

Texas Chapter, APWA
Executive Committee Meeting
TML Affiliates Day
October 28, 2005

Item I Call to Order

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

Executive Committee:

Ron Harper	Bobby Atteberry
Del Essary	Steve Gillett
Don Hatcher	Lee Dorger
Inas Aweidah	Marsha Reed
Mark Hyde	Jim Amick
J. C. Wood	Ronnie Bates
Paul Causey (ex-officio)	Dawn Green
Susan Causey (ex-officio)	

Members and guests:

John German	Pam Bransford
Bill Verkest	Dan Cardenas
Mark Hines	Tom Wendorf
Tim Tumulty	Matt Singleton

Item II Introductions/Call to Order

President Harper welcomed everyone to the meeting. Self-introductions were made. The meeting was called to order.

Item III Approval of the Minutes

A motion was made and seconded to approve the minutes. The motion passed.

Item IV Old Business

A. 2005 Annual Conference

Mark Hines, Annual Conference Chairman, presented a check for \$65,275.94 representing the proceeds from the 2005 Annual Conference. President Harper expressed the appreciation of the Texas Chapter Board.

B. 2006 Short Course

Mark Hyde reported that the Short Course would be held in Killeen, February 5-7. There are 9 sponsors to date.

C. 2006 Annual Conference

Tim Tumulty represented the 2006 Annual Conference Committee. The Annual Conference will be held in Mesquite June 7-10. Mr. Tumulty reported that the committee was meeting regularly and expressed thanks for the opportunity to host the Conference.

D. Election Results

Marsha Reed reported that approximately 120 ballots were returned. The result of the election:

Del Essary	President	J. C. Wood	Treasurer
Inas Aweidah	President-elect	Nancy Beward	Trustee
Jason Cosby	Vice-President	Ron Harper	Past President
Steve Gillett	Secretary		

E. 2007 APWA Congress Funding Discussion

The discussion was deferred to follow new business.

Item IV New Business

A. 2006 Committee Assignments

Del Essary reported on the appointment of 2006 TPWA Committee Chairs (attached).

B. APWA Membership Award

President Harper announced that the Texas Chapter has received the Chapter Membership Achievement Award for the greatest percentage of increase in membership. The Chapter will receive a banner and a check for \$250. from APWA.

C. TPWA Web site Advertising

TPWA Headquarters submitted proposal to place banner ads on the TPWA website. (Attached) **A motion was made and passed that banner ads be placed on the website with one-half of the proceeds going to the web master.**

D. Other

1. Del Essary presented Ron Harper with the APWA certificate of achievement for serving as Chapter President.
2. Bill Verkest asked that the APWA Board of Directors meeting be added to TPWA financial discussion. The Board meeting will be held in Fort Worth in June.

3. The City of Temple announced job opening.
4. **The Board approved a motion to not sponsor CEU's for private consultants seminar.**
5. **A motion was made and approved to add budget discussion to agenda.**

Item 6 2007 Congress Funding Discussion

President Harper stressed that the Texas Chapter is fully committed to making the 2007 APWA Congress a success.

John German reported on behalf of the 2007 Congress that the financial goal of the committee is to raise between \$150,000-\$180,000. The committee is asking for \$40,000 from the Texas Chapter. The Texas Chapter has approved \$5,000 for 2005, \$25,000 for 2006, and \$10,000 for 2007. Mr. German announced that the SA Convention and Visitors Bureau put money up front to get the Congress to come to Texas. The CVB will support the activity of the committee at the Kansas City Congress, provide some marketing support, and some registration assistance. An advance notice of the next committee meeting will be sent out.

Item 7 Budget discussion

Discussion was held regarding a two-year surcharge on all conferences to defray Congress expense.

The motion was made and accepted to establish a \$10 a year Chapter dues to begin on 1/1/06.

A motion was made to adopt the attached budget amended to include the TML Booth at \$1500. The motion passed.

Further discussion was held regarding TPWA revenue enhancements. Ron Harper will take the lead in recommending a site for 2007 TPWA Annual Conference. A site will be selected at the PWSC Board meeting in February. The Board will also make decision on the site of the 2007 TPWA Short Course.

Item 8 Adjourn

There being no further business, a motion was made and passed. President Harper adjourned the meeting.