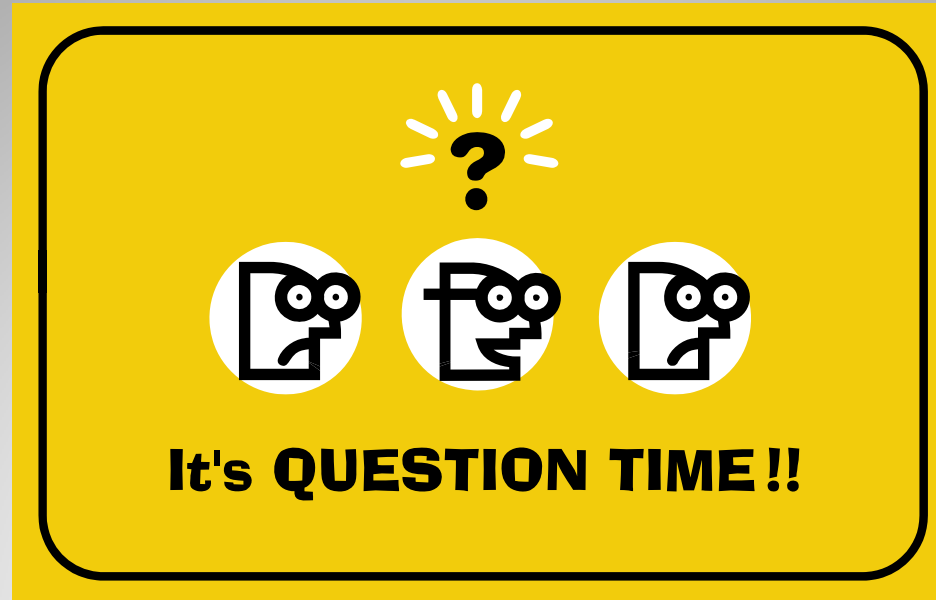
Next Steps...

- Register Student Group at U of M Student Union
- Review Applications/Elect Student Officers
- Obtain an Office Space on Campus
- Schedule Events for 2012/2013 School Year
- Determine a Future Student Project – akin to the ASCE Steel Bridge or Concrete Canoe – Ideas?



THANK YOU

- Young Professional Presenters
- University of Minnesota
 - Ann Johnson
 - Dr. Roberto Ballarini
 - Facilities
- ASCE – Promotion & Logistics
- APWA-MN
 - Executive Committee - setting initiative and financial support
 - Membership Committee - Advice/Support
- Brad Patterson (APWA National) – Advice/Support/Materials
- Russ Matthys (City of Eagan) – Advice



If you have any questions, please don't hesitate to contact one of us!

Mitchell Hoeft, E.I.T.

Engineer/Project Manager

City of Golden Valley

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Golden Valley, MN 55427

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Nick Egger, P.E.

City Engineer

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Justin Messner, P.E.

Project Manager

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Minneapolis, MN 55416

763.287.7160

jmessner@wsbeng.com

Item #4:

General Reminders



Upcoming Events

**National Public Works Week
May 20th-26th**

**APWA Congress in Anaheim, CA
August 26th-29th**





APWA – MN Fall Conference

**November 14 – 16, 2012
Earle Brown Heritage Center
6155 Earle Brown Drive
Brooklyn Center, MN 55430**

We hope to see you all there!

Adjourn!