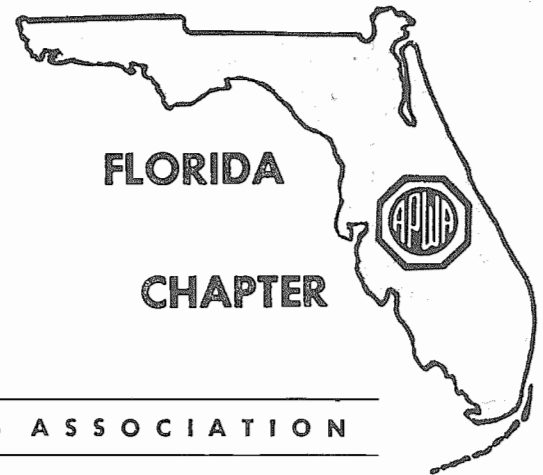


PRESIDENT: William Harper, City Hall, Melbourne, Florida 32901

VICE PRESIDENT: William P. Warner, City Hall, Lakeland, Florida 33802

SECRETARY-TREASURER: Charles E. Peterson, City Hall, Panama City, Florida 32401



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THE AMERICAN PUBLIC WORKS ASSOCIATION

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March 8, 1971

Minutes of the Executive Committee Meeting,  
held Jan. 23, 1971.

The Executive Committee Meeting of the Florida Chapter of the APWA met at 7.00 a.m. on the above date at the Hilton Inn, South, in Orlando, Fla.

President William Harper, presiding.

The following members were present-  
Officers.

William Harper, President  
William P. Warner, Vice-Pres.  
Charles E. Peterson, Sec'y-Treas.  
Russell E. Smith, Past Pres.  
Donald F. Carew, Exec. Sec'y.

District Representatives.

Jack E. Schroeder  
Coles Bannerman  
George A. Hardin  
P. E. Kinsey  
J. David Day  
E. Jack Clark

R. E. Cobb  
Milton H. Davis  
Roger Nooe  
Donald F. Carew  
Stephen Masson

Past Presidents and others attending were, -

E. Glean Hennig  
N. M. Ulsch  
Paul Kane

William F. Coleman  
Bill L. Bryant.

Committee Member absent, - Dick Minster.

The meeting was called to order and the minutes of the Dec. 3, meeting were read and approved.

The Treasurer's report was submitted, read and approved.

P. E. Kinsey reported; no special memberships to be considered.

C. E. Peterson proposed a by-law covering absenteeism of Exec. Comm. Members, - To miss three consecutive meetings to be considered as a resignation, officers included.

New representatives for Districts 1 and 5 were confirmed in their appointments; Jack E. Schroeder and J. David Day, respectively.

W. P. Warner suggested that the changes in the By-Laws should be voted on by the membership at the Annual Meeting. Stephen Masson moved to accept the By-Law changes as read and discussed. Motion was seconded by R. E. Cobb. Carried.

Minutes continued.

W.P. Warner opened a discussion of the proposed budget for the current year (1971). After a short discussion, Stephen Masson moved for acceptance of the budget as originally written.

Jack Clark proposed that a minimum of twenty members should be required for a quorum at the annual chapter meetings. Seconded by Stephen Masson.

Glenn Hennig moved for a minimum five members be required for a quorum at Exec. Comm. Meetings. P.E. Kinsey pointed out that, since "ex-officio" ~~members~~ officers cannot vote; either the President or Vice-President must be present to form a quorum.

A letter from the 'National' was read requesting attendance at the Council Meeting of the Institute for Municipal Engineering to be held in Sarasota, March 24-26. It was suggested that the request be passed along to the officers of the West Coast Branch. (this has now been done).

After discussion, it was affirmed that the next Exec. Comm. Meeting would be held in Fort Myers at the Holiday Inn.

Another Letter from the 'National' was read, requesting attendance at their Mid-Winter Board Meeting in Sarasota, Mar 23 and 24, 1971. It was decided that this letter, also, should be sent to the officers of the West Coast Branch for their attention. (this, also, has been done.)

A motion was made by Roger Nooe and seconded by Jack Clark to appoint William P. Harper to the House of Delegates for the two year term. Motion carried.

Jack Clark moved that the mailing list be limited to members only. Seconded by Roger Nooe.

A motion was made by Roger Nooe that \$200.00 be allotted for the expenses of the assistants required to set up the Annual Chapter Conference and Equipment Show. Seconded by W.P. Warner. Carried.

A bill for \$57.81 for food and beverages for the supper at the Gun Club in Orlando was approved and passed for payment.

Roger Nooe reported that thirteen spaces for the Equipment Show have already been sold and the rate schedule was approved.

N.M. Ulsch reported that the Headquarters Hotel for the APWA,, National Conference in Philadelphia would be the BELLE-VUE HOTEL. The dates are September 11 thru '16, 1971. He urged that reservations be made early.

It was suggested that news-letters should be passed on to others who might be interested in taking out a membership in the APWA.

Minutes continued.

A motion was made to convey the Chapters' Thanks and Appreciation for a difficult job well done; to William P. Warner, who has now become the Chapter Vice-President. The motion was seconded unanimously.

Meeting was adjourned.

If there are any errors or omissions in the above record of the Jan. 23, meeting; please make a notation of them so that I may be able to make the proper corrections after the next meeting in Fort Myers.

March 10, 1971

Important last minute notice

To all Exec. Committee Members and Past Presidents.

All those able to attend are to meet at 5.00 p.m., or before if possible, Thursday, March 25, 1971 at the -

SHERATON SAND CASTLE MOTEL  
1540 BENJAMIN FRANKLIN DRIVE  
LIDO BEACH, SARASOTA, FLA.

