

Texas Chapter, APWA Executive Committee Meeting

August 4, 2006

Item I Call to Order

President Essary called the meeting to order at 4:00 p.m. The following officers and members were present:

Executive Committee:

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

Members and guests:

Kristina Ramirez	Marcus Hammer
Richard Boston	Richard Martinez
John German	Jose Sandavol
Lee Dorger	Richard Ridings
Lori Dulnig Warlen	Jack Curtis
Trent Slovak	Monica Ramos
Don Ward	Jayne Longley
Dan Cardenas	

President Del stated the purpose of the meeting was to get the Board to the Conference Planning Committee and he expressed appreciation to all those who made the trip. He stated that it is time to begin lining up 2007 Congress volunteers at the Branch level. President Essary passed out photographs to those Board members that attended the PWW meeting with Governor Perry. And Del reported on his presentation to the AGC Administrative Conference held in South Padre.

Item II Chapter Dinner

Jason Cosby invited all to join in the Chapter dinner scheduled September 12 in Kansas City at the Kansas City Jazz Museum. Jason announced that a large amount of Chapter dinner sponsorships had been received and there would extra income available for the Scholarship fund. **A motion was made and passed stating that after Chapter dinner bills have been paid, the extra income be sent to the Scholarship fund.**

Item III TML Booth/Program

Matt Singleton announced the program for TML Affiliates Day to be held October 27 in Austin during the TML Annual Conference. The program will be:

9:00 - 10:00 Drought Contingency Planning, John T. Sutton, Texas Water Development Board

10:00 - 11:00 Photo Enforcement for Red Lights, Paul Luedtke, Traffic Engineer City of Garland Shelley Franklin, Program Administrator, Safelight Garland

11:00 - 11:45 Stormwater Phase II Update, Speaker: TBA

Nancy Beward announced that the Central Texas Branch has taken the lead in providing volunteers for manning the booth. Nancy expressed appreciation to Kristina Rameriz for her assistance.

Item IV 2007 Short Course

Ronnie Bates introduced a flyer for the 2007 Short Course which will be held in Plano February 4-7. Discussion was held on the theme for the upcoming Short Course. The Board selected the theme: The Short Course that delivers Practical Training for the Public Works professional. Susan will go forward to develop publicity material.

Item V TPWA Certification Program

Ronnie Bates presented the recommendation that Gordon Smith be approved for certification. **The Board voted to approve the certification of Gordon Smith.** The Board recommended that Mr. Smith be publicly recognized at the Plano Short Course.

Item VI Headquarters Report

Susan Causey requested that the Board approve an annual stipend for the outstanding work of Mark Hochstein. **The Board voted to pay Mr. Hochstein \$1500. annually in appreciation for his webmaster services.**

Susan Causey reported that the Participant magazine is experiencing significant and repeated publication delays. MediaEdge publisher has requested a one-year editorial plan from the Editorial Review Committee (four issues). Members are reminded that the next Participant deadline to submit copy will closely follow the return from Congress. Contributors are asked to prepare material and submit in a timely manner and submit by September 20.

Item VII 2007 Annual Conference

Steve Gillett reported that the 2007 Conference will be held in Corpus Christi and he has sent information to committee chair, Paul Bass, from the 2002 Annual Conference. Steve asked that any other conference information including vendor list from the 2006 Conference be sent to this committee.

The Board approved a motion to advance \$5,000. once the bank account and budget are determined by the 2007 Committee.

Item VIII Adjourn

The meeting adjourned and members attended a special social event/dinner coordinated by the 2007 Congress Planning Committee.