

THE AMERICAN PUBLIC WORKS ASSOCIATION



FLORIDA CHAPTER

Drawer 270, Fort Myers, Florida

PRESIDENT

William W. Fagan, Coral Gables

VICE PRESIDENT

J. Coles Bannerman, Tallahassee

SEC.-TREAS.

Roger G. Nooe, Fort Myers

A.P.W.A. DISTRICT REPRESENTATIVE

State of Florida

Bill L. Bryant, Jacksonville

The Fifth Annual Business Meeting of the Florida Chapter, American Public Works Association was called to order by President William Fagan at 9:00 AM, June 5, 1965, in the Deauville Hotel, Miami Beach.

Item 1. Report of Secretary-Treasurer.

Roger Nooe read the minutes of the 1964 Convention and presented the Treasurers Report.

SECRETARY - TREASURERS REPORT

July 1, 1964 to June 1, 1965

RECEIPTS

Transfer from former Treasurer	5-21-64	\$1,231.66	
American Public Works Association	7-2-64	119.37	
Mac Ulsch, Chapter Dinner Detroit	11-9-64	512.50	
American PWA Refund Dues	11-28-64	119.37	
American PWA Refund Dues	1-4-65	119.39	
Advance Registration, Miami Beach	4-2-65	125.00	
American PWA Refund Dues	4-2-65	165.62	
Advanced Registration Miami Beach	4-30-65	135.00	
" " " "	5-10-65	447.00	
" " " "	5-18-65	50.00	
Donations for Miami Beach Convention	5-18-65	300.00	
" " " "	5-25-65	200.00	
Advanced Registrations	5-25-65	75.40	
" "	5-27-65	40.00	
	TOTAL		\$3,640.31

THE AMERICAN PUBLIC WORKS ASSOCIATION



FLORIDA CHAPTER

Drawer 270, Fort Myers, Florida

PRESIDENT

William W. Fagan, Coral Gables

VICE PRESIDENT

J. Coles Bannerman, Tallahassee

SEC.-TREAS.

Roger G. Nooe, Fort Myers

A.P.W.A. DISTRICT REPRESENTATIVE

State of Florida

Bill L. Bryant, Jacksonville

DISBURSEMENTS

<u>Ck. No</u>	<u>Payee</u>	<u>For</u>		
1.	Ace Press	Chapter Stationary	\$	43.26
2.	Roosevelt Hotel	Exec. Committee Meeting		43.11
3.	APWA	Pst Presidents Pin		2.00
4.	Wm. M. Fagan	Past Presidents Plaque		14.47
5.	Postmaster	200 - 5¢ Stamps		10.00
6.	" "	50 - " "		2.50
7.	Smithville Inn	Chapter Dinner		615.85
8.	Parkers Bookstore	Binder for Secretary		5.67
9.	Ideal Printing Co.	Posters for PW Week		105.00
10.	T. W. Menser	Dist. of Posters		16.20
11.	Outrigger Inn	Exec. Committee Meeting		34.00
12.	Western Union	Telegram to Vice-President		1.83
13.	Postmaster	100 - 5¢ Stamps		5.00
14.	J. E. Powell	30 4¢ Post Cards		1.20
15.	Postmaster	300 - 5¢ Stamps		15.00
16.	J. G. Phelps	Postage Equipment Show		<u>3.00</u>
		TOTAL		\$ 918.09
		BANK BALANCE June 1, 1965		\$2,722.22

 Roger G. Nooe
 Secretary-Treasurer

Item 2. Committee Reports.

a. **Education and Scholarship.** Chairman Bill Bryant reported his Committee had contacted the State Universities regarding establishment of a public works curriculum. Florida State University hopes to have such a course within two years. He further stressed the importance of attracting young men to pursue such a course and urged that the Chapter take strong leadership in this field by establishing a scholarship fund of \$1,500.00 with FSU.

b. **Membership**



FLORIDA CHAPTER

Drawer 270, Fort Myers, Florida

PRESIDENT

William W. Fagan, Coral Gables

VICE PRESIDENT

J. Coles Bannerman, Tallahassee

SEC.-TREAS.

Roger G. Nooe, Fort Myers

A.P.W.A. DISTRICT REPRESENTATIVE

State of Florida

Bill L. Bryant, Jacksonville

Chairman William Harper reported the membership had grown from 218 to 293 during the year, an increase of thirty-five percent.

- c. Sanitation Ordinance. Digger O'dell reported for Chairman Henning that members of the committee are reviewing and studying 41 Florida City Ordinances, a complete report and recommendation will be made during the year.
- d. Resolutions. Ernest Fort presented the following resolutions, both of which were unanimously approved.