Purpose - To meet the APWA. Board of Directors; for a Social Hour and Dinner.

The Florida Chapter will provide the 'hospitality'.

Thence, to Fort Myers for the supper Friday, March 26 and the Executive Committee Business Meeting Saturday morning, March 27, 1971.

  
\_\_\_\_\_  
D.F. Carew  
Exec. Sec'y.

MINUTES OF THE EXECUTIVE COMMITTEE  
MEETING OF THE FLORIDA CHAPTER OF  
THE APWA.  
THE MEETING WAS HELD AT FORT MYERS.  
MARCH 27-1971.

The meeting was called to order at 8.00 a.m. by Vice-President Warner, in the absence of President Harper.

Mr. Glenn Hennig pronounced the invocation, which was followed by the pledge of allegiance.

The roll call showed those present to be

Vice-Pres. William P. Warner  
Sec'y-Treas. Charles E. Peterson  
Exec.-Sec'y D. F. Carew  
Dist. 2 Coles Bannerman  
" 4 P. E. Kinsey  
" 6 E. Jack Clark  
" 7 Richard Cobb  
" 8 Milton H. Davis  
" 10 Roger Nooe  
" 11 Don Carew

Also attending were Past Presidents Paul Kane and Glenn Hennig. William F. Coleman and N. M. Ulsch were also in attendance.

Later in the meeting a motion was made to excuse the absence of Pres. William Harper, (due to illness) Alan Hardin and Steve Masson. Also Jack Schroeder and David Day were excused.

Item four on the agenda called for the reading of the minutes of the March 8 meeting. Two corrections were noted, (1) the minutes of the previous meeting showed Jack Schroeder as being present, this was in error. Also these minutes referred to the note that three absences constituted resignation; this should have read "two unexcused absences constituted resignation".

The minutes were approved with the above two exceptions.

The Treasurer's report was read and approved.

MINUTES CONTINUED.

It was also suggested by Mr. Warner that since there are so many overlapping agencies covering Air and Water Pollution that some outside authority from State Agencies or Board of Health should be invited to clarify the situation for the membership.

Under Committee Reports; a letter was read outlining a list of workshop meetings giving dates and locations. A list is enclosed.

The Southern Scholarship and Research Foundation and in this connection the Committee was asked to consider what should be done with the \$1700.00 now on deposit at the National Bank of Melbourne.

It was also brought out that all information regarding sites for the 1972 and 1973 Annual Conferences should be in the hands of the Committee for discussion at the April Conference, this should cover both inside and outside spaces for the equipment show as well as auditorium facilities and lodging for the membership. At present it appears that Tampa has all the necessary facilities.

Note. (Since the March 27th. meeting a letter from Mr. Glenn Hennig has been received withdrawing their bid for the 1972 Conference in favor of having it go to Tampa since they have been working for this date for the last two years).

N.M. Ulsch outlined his efforts to arrange for Chapter night during the National Conference in Philadelphia in September. He does not recommend any particular place at present and is still corresponding with the managements of various clubs.

The following names have been suggested to represent District XI next year.- Harold Hopkins, Boynton Beach, Fla. and Leonard Devine, Palm Beach Gardens, Fla.

APWA  
FLORIDA CHAPTER  
MINUTES OF THE EXECUTIVE COMMITTEE  
FORT MYERS, FLORIDA  
April 30, 1971

President, William R. Harper, called a special meeting of the Executive Committee at 3:30 p.m., on April 30, 1971 at the City Auditorium in Fort Myers, Florida. The following Executive Committee members and others were present:

Roger Nooe	E. Glenn Hennig
P. E. Kinsey	R. E. Cobb
T. H. Bell	N. M. Ulsch
David Day	Allen Harden
Russell Smith	William P. Warner
Paul Kane	William R. Harper
Jack Schroeder	Charles E. Peterson
Stephen Masson	

President William Harper reported that the Executive Secretary, Don Carew, has resigned. After a general discussion, it was decided that an Executive Secretary would not be appointed until further study is made.

President William Harper reported that the National Headquarters of Holiday Inns was called by telephone and that our Chapter's concern was conveyed regarding reservations; and that the Headquarter's Regional Representative will contact Mr. Harper by letter.

Roger Nooe, Conference Chairman, said that he was sorry that the Holiday Inn incident happened; and that he hoped the members would not hold him or the City of Fort Myers responsible for the incident. He was assured by all members that he nor the City of Fort Myers would be held responsible.

Roger Nooe reported that the Florida Governmental Purchasing Officer's Association will hold their meeting in Tampa the same week that the Florida Chapter APWA will have the 1972 Annual Conference; and that since their meeting is scheduled the first part of the week and our Chapter meets the last part of the week, the Florida Governmental Purchasing Officer's Association might be interested in seeing the equipment show. After a discussion, Jack Schroeder, member of the Florida Governmental Purchasing Officer's Association, was ask to contact the President of FGPOA and for the President to contact Jack Clark to see if plans could be worked out; and report to the Executive Committee at its next meeting.

Mr. Hennig said that he has heard several complaints from the members, as well as guest, that some were not visiting the equipment show. It was the general feeling that most members visited the equipment show during the Conference.

The Secretary reported attendance for the following Conference sessions.

