

Florida Chapter – APWA 2013-2014

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(Atl. House Delegate – Mark Juliano)

**FLORIDA CHAPTER
EXECUTIVE COMMITTEE MINUTES**

**August 10, 2013
Panama City, Fl**

Call to Order: The meeting was called to order at 8:00 a.m. by President Dale Haas. District Representative Al Green gave the invocation. District Representative Tom Wilcox led the Committee in the Pledge of Allegiance. Secretary Althea Parrish called the roll.

President Dale Haas	Present
President Elect Russell Ketchem (Proxy to Kim Kirby)	Excused Absence
Vice President Robert Garland	Present
Secretary Althea Parrish	Present
Treasurer Rick Keeney	Present
House Delegate Doug Layton	Present
Immediate Past Present Chris Evers (Proxy to Chas Jordan)	Excused Absence
District Rep. 1 Al Green	Present
District Rep. 2 Alisha Wetherell (Proxy to Jon Yarbrough)	Excused Absence
District Rep. 3 Joey Duncan	Present
District Rep. 4 Thomas Frisbie	Present
District Rep. 5 Amy Blaida	Present
District Rep. 6 Robert Nowak	Present
District Rep. 7 John Dunton (Proxy to Tracy Quintana)	Excused Absence
District Rep. 8 Thomas Wilcox	Present
District Rep. 9 Nicole Monahan	Present
District Rep. 10 Jamie Brown	Present
District Rep. 11 Cheech DeCelles (Proxy to Mark Juliano)	Excused Absence

Region IV Director Tommy Brown was in attendance.

OFFICER’S REPORTS:

- 1. Secretary – Althea Parrish

MOTION: District Representative Tom Wilcox made a motion to approve the April 23, 2013, Opening Session Minutes; Executive Committee Minutes; and April 26, 2013 Awards/Scholarship Luncheon Minutes along with the 2013/2014 updated lists. Treasurer Rick Keeney seconded said motion. **MOTION PASSED UNANIMOUSLY.**

- 2. Treasurer - Rick Keeney

Rick thanked all the district representatives for getting all their financial reports in on time.

MOTION: District Representative Tracy Quintana (proxy from JD) made a motion to accept the Treasurer’s report as submitted. District Representative Tom Wilcox seconded said motion. **MOTION PASSED UNANIMOUSLY.**

- 3. President - Dale Haas

President Haas went over the final numbers from the Annual Meeting and Trade Show. He again thanked his Team Jacksonville for a job well done. He announced the Florida Chapter was selected to receive the 2013 PACE Award at National Congress. He gave out the dates for the upcoming 2013/2014 Executive Committee Meetings. (See Written Report)

November 1 & 2, 2013	Sarasota
January 24 & 25, 2014	Daytona Beach
May 9 & 10, 2014	Ft. Lauderdale (Annual Meeting)

- 4. President-Elect - Russell Ketchem – Excused Absence – No Report
- 5. Vice President - Robert Garland

Vice President Robert Garland spoke of his goals of attending at least one Branch meeting or social event at each of the Chapter’s 11 Districts to promote the mission of APWA throughout the State. (See Written Report)

- 6. House Delegates Report - Doug Layton

House Delegate Doug Layton spoke of the reorganization of the House of Delegates to make it a more active group. He attended the HOD joint meeting in Savannah, GA on March 23, 2013 along with Alternate House Delegate Mark Juliano. (See Written Report)

- 7. Immediate Past President – Chris Evers

Since Chris has become Immediate Past President he has focused his attention into the Expo Task Force and the outreach to Public Works Directors across the state. (See Written Report)

DISTRICT REPRESENTATIVE REPORTS:

8. District 1 - Al Green – Spoke if his branch activities. (See Written Report)
9. District 2 - Alisha Wetherall – (Excused absence) Jon Yarbrough had proxy. He spoke of the branch activities for the months of May, June, July and August. (See Written Report)
10. District 3 - Thomas Frisbie - Thomas spoke of his branch activities and their upcoming events at Silver Springs. (No Written Report)
11. District 4 - Joey Duncan - He spoke of his branch activities and upcoming events. (See Written Report)
12. District 5 - Amy Blaida - She went over the Central Florida’s Branch activities and upcoming events. (See Written Report)
13. District 6 - Bob Nowak - He spoke of the West Coast Branch activities. (See Written Report)
14. District 7 - John Dunton - Absent (See Written Report)
15. District 8 - Tom Wilcox - He spoke of the branch activities for the Suncoast Branch. (See Written Report)
16. District 9 - Nicole Monahan - She went over the branch activities for the Southwest Branch. (See Written Report)
17. District 10 - Jamie Brown - He talked about the branch activities. (See Written Report)
18. District 11 - Cheech DeCelles – Excused Absence – Proxy to Mark Juliano. (No Written Report)