A RESOLUTION SHOWING APPRECIATION FOR OUR HOST CITY IN PREPARING FOR THIS CONVENTION

WHEREAS the Florida Chapter of the APWA wishes to express its sincere thanks and appreciation to all of the people of the City of Miami Beach, to their Honorable Mayor Elliot Roosevelt, to the Elected Officials and Administrative personnel for their cooperative efforts and assistance in making this Fifth Annual Convention a memorable occasion and;

WHEREAS this Association also wishes to express its appreciation to Bob Simmons, Office Engineer, City of Miami Beach for his tireless efforts and work for the past year in order to make this a truly outstanding Convention.

THEREFOR be it resolved that this Resolution be incorporated in the minutes of this meeting and that suitable copies be forwarded to the City of Miami Beach and to Bob Simmons.

A RESOLUTION IN HONOR OF THE MEMORY OF ALLAN H. ROGERS

WHEREAS the Florida Chapter of APWA wishes to express its sincere regret at the passing of Alan H. Rogers of Sarasota, Florida, and to recognize his efforts in assisting in the organization of this Chapter and his support of all of its activities and to acknowledge his activities in our National Association which culminated in 1953 with his election to the Office of President of the APWA;

THE AMERICAN PUBLIC WORKS ASSOCIATION



FLORIDA CHAPTER

Drawer 270, Fort Myers, Florida

PRESIDENT

William W. Fagan, Coral Gables

VICE PRESIDENT

J. Coles Bannerman, Tallahassee

SEC.-TREAS.

Roger G. Nooe, Fort Myers

A.P.W.A. DISTRICT REPRESENTATIVE

State of Florida

Bill L. Bryant, Jacksonville

and WHEREAS this Chapter wishes to extend to the members of his Family their deepest sympathy and to share with them a true sense of loss of one of our most active and honored members.

THEREFOR BE IT RESOLVED that a copy of this Resolution be incorporated in the minutes of this meeting and that suitable copies of this Resolution be forwarded to his Family and to the APWA Headquarters to be made a part of the Associations permanent records.

- e. Time and Place. Chairman Ulsch reported (1) the 1966 Convention will be held at the Hawaiian Village, Tampa, May 4, 5, 6 & 7. That the local committee is already working. (2) Chairman Ulsch also reported this committee recommends the 1967 Convention be held in Jacksonville with Bill Bryant as General Chairman. (3) A motion to accept the Committees report being seconded, the President called for a vote, which carried.

We your Committee on Time and Place for our Annual Meetings of the Florida Chapter of the American Public Works Association, have after numerous discussions and going over many invitations from Cities, Hotels and Chambers of Commerce, and considering what sections of the State and Cities our meetings have been held in the past, we at this time take pleasure in announcing for your approval, our Meeting Place for the year of 1967:

Jacksonville, Florida - and at this time we are appointing Mr. Bill Bryant as General Chairman of arrangements.

Your Committee

/s/ N. M. Ulsch, Sr.
Chairman

/s/ E. Glenn Henning
Co-Chairman

/s/ Paul W. Norman
Co-Chairman

THE AMERICAN PUBLIC WORKS ASSOCIATION



FLORIDA CHAPTER

Drawer 270, Fort Myers, Florida

PRESIDENT

William W. Fagan, Coral Gables

VICE PRESIDENT

J. Coles Bannerman, Tallahassee

SEC.-TREAS.

Roger G. Nooe, Fort Myers

A.P.W.A. DISTRICT REPRESENTATIVE

State of Florida

Bill L. Bryant, Jacksonville

Item 3. Establishment of Chapter Branches. President Fagan reported an interest has been expressed to establish branches of the Chapter in various sections of the State. He called for a discussion of the question.

Lewis Green of Vero Beach stated that several Cities on the East Coast were now having monthly meetings and desire recognition as a branch of the Chapter.

Paul Kane of Clearwater reported he had written some fifty public works officials in his district seeking an opinion whether a branch would be desirable. The response was favorable.

President Fagan then advised that branches can be established provided the Chapter amend its by-laws. He then offered the following resolution:

A RESOLUTION RECOMMENDING CHAPTER BY-LAWS AND ENCOURAGING THE FORMATION OF BRANCHES.

WHEREAS the American Public Works Association has amended the Rules governing local Chapters to permit the formation of Branches;

and WHEREAS the Florida Chapter of the American Public Works Association feel it to be in the best interest of the Association to encourage the formation of Branches in order to better disseminate information of mutual interest and to stimulate continued growth through closer contact;

and WHEREAS the Executive Committee has gone on record in the minutes of their meetings to support the formation of Branches, particularly in areas located near the larger metropolitan developments and potential membership in order to conduct classes of instruction to improve the mental stature of the membership.