Thursday April 29

9:00 a.m. Business Section - 100

10:15 a.m. Public Works - Disney World - 114  
12:15 p.m. Mayor's Luncheon - 157  
2:00 p.m. Resources Recovery Act 1970 - 88  
2:25 p.m. Mission 5000 - 88  
2:50 p.m. State Planning Solid Waste - 90

Friday April 30

9:00 a.m. Recycling Resources - 84  
10:15 a.m. Stretching the Paving Dollar - 81  
10:45 a.m. Pre-treating Sewage - 94  
1:15 p.m. Public Relations, Employee Relations, Employee Labor  
Relations, and Employee Relations-Safety - 98

President William Harper, read a memorandum from APWA that our Chapter has until May 14, 1971 to send in suggestions for the position of Regional Director. After a general discussion, it was suggested that if anyone has a recommendation, be sure and send it in by May 14.


Mr. N. M. Ulsch reported that he has written several letters concerning restaurants in Philadelphia; and that he would give a more definitive report at our next meeting. He urged everyone planning to attend the meeting in Philadelphia to make reservations soon.

Stephen Masson, District 12 Representative, reported that he was going into private business; and recommended that the Executive Board consider someone to replace him. The Executive Committee told Mr. Masson that he would not have to give up District Representative, but to let the Executive Board know at its next meeting if he still wanted to be replaced.

The President recognized three new members: Mr. W. H. Bell, Chairman of the Tampa Branch, Mr. Jack Schroeder, District I Representative, and Mr. David Day, District V Representative.

There being no further business, the meeting adjourned.

Respectively submitted,

  
Charles E. Peterson  
Secretary-Treasurer

5/3/71

MINUTES OF ANNUAL BUSINESS MEETING  
APRIL 29, 1971  
MUNICIPAL AUDITORIUM - FORT MYERS, FLORIDA

The annual business meeting was held in conjunction with the Florida Chapter Eleventh Annual Conference and Equipment show with the following members and guest present:

William P. Warner	Carl B. Alexander
Charles E. Peterson	R. A. Taylor
Peter C. Schay	K. E. Schadow
J. E. Schroeder	Roy Algire
P. E. Kinsey	Bill Odell
Stanford Besse	H. P. Brock
Glenn C. Richards	T. E. Goodrow
C. E. Carpenter	John F. Cleary
R. E. Cobb	Al Pinfield
Jim Campbell	J. B. Dougherty
Clyde Allen	Harry Dansby
Stephen L. Van Norden	T. Reese Niven
Hoyt B. McLendon	A. F. Corbett
C. Holey	H. Griner
Vernon Byrd	Ronald L. Rumbaugh
William F. Coleman	George R. Hollingworth
David Day	John M. Chastain
Edward W. Dwyer	Joe Garcia
Joseph Caporale	Jos. J. Spinazzola
David A. Larrabee	Norman F. Voitel
Daniel Mucci	G. A. McCowen
Reece Bickerton	C. Bannerman
E. C. Yarbrough	O. L. Crosby
Albert L. Sagert	R. B. Herndon
J. N. Selam	William Harper
Wayne Sangster	E. Glenn Hennig
R. F. Lifka	J. Benton Druse
Charles C. Holbrook	Bill Temby
N. C. Revels	Norman Conaty
W. R. Prendergast	Earl Thomas
Robert B. Golden	Howell Jones
William H. Bell	Gordon Bennett
Tom Jones	O. Hardin
Stephen Masson	George Marcus
Steven Bigelow	C. N. Harvel
C. W. Poston	E. J. Thomson
Wayne Jump	Lloyd A. Dove
Charles W. Matheny, Jr.	W. C. Stopher
Donald J. Terp	Ottis Lawson
Fred Land	Marvin Cowart
Sal Capitano	Paul Kane
Kenneth B. Buffaloe	B. G. Ford
E. E. Gene Burris	E. S. Kelley
Barney Terrell	J. B. Foley
Charles B. Sawyer	T. L. Watts
Conrad B. Parker	Bob Simmons



Bud Johnson  
Roger Nooe  
Joe Umholtz

Henry Cappello  
Elmer G. Cleveland  
Milton H. Davis

President William R. Harper called the meeting to order at 9:00 a.m., and introduced Mr. Walter Moody, Mayor Pro Tem of Fort Myers. Mr. Moody welcomed all members and guest to Fort Myers. The President recognized Myron Calkins, A.P.W.A. National President, as a special guest.

#### APPROVAL OF MINUTES

The President called for the minutes of 1970 Annual meeting to be read. The Secretary read the minutes; the minutes were approved as read.

#### TREASURER'S REPORT

Treasurer's report was approved as presented.

#### REVISED CHAPTER BY-LAWS

Vice President, William Warner, read the parts of By-laws which were changes and new parts added, with the approval of the members. Mr. Warner moved that the Revised Chapter By-laws be approved; and be used as a guide until approved by National. Second by Mr. Cobb. Motion carried.

#### 1972-73 SITE SELECTION COMMITTEE

William P. Warner, Committee Chairman, reported that several invitations have been received for hosting the 1972 Chapter Conference. He reported that of those cities submitting invitations, Tampa represented by E. Jack Clark, came nearer to meeting all prerequisites for being considered, and had provided information which indicates that excellent facilities would be available for our meeting and equipment & products show. The Site Selection Committee therefore recommended Tampa as the 1972 site. Motion was made and passed that Tampa be designated as the site of the 1972 Conference.

