

**Texas Chapter APWA Board Meeting
October 27, 2006 2:00 p.m.**

Austin Convention Center
Meeting Room 14, on Level 4 North

Members:

Del Essary	Matt Singleton
Steve Gillett	Nancy Beward
Inas Aweidah	Bobby Balli
Naomi Hines	Lori Dullnig-Warlen
Steve Voiles	Jason Cosby

Susan Causey, Chapter Administrator Ex-officio

Guests:

Ronnie Bates	Tim Tumulty
Trent Slovak	Ron Massey
Richard Ridings	Pamela Bransford
Monica Ramos	Tom Wendorf
Marcus Hammer	

Item 1

Call meeting to order 2 p.m.

Item 2

Introduction of guests

Item 3

Minutes from June and August meetings read and approved.

Item 4

Old Business

A. Election results

Ron Harper presented the results of the 2007 election of officer results.
The 2007 officers will be:

President	Inas Aweidah
President Elect	Jason Cosby
Vice President	Steve Gillett
Secretary	J. C. Wood
Treasurer	Nancy Beward
Trustee	Ronnie Bates
TML	Matt Singleton
HOD Rep.	Jim Foster
HOD Alternate	Tim Tumulty

B. 2006 Annual Conference

Tim Tumulty expressed the appreciation of the North Central Texas Branch for the Board support of the 2006 Annual Conference held in Mesquite. The Branch presented the TPWA Board of Directors two checks. One check for \$5000. repaid the seed money given to the North Central Branch. Additionally, a check for \$90,000. was presented to the Chapter Board as the proceeds from the annual meeting. The Board expressed appreciation for the outstanding commitment and hard work of the NC Branch. The 2006 Planning Committee received a round of applause.

C. 2007 Short Course

Ronnie Bates reported that all is going well with the Short Course. The event will be held at the Plano Convention Centre February 5 and 6, 2007.

D. 2007 Annual Conference

Steve Gillett announced that the Corpus group is working on the Annual Conference. Over 100 postcards were given out to the TML exhibitors during the TML conference. (see Item 6 C)

E. APWA Board of Directors Meeting

The APWA Board of Directors will meet in Fort Worth June 8-9 at the request of Bill Verkest. In 2002, the Texas Chapter contributed \$1000. and sought sponsors (AGC \$1000. Branches \$1500. etc.) to help cover the expenses of the dinner. Inas Aweidah will work with APWA to assess the needs for this event.

F. Chapter Dinner at Congress

Headquarters reported that the \$3400. proceeds from the Chapter dinner have been moved to the Scholarship fund.

Item 5 Treasurer

The financial report was reviewed. **A motion was made to approve the 2007 Budget.** (attached) Headquarters will file necessary paperwork with National APWA by December 15.

Item 6 Secretary

A. Headquarters submitted a written report. Attached

B. Participant Magazine Report

Headquarters reported on the challenges of getting the Winter Participant printed.

Mr. Essary stated that the 2007 Editorial Review Board is chaired by J.C. Wood with Nancy Beward and Ronnie Bates serving as the committee. Previous Board action established the Secretary as permanent chair of the Editorial Review Board with upcoming secretaries to complete the committee.

Matt Singleton made a motion and the motion passed that contact be made with Media Edge, get the Winter Participant, get outstanding balance of funds, then terminate the contract. The motion passed.

C. 2007 Annual Conference

Mr. Ron Massey, Assistant City Manager for Corpus Christ presented a Tentative schedule for the Annual Conference. He announced that the Conference will be held at the American Bank Center with the Omni Hotel Serving as the host hotel. Family night will be held on Thursday and Attendees will be able to attend a Hooks Ball game. The planning committee has arranged for sessions on air quality and Sea Wall rebuild project.

D. Branch Officers

Steve Gillett asked all branches to submit 2007 list of officers by December 1.

E. Participant

Steve asked all branches to begin preparing for the next Participant Magazine. Jason Cosby announced that he had prepared a printing Calendar.

A motion was made and passed to enter into contract with Texas Contractor (Reed Publishing) if and when Media Edge contract is terminated.

F. 2007 Congress

Tom Wendorf reported on the progress of the 2007 Congress Planning Committee.

Item 7 Trustee

Nancy Beward reported that the TML booth was excellent and Matt Singleton did an excellent job in developing the program.

Item 8 TML Representative

Matt Singleton reported on the TML amended bylaws noting that Affiliates would again be known as affiliates (not departments). Matt stated that the education program is not well attended and proposed a new concept for Affiliates day. Matt asked for Board members to email him with suggested formats. Example: Breakfast meeting with speaker then Board meeting.

Item 9

Ronnie Bates asked the Board to consider revenue sharing with Branches. He recommended that a percentage of proceeds from the Annual Conference and Short Course be returned to the host Branch. No action was taken.

New Business

A. Written Branch reports are attached

B. HOD Alternate

Del Essary asked and received support for Tim Tumulty's appointment as House of Delegates alternate. **A motion was made and passed to financially support the travel expenses of the alternate.**

C. Membership Committee

Inas Aweidah stated the need for participation in the APWA membership drive and the need to fill vacant industry agency spots.

D. 2007 Workday

Inas Aweidah announced that the workday will be held on January 12 in San Antonio. The session will be held from 10 a.m. until 2:00 p.m. The topics to be covered: Awards, Committee chair duties, branch duties, establish Branch boundaries.

The meeting was adjourned at 4:45 p.m.