

**Texas Chapter, APWA  
Executive Committee Meeting\***

May 30, 2007

**Item I Call to Order**

President Aweidah called the meeting to order at 3:00 p.m. The meeting was held at the American Bank Convention Center, Corpus Christi, Texas. The following officers and members were present:

Executive Committee:

Inas Aweidah	Steve Gillett
Lori Dullnig-Warlen	Del Essary
Richard Boston	Jason Cosby
Steve Voiles	Ronnie Bates
Matt Singleton	

Guests:

Tim Tumulty	Kristina Ramirez
David Ivory	Sharon Valiante
Naomi Hines	Linda Sutherland
Ron Massey	

**Item II Introductions**

President Aweidah asked for introductions.

**Item III Minutes**

The minutes from the 2/4/07 Board meeting were read and approved.

**Item IV Old Business**

**A. 2007 Congress**

Board members were asked to go to the 2007 Congress booth to volunteer for Congress. 300+ volunteers are needed for Congress. Sponsors are needed. Jason Cosby talked about the Futures program and asked that information be forwarded to the Branches. Kristina Ramirez noted that the Legacy Project would appreciate volunteers

**Item V President-Elect**

**A. Award Committee**

Naomi Hines has completed the good experience.

**B. Scholarship**

Recommendation that three scholarships be awarded. Motion was made to approve the payment of three \$1000. Scholarships.

## **Item VI Vice President**

### **A. Education Committee**

Moderators for Fleet and Solid Waste tracks are needed. Matt Singleton and Del Essary volunteered.

### **B. TCEQ Liaison**

No Report

### **C. Chapter Dinner**

Steve Gillett and Jimmy Foster need to coordinate with the Oklahoma Chapter. See attached report. Participants are asked to sign up for dinner prior to Congress.

### **D. 2008 Short Course**

Steve Voiles reported that Waco has the hotel on board and the technical sessions are being organized. The Short Course will be held February 10-12 at the Waco Convention Center.

### **E. 2008 Annual Conference**

The 2008 Annual Conference will be held June 11-14 at Moody Gardens in Galveston. Sponsors are being sought.

### **F. 2007 Annual Conference**

Linda Sutherland of the City of Corpus Christi reports that there are 297 full registrants and 37 one-day registrations for the 2007 Annual Conference. There are 70 exhibitors and 68 golfers. Twelve spouses and children have registered. Ron Massey, Assistant City Manager for the City of Corpus Christi and Chairman of the 2007 Annual Conference talked about the local presentation on WiFi, Storm Water Management Plan and Red light camera.

## **Item VII Secretary**

### **A. Headquarters Report**

Written report attached. Headquarters requested that the Board establish policy to address and define "comped" registration for each TPWA event. Board members mentioned that the President is to receive a "comped" suite at the Annual Conference and that there is already a policy that those who have guidelines for past Annual Conferences need to share the information.

The Board stated that Susan needs to express what the Board needs to provide for her in working with the Annual Conference. A meeting will be scheduled as needed.

## **Item VIII Treasurer**

Nancy Beward presented a written report (attached). Someone will give a summary to be presented at the Annual Business meeting on Friday. The Rio Grande Valley was able to show no activity on the bank account. A Board has been appointed for the Rio Grande Valley Branch and the account will be reactivated.

## **Item IX Trustee**

### **A. Certification Committee**

Ronnie Bates announced that he would get the certification going again.

## **Item X APWA Delegate**

Jim Foster presented a written report.

## **Item XI TML**

Matt Singleton discussed the Affiliates Day program to be held Thursday November 8. Flyer attached in Board handout. Bill Verkest will speak and topic is "Public Works as a Calling."

## **Item XII New Business**

### **A. Branch Reports**

Attached

### **B. Nominating Committee**

Del Essary presented the recommendation of the Nominating Committee:

President	Jason Cosby
President-Elect	Steve Gillett
Vice President	J. C. Wood
Secretary	Nancy Beward
Treasurer	Ronnie Bates
Trustee	Bobby Balli

### **C. Agenda for the Annual Meeting**

The agenda was set for the Annual meeting.

### **D. North Central Texas Branch web site**

The North Central Texas has created a new website that is linked to the TPWA website.

### **E. Headquarters Contract**

Moved to future meeting.

## **F. Use of database**

Arias Association contacted Steve Gillett. Arias wants to use the APWA database to send a survey. **A motion was made and passed not to give out database unless TxDOT requests it.**

## **Item XIII**

There being no further business, the meeting was adjourned at 5:10 p.m.

\* A special thanks to Lori Dullnig-Warlen for taking the minutes of the 5/30/07 Board meeting.