The Committee Chairman then reported that although several invitations had been received for hosting the 1973 Conference and Show, none had responded to the request of the Committee for written prerequisite information. He inquired if representatives of two prospective host cities, Cocoa Beach and Orlando were in the audience and desired to present the prerequisite information at this time. No one responded as a representative from Cocoa Beach, but Mr. Cobb representing the City of Orlando reiterated their invitation for 1973 and provided information necessary to indicate that Orlando met all prerequisites for hosting the Chapter conference. Mr. E. Glenn Hennig confirmed the presentation of Mr. Cobb and indicated that the possible site of the conference, if Orlando were selected, would be near Disney World at a Howard Johnson Motel and convention facility now under construction. All activity of the conference and show would be on the site of this complex.

After a brief conference with other members of the Site Selection Committee, Chairman Warner recommended that Orlando be selected. Motion was made and passed to this effect and Orlando was designated as the 1973 Conference and Show host city.

NOMINATION COMMITTEE:

The Nominating Committee consisting of Milton H. Davis, Chairman; Coles Bannerman, and Paul Kane recommended the following members be elected as Chapter Officers for the year 1972:

President: William P. Warner  
Vice-President: Charles E. Peterson  
Secretary-Treasurer: P. E. Kinsey

The Nominating Committee also recommends that the following be elected to the "Odds" numbered Districts as indicated for terms of two years beginning January 1, 1972.

District I Jack Schroeder  
District III George A. Hardin  
District V David Day  
District VII Richard E. Cobb  
District IX Carson Guber  
District XI Harold Hopkins

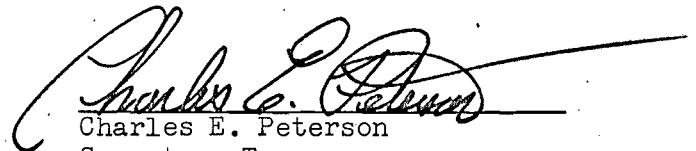
The Nominating Committee recommended William R. Harper for the House of Delegates.

There being no nominations from the floor, motion was made and passed that the recommendations of the nominating committee be accepted.

R. E. Cobb, member of the Awards Committee, reported that Don Carew has been recommended for life membership in A.P.W.A.. Motion made and passed to approve the recommendation.

A motion was made and passed to contact the Holiday Inns National Head-quarter office by telegram or telephone and convey to them our Chapter's concern on the way the local Holiday Inn treated many members and guest who had made reservation which they would not honor.

There being no further business, the meeting adjourned.

  
Charles E. Peterson  
Secretary-Treasurer

APWA  
FLORIDA CHAPTER  
MINUTES OF THE EXECUTIVE COMMITTEE  
ORLANDO, FLORIDA  
June 26, 1971

The Executive Committee of the Florida Chapter A.P.W.A. met at 9:00 a.m. on June 26, 1971 at the Robert Meyer Motor Hotel in Orlando, Florida, President William R. Harper presiding. The following members were present:

William R. Harper, President  
William P. Warner, Vice President  
Charles E. Peterson, Secretary-Treasurer  
Russell Smith, Past President  
Cole Bannerman, District II Representative - (Past President)  
George H. Hardin, District III Representative  
J. David Day, District V Representative  
E. Jack Clark, District VI Representative  
R. E. Cobb, District VII Representative  
Roger Nooe, District X Representative - (Past President)

The following committee members were absent:

Milton H. Davis  
Carson M. Gober  
Harold Hopkins  
Stephen Masson  
P. E. Kinsey  
Jack Schroeder

Jack Schroeder, P. E. Kinsey, and William Fagan has written a letter to the Executive Committee and gave reason why they could not attend.

Past Presidents in attendance:

Russell Smith  
Cole Bannerman  
Roger Nooe  
Paul Kane  
E. Glenn Hennig

Branch Officers in attendance:

William H. Bell, Chairman of the West Coast Branch  
Charles W. Matheny, Vice Chairman of the West Coast Branch  
Joseph Libertucci, Chairman of the South Florida Branch

Also in attendance:

Mr. N. M. Ulsch, Sr., Jacksonville  
William F. Coleman, Tallahassee

## APPROVAL OF MINUTES

The meeting was called to order at 9:00 a.m. by President William R. Harper; minutes of Executive Committee of April 30, 1971 were read by the Secretary-Treasurer and approved by the Committee with the request that the Annual minutes show Mr. N. M. Ulsch, Sr., attended.

## TREASURER'S REPORT:

The Treasurer's report was presented and approved by the committee.

## REPORT OF 1971 CONFERENCE:

Roger Nooe, General Chairman for the 1971 Annual Conference, presented the Conference Financial Report reflecting the income of \$7,237.00 and expenditures of \$4,951.89; profit to the Chapter \$2,285.11.

Roger Nooe expressed his thanks to all who so generously helped him during the Conference and asked the Secretary to write a letter of thanks to Mayor of Fort Myers, Neptune Meter Company and Warren Brothers Company.

R. E. Cobb made a motion to express our appreciation to Roger Nooe for the excellent job he did for our Chapter Conference. Motion was seconded and approved.

William R. Harper, President reviewed the minutes of the House of Delegates, Region 4. He recommended action be taken on certifying Public Works Construction Inspectors, motion made to approve certifying Public Works Construction Inspectors; seconded and approved.

President Harper read a letter from National Vice President Bill Fagan recommending that each Region sponsor at least one student to attend the University of Pittsburgh. After a general discussion among the members, Russell Smith made a motion which was seconded and approved to notify all members of the Florida Chapter A.P.W.A. that applications for loan or grant will be considered for student scholarships in the Public Works field at a Florida College or University. Notification will be by means of the next newsletter issued.

Mr. N. M. Ulsch, Sr., who is handling arrangements for the Florida Chapter Dinner in Philadelphia reported on the progress. He recommended during the Social hour that only two drinks be paid for by the Chapter for each member; should a member or guest desire more drinks, they will have to pay for the extra drinks. Motion made, seconded and approved the recommendation of Mr. Ulsch.