Now therefore Be It Resolved that the Florida Chapter of

THE AMERICAN PUBLIC WORKS ASSOCIATION



FLORIDA CHAPTER

Drawer 270, Fort Myers, Florida

PRESIDENT

William W. Fagan, Coral Gables

A.P.W.A. DISTRICT REPRESENTATIVE

State of Florida

VICE PRESIDENT

J. Coles Bannerman, Tallahassee

Bill L. Bryant, Jacksonville

SEC.-TREAS.

Roger G. Nooe, Fort Myers

of the American Public Works Association in it's duly assembled convention does hereby amend the Chapter By-Laws by adding Article XI subject to the approval of the American Public Works Association Board of Directors.

Be It Further Resolved that the Executive Board of the Florida Chapter shall prepare the final draft of Article XI for submission to the Board of Directors for approval and the general membership shall encourage and lend its support to forming Branches of Florida Sections in the various communities supporting our organization,

Be It Further resolved that copies of this resolution be forwarded to the National Board of Directors of the American Public Works Association along with the proposed draft of Article XI prepared by the Executive Committee.

Passed and duly adopted by the assembled membership of the Florida Chapter of the American Public Works Association at its annual convention in Miami Beach, Florida this 5th day of June, A.D. 1965.

A motion being made and seconded, a unanimous vote was cast to adopt the Resolution.

Item 4. Discussion on Scholarship Fund. Gordon Burleson of Ocala suggested money be set aside periodically for a scholarship fund.

Paul Kane asked for suggestions from the membership as to means of raising such funds. It was suggested since Kiwanis Clubs sponsor Public Works Week, they might be interested in contributing annually to such a fund. Another suggestion was made to increase the convention registration fee using the difference for such a fund.

On motion by Paul Kane and second by Gordon Burleson, the membership went on record as approving a scholarship fund with all past presidents of the Chapter serving as members

THE AMERICAN PUBLIC WORKS ASSOCIATION



FLORIDA CHAPTER

Drawer 270, Fort Myers, Florida

PRESIDENT

William W. Fagan, Coral Gables

VICE PRESIDENT

J. Coles Bannerman, Tallahassee

SEC.-TREAS.

Roger G. Nooe, Fort Myers

A.P.W.A. DISTRICT REPRESENTATIVE

State of Florida

Bill L. Bryant, Jacksonville

of a committee to set up the fund.

Item 4. Los Angeles Convention. Mac Ulsch reported arrangements are being made for the Chapter dinner on Monday, August 30 at 6:30 PM. He will inform the secretary of complete details so that the emembership can be advised.

Item 5. Welcome to Robert D. Bugher. President Fagan expressed appreciation of all Chapter members for the attendance of Mr. Bugher, Executive Director of APWA and called upon him for any remarks he would care to make.

Mr. Bugher congratulated the Chapter for the great progress made in the five years since organizing. He suggested the Chapter make recommendations for various awards each year. He also gave some of the highlights for the L. A. Convention and urged as many as could to make the trip.

Item 6. Nomination of Officers for 1965-66. There being no old business, President Fagan, expressed his gratitude to all members for the privilege of serving as President, he then called on Gordon Burleson, Chairman of the Nominating Committee for its report, which follows:

The Nominating Committee of the Florida Chapter, American Public Works Association, takes great pleasure in offering the names of the following members of the Chapter to hold office in the Chapter of the ensuing year:

President	Coles Bannerman	Tallahassee
Vice President	Paul Kane	Clearwater
Secretary-Treasurer	Roger G. Nooe	Fort Myers

We are also pleased to present the names of the following members to serve as District Representatives for a two year term:

THE AMERICAN PUBLIC WORKS ASSOCIATION



FLORIDA CHAPTER

Drawer 270, Fort Myers, Florida

PRESIDENT

William W. Fagan, Coral Gables

VICE PRESIDENT

J. Coles Bannerman, Tallahassee

SEC.-TREAS.

