TO: PRESIDENT JOHN DUNTON AND MEMBERS OF THE EXECUTIVE COMMITTEE

FROM: CHAS JORDAN, CHAPTER DELEGATE

DATE: JULY 27, 2019

RE: COUNCIL OF CHAPTERS REPORT

The Council of Chapters had its regular meeting on September 7, 2019 in Seattle Washington at PWX. Seattle proved to be a very successful PWX with one of the highest attendances in PWX history and a great income for the national office.

The Council of Chapters had their regular meeting on Saturday and I served both as our Delegate and attending the National Leadership and Management Committee meetings. For the Council of Chapters, we held a regional breakout, some short training sessions and then break outs, in which I participated in the Branding of Public Works group to highlight our thick orange line program.

If you are interested in serving on a National Committee, please go to http://www.apwa.net to submit your name.

The latest Board information from our Regional Director is attached.

From Doug Layton:

Chapter Delegates,

As many of you know, Regions III and IV get together for APWA Leadership Training biannually in years that this training is not offered by National. This training may not be for you specifically if you have attended similar training previously. Most Chapters send 1 or 2 of their emerging or new Chapter Leaders.

Please discuss with your Chapter Leadership the attendance that would best help your Chapter so they can schedule to attend.

Below are the final dates and location for this training. I will forward the registration information when published.

I will see most of you in Seattle next week. Should be a good PWX. I lived in Seattle for a short time in the early 80s and have always though it is a great city.

If you have any questions before then, don't hesitate to contact me.

Respectfully Submitted,

Chas Jordan, Delegate
Meeting called to order by Doug Layton – Region IV Director

Delegates from (AL, AR, FL, GA, LA, MS) were present.

- Doug – APWA is in great financial shape. We reached our initial reserve goal of 35% and have now reached a newer goal of 50% of annual operating budget. We currently have additional reserves beyond our 50% goal. Annual budget is approximately 12 million dollars. We are looking at ways to take the money above reserves and use it for additional services to our membership. Doug requests that we send a list of things we would like to see in addition to current services from national. We have a new financial advisor and we are seeing a solid return on our money estimated to be 8.5% on average. This firm is also available to be used by Chapters. They can work with the advisor to select a portfolio mix that fits the Chapter’s needs.

- Doug – APWA is working toward establishing an APWA foundation. If implemented, this will be a fund raising organization for APWA. More as this develops.

Discussion with National staff mostly about their available to assist Chapters

- Scott Grayson
- Mary Knollmeyer
- Tammy Bennett

Discussion of multiple topics

- Future conferences dates and locations were reviewed
- New accounting software is being implemented no
- IRS submittal was on time this year for the 2nd year in a row (Great Job!). This has been a problem in the past.
- From FL & LA. Staff furnishing CEU/PDH designation is a minor effort. Would like that to be at no charge.
- Would be nice if APWA could assist with CDL training programs. This seems to be an issue for most Agencies. High cost to train & they move on once certified. In house training discussed.
- APWA By-Laws are being updated. Among the changes are the Executive Director title change to CEO along with At-Large Directors changed to Technical Directors. Watch for more details.

Chapter written reports were reviewed by Delegates