Mr. Ulsch said that the Annual Banquet will be held on Tuesday night September 14 at the Inn of the Four Falls. The dinner will be Steak, Prime Ribs, or Lobster. He recommended \$10.00 be charged for each person for the banquet. Motion was made, seconded and approved the recommendations of Mr. Ulsch.

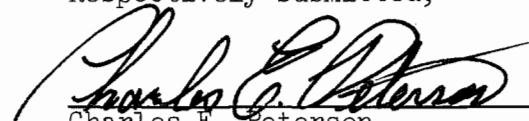
William P. Warner brought up the vacancy of Executive Secretary. Since Donald Carew has resigned the Executive Secretary position possibly we should consider appointing another Executive Secretary to assist in maintaining continuity of records and other chapter business. He said he had talked with Roger about being Executive Secretary and Mr. Nooe was interested in the position. After a general discussion among the members, a motion was made, seconded and approved

appointing Roger Nooe Executive Secretary effective January 1, 1972 with the understanding that he work with the present Secretary for a uniform transfer of records.

E. Jack Clark, General Chairman for the Annual Chapter Conference and Product and Equipment Show to be held in Tampa in 1972 gave a progress report. He said the Conference would be at the Manger Motor Inn and that 200 rooms will be reserved for the Conference. The Products and Equipment Show will be in the Curtiss Hixon Auditorium within a short distance of the Motor Inn. Mr. Clark presented a plan for the Equipment Show: Small spaces 10' x 10' and large spaces 20' x 20'. He recommended for the Executive Committee to approve \$50.00 for the 10' x 10' space and \$75.00 for the 20' x 20' space. Motion made, seconded and approved the recommendation of Mr. Clark.

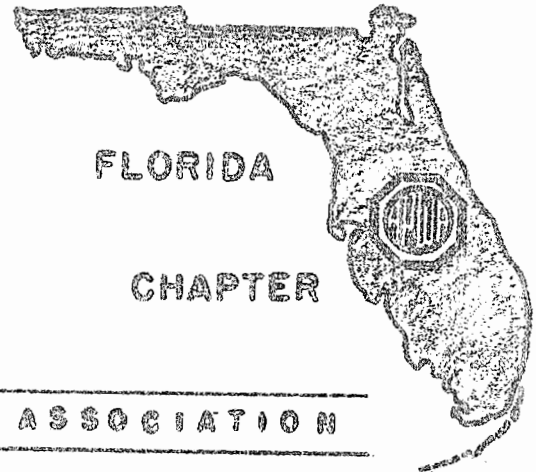
There being no further business, the meeting adjourned.

Respectively submitted,

  
Charles E. Peterson  
Secretary-Treasurer

6/26/71

PRESIDENT: William Harper  
VICE PRESIDENT: William P. Warner  
SECRETARY-TREASURER: Charles E. Peterson



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THE AMERICAN PUBLIC WORKS ASSOCIATION

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NEWSLETTER

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July 6, 1971

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IMPORTANT NOTICE

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N. M. Ulsch, Sr., General Chairman of the Arrangements Committee for the Florida Chapter Banquet during the A.P.W.A. Annual Congress and Equipment Show advises that THE INN OF THE FOUR FALLS, Philadelphia, Pennsylvania has been selected as the site of the 1971 banquet on Tuesday night September 14. A choice of either Prime Sirloin Steak, Roast Prime Rib of Beef, or Two Rock Lobster Tails is offered. Please INDICATE WHICH YOU PREFER WHEN MAKING YOUR RESERVATIONS.

The price per person will be \$10.00. This includes cost of meal, social half-hour preceding the banquet.

Reservations, with check for \$10.00 for each person, should be sent to Mr. Ulsch at the following address no later than September 5, 1971.

Mr. N. M. Ulsch, Sr., General Chairman  
Florida Chapter, APWA Banquet Arrangements Committee  
P. O. Box 5465  
Jacksonville, Florida 32207

Members and guest who plan to attend the Philadelphia meeting are urged to get their banquet reservations early. If you pay your reservation in advance and find you cannot attend let Mr. Ulsch know twenty-four hours in advance to the Bellevue Stratford Hotel in Philadelphia and your money will be refunded.

Don't miss this occasion as it is our outstanding event for the year, and Mac tells us this will be the best in ten years.

SCHOLARSHIP

ATTENTION: All members of the Florida Chapter, American Public Works Association!

The Chapter has built a substantial Education Fund savings account and wants to help our members further their education in the public works field. If you want to get some education which will help you in your public works job, but have not done so because of the cost, please write: Education Chairman, Alan Hardin, Director of Public Works, Gainesville, Florida, and outline the course(s) you want to take and estimated cost. The Executive Committee will consider your request and you will be advised as to how the Chapter might help you.

DON'T DELAY! --- DO IT TODAY!

1971 ANNUAL CONFERENCE - FORT MYERS

The 1971 Annual Conference was held in Fort Myers April 29 through May 1 and was a great success. We were honored by having with us the A.P.W.A. President Myron D. Calkins with 259 other members and guest. Many thanks to the Conference General Chairman Roger Nooe for a job well done.

1972 ANNUAL CONFERENCE

The 1972 Annual Conference and Equipment and Product Show will be held in Tampa at the Manger Motor Hotel and the Hixon Hall. Equipment and Products display will be inside of Hixon Hall for information concerning the 1972 Conference, contact the Conference General Chairman E. Jack Clark, Department of Sanitation, 1512 N. Clark Street, Tampa, Florida 33607.

