

AMERICAN PUBLIC WORKS ASSOCIATION
EXECUTIVE BOARD MEETING
JULY 18, 1964

A meeting of the Executive Board was held in the Roosevelt Hotel, Jacksonville, Florida on July 18, 1964 beginning at 9:00 AM with the following persons in attendance:

*John E. Melkos
C. Oliver, Jr.
M. G. Kofsky*

- William W. Fagan, President
- J. Coles Bannerman, Vice-President
- Roger G. Nooe, Secretary-Treasurer
- Bill J. Bryant, State Representative
- Paul Jorgensen, Past President
- J. S. English, District IV
- Reece Bickerton, District V
- Paul Kane, District VI
- William Harper, District VIII
- John Jenkins, District IX
- William Savidge, District XI
- William Townsend, District XI
- Robert Simmons, District XII
- N. D. Rowell, District II

- Mike Foren
Demedin
- Mac Olsch
- Gudy Phelps
- Glenn Hanning
- Paul Jorgensen
- Ralph Volje
- Paul Matthe
- Geo. Hardin
- Whitney Nooy
- Gordon Bursenson
- Dave Digger Odell

The meeting was called to order by the president with the order

of business as follows:

1. Report by the Secretary - Treasurer.

- (a) Current membership 215
- (b) Financial statement for period ending July 15, 1964.

Receipts		
5/20/64 J. Coles Bannerman		\$1,231.66
7/2/64 Quarterly dues National Headquarters		<u>119.36</u>
	TOTAL	\$1,351.03
Disbursements		
5/21/64 Ace Printing for stationery		<u>43.26</u>
Bank Balance 7/15/64		\$1,307.77

2. Appointment of Standing Committees.

The president named the standing committees, a list of which will be mailed at a later date.

3. Consideration of Setting a Fixed Date for the Assumption of Duties for New Officers.

To provide better continuity it was voted to recommend an amendment to the By-Laws providing for installation of officers to coincide with the annual year as established by the National Organization, this being July 1.

4. Consideration of Expanding of Duties of the Nominating Committee.

It was agreed in addition to recommending Chapter Officers, this Committee should receive and screen all nominations for yearly awards.

5. Consideration of Plans for the National Convention.

Mac Ulsch reported the Florida delegation will stay at Shelbourne Hotel in Atlantic City. He reported on correspondence with this hotel and others regarding rates, menu and cost of meals for the annual banquet. The executive committee voted to hold the banquet on Tuesday night, October 6, at the Smithville Inn, Absecon, New Jersey. The price of the ticket \$7.50 including transportation, tips and the meal. Mr. Ulsch was asked to get a letter out to all Chapter members giving this information and requesting advance reservations for the affair.

6. Consideration of Plans for National Public Works Week.

Vice-President Bannerman will coordinate all activities for this week. He will get proclamation from the Governor of Florida. Paul Jorgensen will have posters printed. All members urged to participate to the fullest extent in their respective communities.

7. Consideration of the Establishment of a Scholarship Program.

President Fagan recommended the Chapter establish a fund to assist worthy students. With the approval of the Executive Committee he appointed Bill Bryant, Paul Jorgensen and Gordon Burleson to report at the next Executive Meeting on procedures and means of accomplishing same.

8. Consideration of the Establishment of Short Courses for

Public Works Officials and Inspectors.

The above mentioned committee was instructed to study and recommend steps to be taken by the Chapter to promote interest in and establishment of such courses.

9. Consideration of Preliminary Plans for the Florida Chapter Convention next June.

Bob Simmons was appointed General Chairman for local arrangements. Miami Beach will be the host City.

10. Setting Dates and Location for Subsequent Executive Board Meetings.

It was voted to hold the next meeting January 16, 1965 in St. Petersburg.

11. Old Business.

Paul Jorgensen requested consideration of St. Petersburg for the 1966 annual meeting. The Site Committee will review the matter.

12. New Business.

It was agreed that the Chapter records should be brought up to date and maintained. The Secretary was so instructed. There being no further business the meeting was adjourned

at 11:50 AM.


Secretary