

**Texas Chapter, APWA**  
**Executive Committee Meeting**  
Mesquite Convention Center Mesquite, Texas  
June 7, 2006

**Item I Call to Order**

President Essary called the meeting to order at 3:00 p.m. The following officers and members were present:

Executive Committee:

Ron Harper	Steve Voiles
Del Essary	Steve Gillett
Naomi Hines	Nancy Beward
Inas Aweidah	Don Hatcher
Matt Singleton	Jason Cosby
J. C. Wood	Jim Foster
Steve Oliver	Ronnie Bates
Susan Causey (ex-officio)	

Members and guests:

Clarence Daugherty	Lori Dulling-Warlen
Jayne Longley	Bill Verkest
LeRoy Givens	Kent Hickingbottom
Tim Tumulty	Mike Winters

**Item II Introductions**

President Essary welcomed everyone to the meeting. APWA President Elect Bill Verkest and Region VII Director LeRoy Givens were introduced. Del thanked the 2007 Annual Conference host committee and chairman Tim Tumulty for efforts on behalf of TPWA.

**Item III Approval of the Minutes**

Minutes from the February 6, 2006 Board meeting were reviewed. Tim Tumulty asked that minutes be changed to reflect Family night on Friday and Annual Banquet on Thursday in the Annual Conference report. Jim Foster noted a correction for the minutes changing APWA to read TPWA in the statement "56% of the TPWA membership has joined APWA since 2000." The word Report is to be added to the statement "Jimmy Foster will get the Freese and Nichols report to Jerry Ortega and Steve Gillett." **A motion was made and seconded to approve the corrected minutes. The motion passed.**

## **Item IV Old Business**

### **A. 2006 Short Course**

Short Course Chairman, Ronnie Bates presented written financial report. Attached. Profit for the 2006 Short Course held in Killeen was \$24,270.12.

### **B. 2006 Annual Conference**

Tim Tumulty, Annual Conference Chairman, announced that the Annual Conference has 93 exhibitors and 203 registrants. President Essary expressed the appreciation of the Texas Chapter Board. Mr. Tumulty stated that the committee will prepare a wrap-up report for the Chapter and for the 2007 committee.

Kent Hickingbottom was thanked for his contribution to the education program. Mr. Hickingbottom publicly thanked Bernard Murphy for his hard work in lining up speakers and programs.

### **C. 2007 APWA Congress**

Nancy Beward reported that the 2007 Congress Planning Committee is hosting monthly meetings the first Friday of the month at 2:00 p.m. in San Antonio area. The San Antonio CVB will set up A 2007 Congress booth at the 2006 Congress in Kansas City. Dawn Green is seeking volunteers for Congress and Monica Ramos is collecting names for booth service. Nancy encouraged individuals to participate in planning process by conference call if unable to come to San Antonio location.

### **D. Short Course SOP**

Ronnie Bates announced that the SOP is approximately 50% complete and will be presented at the Short Course Board meeting.

### **E. Certification Program**

Ronnie Bates has asked for the Certification Committee to review the existing program. Matt Singleton, Jimmy Foster, Naomi Hines and Nancy Beward will serve on this committee and make recommendations regarding program and current applicant.

## **Item V President-elect**

### **A. APWA/TPWA Awards**

Marsha Reed reports the Texas Chapter will have 18 national APWA award submissions. The Texas Chapter awards will be presented at the Annual Awards Banquet on Thursday.

## **B. Scholarship**

Inas Aweidah reported that she has worked with Mark Hochstein the TPWA webmaster to link all branch scholarships to one site so individuals seeking scholarships will have a central location.

## **C. National Public Works Week**

Richard Ridings, Lori Dulnig-Warlen, Inas Aweidah, and Jason Cosby joined Governor Perry for the signing of the Public Works Week declaration.

## **D. Public Relations**

Bobby Atteberry submitted a written report. Attached.

## **Item VI Vice President**

### **A. Education Committee and Technical Committees**

Bobby Balli and Kent Hickingbottom serve as a joint appointment.