EXECUTIVE SECRETARY

Roger Nooe was appointed Chapter Executive Secretary; he replaced Donald Carew who resigned due to health.

1972 CHAPTER OFFICERS

The 1972 Officers, District Representatives and Advisory Council are as following:

EXECUTIVE COMMITTEE-ADVISORY COUNCIL

William Warner, President  
Charles E. Peterson, Vice President  
P. E. Kinsey, Secretary-Treasurer

DISTRICT REPRESENTATIVE

Jack Schroeder, District I  
J. Coles Bannerman, District II  
George A. Hardin, District III  
P. E. Kinsey, District IV  
J. David Day, District V  
E. Jack Clark, District VI  
R. E. Cobb, District VII  
Milton H. Davis, District VIII  
Carson M. Gober, District XI  
Roger G. Nooe, District X  
Harold Hopkins, District XI  
Stephen Masson, District XII

PAST PRESIDENTS

Bill Bryant - 1961-62  
Gordon Burleson - 1963  
Paul Jorgenson - 1964 (deceased)  
J. Coles Bannerman - 1965  
Paul Kane - 1966-67  
Roger G. Nooe - 1968  
E. Glenn Hennig - 1969  
Russell Smith - 1970  
William R. Harper - 1971

HOUSE OF DELEGATE

William R. Harper

WEST COAST BRANCH

William H. Bell  
C. W. Matheny - Vice Chairman

SOUTH FLORIDA BRANCH

Joseph Libertucci - Chairman  
John Lewis - Vice Chairman

CENTRAL FLORIDA BRANCH

R. E. Cobb - Chairman  
A. R. Kelley - Vice Chairman



APWA  
FLORIDA CHAPTER  
MINUTES OF THE EXECUTIVE COMMITTEE  
TAMPA, FLORIDA  
October 30, 1971

The Executive Committee of the Florida Chapter A.P.W.A. met at 9:30 a.m. on October 30, 1971 at the Manger Motor Inn in Tampa, Florida, President William R. Harper presiding. The following members present:

William R. Harper, President  
William P. Warner, Vice President  
Charles E. Peterson, Secretary-Treasurer  
Cole Bannerman, District II Representative  
George A. Hardin, District III Representative  
J. David Day, District V Representative  
E. Jack Clark, District VI Representative  
Milton H. Davis, District VIII Representative  
Roger Nooe, District X Representative  
Harold Hopkins, District XI Representative

The following Committee members were absent:

Jack Schroeder, District I Representative  
P. E. Kinsey, District IV Representative  
R. E. Cobb, District VII Representative  
Carson M. Gober, District IX Representative  
Stephen Masson, District XII Representative

P. E. Kinsey, R. E. Cobb and Jack Schroeder wrote a letter to the Executive Committee and gave reason why they could not attend.

Past Presidents in attendance:

Cole Bannerman  
Paul Kane  
Roger Nooe

Also in attendance:

Mr. N. M. Ulsch, Sr., Jacksonville  
William H. Bell, Chairman - West Coast Branch  
Joe Garcia, Lakeland  
Armond J. Morris, Tampa  
Norman Conaty, Tampa  
C. D. Carpenter, Orlando

APPROVAL OF MINUTES

The meeting was called to order at 9:30 a.m. by President William R. Harper; minutes of Executive Committee of June 26, 1971 was read by the Secretary-Treasurer and approved.

TREASURER'S REPORT

The Treasurer's report was presented and approved by the Committee.

REPORT OF 1972 CONFERENCE

Jack Clark General Chairman of the 1972 Annual Conference, Equipment and Product Show gave a progress report. He reported that the Annual Conference will be May 3-5, 1972 and the Headquarters will be Manger Motor Inn, 200 Ashley Drive, Tampa, Florida; and the Equipment and Product Show will be in the Curtis Hixon Hall.

Mr. Clark covered the entire program with the Committee and ask for suggestions.

Mr. Clark requested for C. W. Poston to be Co-Chairman for 1972 Convention. Motion made, second and approved.

Mr. Clark requested \$200.00 be advanced for the 1972 Conference. Motion made, second and approved.

President William R. Harper read a letter from R. E. Cobb resigning as District VII Representative. The Committee accepted the resignation of Mr. Cobb with regrets. President Harper, with approval of the Committee, referred the nomination for District VII and XII Prerepresentative to the Nominating Committee consisting of Milton H. Davis, Paul Kane and Cole Bannerman.

President Harper read a letter from Alfred J. Kuhn, Director Chapter and Public Affairs, concerning the display at the ICMA meeting in Hollywood. The Chapter approved to send the Florida Chapter's Banner.

George H. Hardin gave a report on the Public Works Planning and Engineering Workshop which will be held in Jacksonville November 11 and 12. He urged members to attend.

President Harper presented on behalf of A.P.W.A. a Certificate of Appreciation to Roger Nooe as a member of House of Delegates 1968.

Mr. N. M. Ulsch reported that 72 attended the Florida Chapter Dinner in Philadelphia. The Executive Committee gave Mr. Ulsch a vote of thanks for a job well done.

Mr. C. D. Carpenter, Member from Orlando, presented the members with Brochure of the Howard Johnson Motor Lodge where the Florida Chapter 1973 Annual Conference will be held.

President Harper said he had received a letter from A.P.W.A. that the Florida Chapter By-laws were approved.