Roger G. Nooe, Fort Myers

A.P.W.A. DISTRICT REPRESENTATIVE

State of Florida

Bill L. Bryant, Jacksonville

District 1	Paul Matthes	Pensacola
District 3	George Hardin	Gainesville
District 5	Russell Smith	Daytona Beach
District 7	Glenn Hennig	Orlando
District 9	Carson Gober	Sarasota
District 11	Paul Norman	West Palm Beach

Respectfully submitted,

/s/ Grodon S. Burleson, Chairman
Nominations Committee
Florida Chapter
American Public Works Association

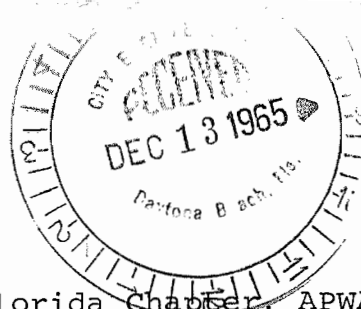
On motions duly made and properly seconded, the recommendations of the Committee were unanimously approved.

Mr. Fagan declared the new officers elected and turned the gravel over to the new President, Coles Bannerman.

The new President, Vice President and Secretary - Treasurer thanked the members for the honor and each pledged to give his best for the Chapter.

Item 7. Adjournment. There being no other business to come before the Chapter, President Bannerman declared the Annual Meeting be adjourned at 11:20 AM.

Roger G. Nooe
Secretary-Treasurer



Minutes of The Executive Committee Florida Chapter, APWA, Hawaiian
Village, Tampa, Florida, December 4, 1965

Attendance

OFFICERS

President, Coles Bannerman
Vice-President, Paul Kane
Sec.-Treas., Roger G. Nooe
State Representative, Bill Bryant

Regional Director, Wm. W. Fagan
Past President, Gordon Burleson
Past President, Paul J. Jorgensen

EXECUTIVE COMMITTEE

R. C. Simmons
Alan Hardin
William A. Harper
E. Glenn Hennig
Carson M. Gober
James S. English
Russell Smith

COMMITTEE CHAIRMEN AND MEMBERS

Manuel S. Fernandez
Jack Clark
Wayne Jump
N. M. Ulsch, Sr.
John Jenkins

Chapter President Coles Bannerman opened the meeting at 9:15 AM and the following items received consideration:

Item 1. Chapter President Bannerman presented a Plaque and Certificate to Past President William Fagan, who thanked the Chapter for the support given him during his tenure of office.

Item 2. Secretary-Treasurer Roger Nooe read the following report. (attached hereto). Each person present was furnished with a copy.

Item 3. COMMITTEE REPORTS

a. Bill Bryant reported on the proposed Public Works Scholarship to be established in one of the University's. This had been discussed with several. Florida State University expressed a genuine interest in including a course in its curriculum leading to a public works degree. The cost of a scholarship would be \$2,500.00

(1) A discussion followed as to the means of raising funds for such a scholarship. Suggested means included raising dues, raise registration fee to Annual Meeting, set aside funds received from equipment show, assess each member. No definite conclusion was reached. However, it was agreed it would be well to have Dr. Stone speak on the subject at the 1966 Annual Meeting.

- (2) A motion by Bob Simmons and seconded by Glenn Hennig that the \$500.00 in the Treasury set aside for the Scholarship fund be placed in a savings account was approved.
- (3) The President instructed the Scholarship Committee to meet and recommend to the Executive Committee means of raising funds.
- (4) Bill Fagan, Regional Director will check with National Headquarters on methods used by other State Chapters.

Item 4. PROGRAM FOR 1966 ANNUAL MEETING

The President appointed the following members to serve on committees to make preparations for the Annual Meeting:

GENERAL CHAIRMAN - Manuel Fernandez
 CO-CHAIRMAN - Wayne Jump
 MEMBER - Jack Clark

PROGRAM CHAIRMAN - Wayne Jump
 MEMBERS - Paul Kane, John Jenkins

The General Chairman and his Committee will arrange the Ladies Program, equipment show, social functions, printing of programs, banquet arrangements, registration, and Mayors luncheon Thursday Noon (Gordon Burleson to contact Al Church as speaker)

The following general program was approved.

Wednesday Afternoon, May 4

Registration

Thursday, May 5

Morning Sections on Pollution of Air and Water

Thursday Noon, Mayors Luncheon

Thursday Afternoon

Solid Waste Sessions
 Compost Plant
 Incineration

Friday, May 6

Morning Sessions on Urban Renewal

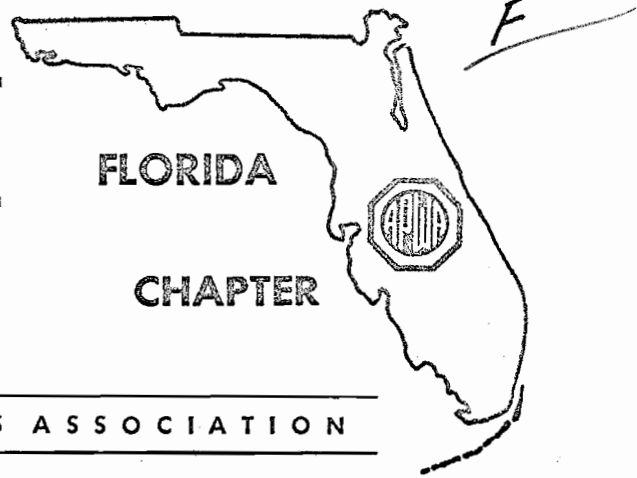
Afternoon Session on Scholarship Fund with film

Friday Evening Annual Banquet

Saturday, May 7

Breakfast followed by Chapter business meeting.