COMMITTEE REPORTS:

19. Annual Chapter Dinner (Congress)- Tim Mooney – Absent – Chas Jordan gave this report. He passed out a flyer for the Annual Congress Dinner. (See Written Report)
20. Association Alliance Jim Myers – Absent - (See Written Report)

MOTION: Chas Jordan (proxy from Chris Evers) made a motion to approve the proposed local works day proclamation, with the removal of the word official. District Representative Amy Blaida seconded said motion. **MOTION PASSED UNANIMOUSLY.**

21. Auditing Paul Moore – Absent – No Report
22. Awards Don Jacobovitz – Absent - (See Written Report)

23. By-Laws Tom Pugh reported on the events associated with the Chapter, Branch and Scholarship Trust By-Laws. The Florida Chapter Bylaws are current; last revised 4/20/13. No action on this. (See Written Report)
24. Chapter Annual Meeting – Russell Ketchem – Absent – No Report

MOTION: Chas Jordan (proxy from Chris Evers) made a motion to accept the 2014 Agenda for the Annual Conference and Trade Show. District Representative Amy Blaida seconded said motion.
MOTION PASSED UNANIMOUSLY

Discussion: HD Doug Layton discussed the budget for this show and the pros and cons of this. The Task Force will report back to the executive committee and this will an evaluation will be done.

25. Diversity Maria Fernandez-Poratta - absent. No Report.
26. Education/Training Rohland Bryant is absent. Ray Gorman was in attendance for Rohland. (See Written Report)
27. Expo Task Force Chris Evers – Absent - Chris gave this report at the Friday afternoon meeting. The agendas for the 2014 and the 2015 Annual Conference and Trade Shows were discussed.

MOTION: Chas Jordan (proxy from Chris Evers) made a motion to approve the proposed 2015 agenda, with the condition that the Rodeo be explored to be included on this agenda for this year. District Representative Amy Blaida seconded said motion. **MOTION PASSED UNANIMOUSLY**

Discussion: Memo of Understanding – Revenue of sharing is still under negotiations. The exhibitors/vendors and the split between the organization is still being worked out.

MOTION: House Delegate Doug Layton made a motion for Chris Evers to negotiate for the revenue of sharing and to bring back the outcome of the negotiations to the next Executive Committee meeting. Kim Kirby (proxy from Russell Ketchem) seconded said motion. . **MOTION PASSED UNANIMOUSLY**

28. Finance Chad Shoultz - absent. (See Written Report)
29. Government Affairs George Recktenwald – absent. No Report
30. Historical Bob Nowak – Bob is working on researching and preserving the history of the Florida Chapter PWA.
31. International Affairs Committee - Herb Raybourn - absent. No Report
32. Marketing & Social Media - Chas Jordan and his committee have worked on the Marketing Plan, Expo Branding and their Goals for the year. (See Written Report)
33. Member of the Year Cheech DeCelles – Absent – No Report
34. Membership - Amy Blaida introduced Greg Kern from her membership committee. The Central Florida Branch won \$250 for increasing membership. (See Written Report)

35. Newsletter Brandi Allegood completed the Chapter newsletter in March 2013. Is continually looking for articles/announcements or projects for the newsletter. (See written report)
36. Nominating Ron Ribaric – Ron Ribaric gave his report. (See written Report)
37. Past President’s Council – Ron Ribaric - Is currently working on this list. No Written Report
38. Public Works Week – Carsey Patrick – Talked about Public Works Week in different municipalities and areas. No Written Report.
39. Scholarship Russell Ketchem – Absent – No Report
40. Scholarship Trust - Chris Evers – Absent – No Report
41. Strategic Plan Jeff Wilson - Absent – No Report
42. Sustainability Jon Mills – This committee met by teleconference. (See Written Report)
43. Technical Committee Task Force – Sam May – Absent - No Written Report.
44. Web Site Tracy Quintana – Tracy gave her report at the Friday Meeting with the updates of new templates being worked on at the National APWA level. She also announced to the committee this would be her last Florida Chapter meeting as she has taken a new job at the National APWA level. Congratulations Tracy!!! Best of luck to you from your Florida Chapter APWA family. Thanks for all your help and dedication.

Respectfully Submitted by
Althea Parrish, Secretary
10/03/2013