Respectively submitted,

  
Charles E. Peterson  
Secretary-Treasurer

EXECUTIVE BOARD ATTENDANCE FOR 1971

	JAN. 23	MARCH 27	APRIL 29	APRIL 30	JUNE 26	OCT. 30
PRESIDENT: William R. Harper	P	A	P	P	P	P
VICE PRESIDENT: William P. Warner	P	P	P	P	P	P
SECRETARY-TREASURER: Charles E. Peterson	P	P	P	P	P	P
PAST PRESIDENT: Russell C. Smith	A	A	A	A	P	A
DISTRICT I - Jack Schroeder	A	A	P	P	A	A
DISTRICT 2 - Coles Bannerman	P	P	P	P	P	P
DISTRICT 3 - Alan Hardin	P	A	P	P	P	P
DISTRICT 4 - P. E. Kinsey	P	P	P	P	A	A
DISTRICT 5 - David Day	P	A	P	P	P	P
DISTRICT 6 - E. Jack Clark	P	P	A	A	P	P
DISTRICT 7 - R. E. Cobb	P	P	P	P	P	A
DISTRICT 8 - Milton H. Davis	P	P	A	A	A	P
DISTRICT 9 - Carson Guber	A	A	A	A	A	A
DISTRICT 10-Roger Nooe	P	P	P	P	P	P
DISTRICT 11-Harold Hopkins Don Carew	P	P	A	A	A	P
DISTRICT 12-Stephen Masson	P	A	P	P	A	A

FLORIDA CHAPTER

AMERICAN PUBLIC WORKS ASSOCIATION

REPORT OF TREASURER - - June 15, 1971

Cash on Hand as of June 15, 1971:

Educational Fund Savings Account	\$1,700.00	
Checking Account	<u>2,395.42</u>	
Total		\$4,095.42

Cash Receipts:

Reimbursement for expense for House of Delegate	89.75	
Income - 1971 Annual meeting	<u>2,000.00</u>	
Total		\$6,185.17


Disbursements:

<u>Check No.</u>	<u>Date</u>	<u>Payee</u>		
164	5-1-71	Holiday Inn, Fort Myers Motel Expense	\$	61.57
167	5-1-71	R. E. Cobb Plaque engraved		18.60
168	5-1-71	City of Lakeland News Release		2.00
169	6-8-71	N. M. Ulsch, Sr. Reservations for Restaurant in Philadelphia & Stamp expense		<u>60.00</u>
				\$142.17

Cash on Hand as of June 15, 1971:

Educational Fund Savings Account	\$1,700.00	
Checking Account	<u>4,343.00</u>	
		\$6,043.00

Respectively submitted,

  
 Charles E. Peterson  
 Secretary-Treasurer

FLORIDA CHAPTER - APWA

MONTHLY EXPENDITURE STATEMENT

As of June 15, 1971

ACCOUNT	ACCT. NO.	EXPENDITURES THIS MONTH <small>May 18 June 15</small>	ENCUMBRANCES OUTSTANDING	EXPENDITURES TO DATE	BUDGET AS ADOPT.	BUDGET AS AMEND.	FREE BALANCE	(OVER) OR UNDER
Materials & Supplies	300 A				\$ 80.00		80.00	
Printing & Processing	305 A	20.60		53.10	75.00		21.90	
Postage & Freight	310 A			44.76	75.00		30.24	
Secretarial Services	320 A				50.00		50.00	
Chapter Meetings	435 B				-			
Committee Expenses	345 A	61.57		427.25	500.00		72.75	
House of Delegates Travel	350 A			60.25	150.00		89.75	
In-Service Training Courses	455 B				-			
APWA Congress Expenses	480 B	60.00		60.00	1,200.00		1140.00	
Executive Secretary Travel	B				600.00		600.00	
Special Function	475			285.00				285.00
TOTALS		142.17		930.36	\$2,730.00		2084.64	285.00

- 285.00  
1799.64

FLORIDA CHAPTER

AMERICAN PUBLIC WORKS ASSOCIATION

REPORT OF TREASURER - October 15, 1971

Cash on Hand as of June 15, 1971

Educational Fund Savings Account	\$1,700.00	
Checking Account	<u>4,395.42</u>	\$6,095.42

Cash Receipts:

<u>Account No.</u>	<u>Date</u>			
100	6/18/71	2nd Quarter Membership Refund	\$	244.37
175	6/22/71	2nd Quarter Interest Saving		21.25
180	7/27/71	Final Income of Annual meeting in Fort Myers		220.11
100	9/8/71	3rd Quarter Membership Refund		244.37
150	9/14/71	Annual Chapter Dinner Philadelphia		594.60
175	9/20/71	3rd Quarter Interest Saving		<u>21.25</u>
				\$1,345.95

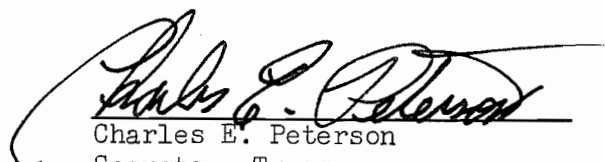
Disbursements:

<u>Account No.</u>	<u>Check No.</u>	<u>Date</u>		
345A	170	6/26/71	Clyde Allen for Executive Committee Dinner	\$ 13.27
345A	171	6/26/71	R. E. Cobb for Executive Committee Dinner	45.40
345A	172	6/26/71	Executive Committee Meeting Expense	114.18
480	173	9/14/71	Inn of the Four Falls Chapter Dinner in Philadelphia	758.65
480	174	9/16/71	Bellevue Stratford Hotel President Lodging	<u>114.48</u>
				\$1,045.98