PRESIDENT: J. Coles Bannerman, P. O. Box 1020, Tallahassee, Florida
 VICE-PRESIDENT: Paul Kane, 632 Drew Street, Clearwater, Florida
 SEC.-TREAS.: Roger G. Nooe, P. O. Drawer 2217, Fort Myers, Florida
 A.P.W.A. STATE REPRESENTATIVE: Bill L. Bryant,
 P. O. Box 5010, Jacksonville, Florida



THE AMERICAN PUBLIC WORKS ASSOCIATION

TREASURER'S REPORT

June 1, 1965 to November 30, 1965

Bank Balance June 1, 1965 \$2,722.22

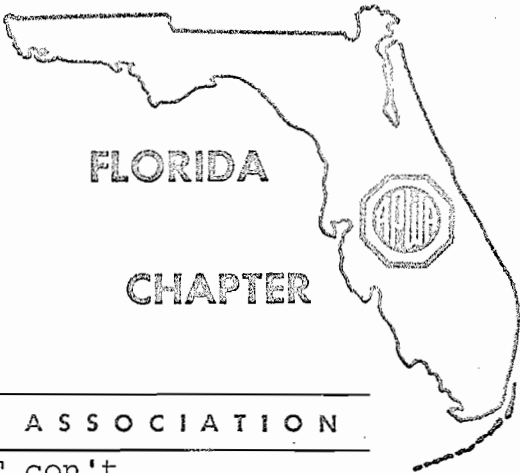
RECEIPTS

<u>DATE</u>	<u>FROM</u>		
6-9	Miami Convention	\$ 328.00	
6-14	" "	69.79	
7-6	APWA 2nd Qtr Refund	165.62	
9-7	Chapter Dinner, L.A.	288.00	
10-4	APWA 3rd Qtr, Refund	<u>165.62</u>	
	TOTAL RECEIPTS	\$1,017.03	<u>1,017.03</u>
			\$3,739.25

DISBURSEMENTS

<u>CHECK NO</u>	<u>DATE</u>	<u>PAYEE</u>	
17	6-4	FICUS	\$ 609.00
18	6-5	Deauville Hotel	112.82
19	6-5	W.A. Fischborn	10.00
20	6-9	Deauville Hotel	342.20
21	6-9	H.H. Girard	25.00
22	6-14	Outrigger Inn	5.90
23	6-18	Burdines	34.00
24	6-21	Lee Business	50.40
25	6-23	Postmaster	10.00
26	6-24	Grayline Tours	78.00
	7-14	Edison Nat. Bank	2.23
27	7-22	Postmaster	10.00
28	8-11	Morse Nal Car Rental	81.00
29	8-24	Ideal Printing Co.	105.00

PRESIDENT: J. Coles Bannerman, P. O. Box 1020, Tallahassee, Florida
 VICE-PRESIDENT: Paul Kane, 632 Drew Street, Clearwater, Florida
 SEC.-TREAS.: Roger G. Nooe, P. O. Drawer 2217, Fort Myers, Florida
 A.P.W.A. STATE REPRESENTATIVE: Bill L. Bryant,
 P. O. Box 5010, Jacksonville, Florida



THE AMERICAN PUBLIC WORKS ASSOCIATION
TREASURER'S REPORT con't

June 1, 1965 to November 30, 1965

<u>CHECK NO</u>	<u>DATE</u>	<u>PAYEE</u>		
30	8-30	Statler Hilton Hotel	\$	296.50
31	8-30	" " "		107.95
32	9-28	The Miller Press		28.84
33	10-18	Postmaster		3.85
34	11-16	The Prosser Press		<u>13.55</u>
		TOTAL DISBURSEMENTS		\$1,926.24
				\$1,926.24
		Bank Balance 11-30-65		<u>1,813.01</u>
Note:		Educational Fund		<u>500.00</u>
		Actual Balance Available		\$1,313.01

Roger G. Nooe
 Roger G. Nooe
 Secretary-Treasurer