### **B. TCEQ**

Don Hatcher is to submit an article to TCEQ recapping the important issues.

### **C. Big Cities Committee**

The Big Cities Committee will meet at 2006 Congress

### **D. Chapter Dinner**

The Chapter dinner will be held September 12 at Congress. The arrangements have been made to have dinner at the Peach Tree Restaurant with a jazz ensemble. Participants can visit the Jazz Museum and the Negro Baseball Hall of Fame. Bus transportation will be provided.

## **Item VII Secretary**

### **A. Site Selection Committee Report**

Steve Gillett reported the Site Selection Committee met and presented the recommended sites for future Annual Conferences and Short Courses. The recommendations are:

Annual Conference  
2007 Corpus Christi  
2008 Galveston  
2009 El Paso

Short Course  
2007 Plano  
2008 Waco  
2009 San Antonio

**Ron Harper motioned with Ronnie Bates seconding the motion that the recommendation of the Site Selection Committee be accepted. The motion passed unanimously.**

#### **B. Membership Committee report**

A written membership report was presented in the Board packet. The Texas Chapter has received a check for \$550. and \$2880.55 for 2006 Texas Chapter dues.

#### **C. Headquarters Report**

Written and attached

#### **D. PACE Award**

The Texas Chapter PACE application was submitted to National APWA. Notification was sent to President Essary that the Texas Chapter would again receive PACE recognition. This is the 11<sup>th</sup> year that the Texas Chapter will receive a PACE award at the Annual APWA Awards reception.

#### **E. Participant**

Mike Winters of MediaEdge Publishing attended the Board meeting. Mr. Winters told the Board that he is making recommendations for the Participant to insure that the Participant properly represents the organization. Mr. Winters presented the newly revised media kit and stated how the new pricing was designed to address the on-going challenge of securing advertisers. Matt Singleton suggested that expanding the readership could help in selling advertising. Mr. Winters supported the expansion of distribution of the Participant.

#### **F. Central Texas By-laws**

Secretary Steve Gillett presented a written report with written recommendation to Article VI Section 7 of the Central Texas By laws. Attached. **Steve Gillett made a motion and the motion was seconded to approve the Central Texas By-laws subject to change. The motion passed.**

#### **Item VIII Treasurer**

##### **A. Financial Report**

J. C. Wood presented the Financial Report (attached) **Ron Harper moved and Lori Dulnig-Warlen seconded acceptance of the financial report. The motion passed.**

#### **Item IX Trustee's Report**

Nancy Beward reported that the TML Booth has been reserved.

## **Item X House of Delegates**

Jim Foster submitted a written report (attached). In addition, Mr. Foster called attention to the APWA Never Been a member campaign and reported that the Texas Chapter had twenty-two national award nominees. Board members are asked to submit HOD agenda items to Jimmy.

## **Item XI TML Report**

Matt Singleton presented a written report. Attached. Additionally Matt announced that he is seeking topics for the TML Affiliates Day program. Affiliates Day will be held in Austin on Friday, October 27. Steve Gillett recommended update session on Stormwater Phase II and Jim Foster recommended program on Red Light Photo Enforcement.

## **Item XII New Business**

### **A. Headquarter Services**

**Matt Singleton motioned and Jimmy Foster seconded the approval of the three year extension of the Causey Consulting contract to provide Headquarter services for the Texas Chapter.** The contract was reviewed and recommended to the Board by the committee headed by Past President Ron Harper.

### **B. Branch Reports**

Written and attached.

### **C. Agenda TPWA Annual Meeting**

Del Essary asked Board members to submit agenda items for the Annual meeting which will be held on June 8 at 11:30 a.m.

Ron Harper presented the slate of officers to be presented at the Annual Meeting. Written and Attached.

### **D. Other**

LeRoy Givens APWA Region 7 Director stated that Region 7 was preparing a gift for Bill Verkest. The Texas Chapter was asked to contribute to this gift.

**A motion to adjourn passed.**