Cash on Hand as of October 15, 1971

Educational Fund Saving Account	\$1,700.00	
Checking Account	<u>4,695.39</u>	\$6,395.39

Respectively submitted,

  
 Charles E. Peterson  
 Secretary-Treasurer

MONTHLY EXPENDITURE STATEMENT

As of Oct 15, 1971

ACCOUNT	ACCT. NO.	EXPENDITURES THIS MONTH	ENCUMBRANCES OUTSTANDING	EXPENDITURES TO DATE	BUDGET AS ADOPT.	BUDGET AS AMEND.	FREE BALANCE	(OVER) OR UNDER
Materials & Supplies	300 A				\$ 80.00		80.00	
Printing & Processing	305 A			53.10	75.00		21.90	
Postage & Freight	310 A			44.76	75.00		30.24	
Secretarial Services	320 A				50.00		50.00	
Chapter Meetings	435 B				-			
Committee Expenses	345 A	172.85		600.10	500.00			100.10
House of Delegates Travel	350 A			60.25	150.00		89.75	
In-Service Training Courses	455 B				-			
APWA Congress Expenses	480 B	338.53		398.53	1,200.00		801.47	
Executive Secretary Travel	B			285.00	600.00		600.00	285.00
TOTALS		511.38		1441.74	\$2,730.00		1673.36	385.10

~~385.10~~  
1,288.26

APWA CONGRESS - PHILADELPHIA, PA.

FLORIDA CHAPTER EXPENSE

June 8, 1971	Mr. Ulsch - \$10.00 Postage, etc., and \$50.00 Dinner Reservation - Inn of the Four Falls		\$60.00
Sept. 14, 1971	Southeastern Penn. Transportation Authority for Chapters' Dinner - Two Buses @ \$61.20 each		122.40
Sept. 14, 1971	Inn of the Four Falls (Chapters' Dinner)		758.65
Sept. 15, 1971	72 paid for Chapter Dinner (Fees)	\$720.00	
Sept. 15, 1971	Mr. Ulsch Misc. Expense		3.00
Sept. 16, 1971	Chapter President Hotel Lodging		<u>114.48</u>
		\$720.00	\$1,058.53
			<u>720.00</u>
	Chapter Expense		<u>\$338.53</u>



FLORIDA CHAPTER

AMERICAN PUBLIC WORKS ASSOCIATION

REPORT OF TREASURER - December 31, 1971

Cash on Hand as of October 15, 1971

Educational Fund Savings Account	\$1,700.00	
Checking Account	<u>4,695.39</u>	\$6,395.39


Disbursements:

<u>Account No.</u>	<u>Check No.</u>	<u>Date</u>			
345A	175	10/29/71	Turf Restaurant & Lounge (Dinner)	134.74	
345A	176	10/30/71	Jack Clark (Committee Expense Dinner)	17.23	
345A	177	10/30/71	Manger Motor Inn (Breakfast & Meeting Room)	62.43	
435B	178	10/30/71	Jack Clark (Advancement 1972 Annual Conference)	200.00	
320A	179	10/30/71	Roger Nooe (Travel Expense, etc.)	70.72	
345A	180	10/30/71	Manger Motor Inn (Officers Lodging)	60.72	
300A	181	12/7/71	McConnell Printing Co. (Letterhead & Envelopes)	33.02	
320A	182	12/10/71	Mathol Welch (Secretarial Service)	<u>40.00</u>	\$618.23

Cash on Hand as of December 31, 1971

Educational Fund Savings Account	\$1,700.00	
Checking Account	<u>4,077.16</u>	\$5,777.16

Respectively submitted,

  
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 Charles E. Peterson  
 Secretary-Treasurer

AMERICAN PUBLIC WORKS ASSOCIATION  
 FLORIDA CHAPTER  
 ANNUAL BUDGET  
 OPERATIONS

INCOME	Experience 1968	Experience 1969	Experience 1970	Experience 1971	Proposed 1972	Budget 1972
MA Membership Refunds	\$ 905.00	\$ 932.50	\$ 987.50	\$ 733.11	\$ 957.00	
ocial Functions						
Annual Chapter Dinner)	1,240.00	670.00	619.00	720.00	681.00	
Income - Annual Meeting	1,412.92	171.44	2,104.90	2,220.11	1,500.00	
ivings Account Interest	84.90	85.00	63.75	85.00	85.00	
-Service Training Course	-	-	200.00	-	-	
TOTALS	\$3,642.82	\$1,858.94	\$3,975.40	\$3,758.22	\$3,252.00	

EXPENDITURES	Experience 1968	Experience 1969	Experience 1970	Experience 1971	Proposed 1972
aterials & Supplies	\$ -	\$ 80.72	\$ 124.86	\$ 33.02	\$ 80.00
rinting & Processing	65.00	71.51	70.50	53.10	75.00
ostage & Freight	84.26	71.37	72.90	44.76	85.00
ecretarial Services	5.00	100.00	50.00	40.00	50.00
after Meetings			67.00	200.00	
Committee Expense	191.03	75.40	434.76	874.59	900.00
Use of Delegates Travel	200.00	140.00	86.14	60.25	150.00
-Service Training Courses	-	-	200.00	-	-
MA Congress Expenses	1,560.00	961.05	1,115.93	1,058.53	1,100.00
ecutive Secretary Travel	-	-	-	70.72	600.00
ocial Function	-	-	-	285.00	
<i>Office Expense</i>					<i>212.00</i>
TOTALS	\$2,105.29	\$1,500.05	\$2,222.09	\$2,719.97	\$ 3,040.00 <i>3,252.00</i>