APWA Regular Meeting Minutes
November 18, 2010

In Attendance:

Milton Leggett, COS  
Rick Perkins, PSL  
Kirk McCosh, PSL
John Dunton, PSL  
Dan McPadden, PSL  
Bill Griffin, COS
Don Pauley, SLC  
Bill Reinet, COS  
Barbara Miller, SLC
Linda Bagley, PSL  
Richard Parks, PSL  
Mike Davis, PSL
Carmen Capezzuto, PSL  
Dan Giesey, PSL  
Chris Lestrange, SLC
Debi Spivey, SLC  
Sam Amerson, COS  
Bob Magee, Logic Concepts
Jim Kawa, PSL  
Marc Rogolino, COS  
Mack McCarter, Logic Concepts

The meeting was called to order at 11:35 AM by Rick Perkins.

October Minutes:
Rick asked for a motion of the minutes of the October 21, 2010 meeting minutes and a motion was made by Linda Bagley and seconded by John Dunton. Motion passed unanimously.

Presentation:
Rick introduced Ms. Wally Burleson, Resource Development Director of the Treasure Coast Food Bank to the group and thanked her and the volunteers for providing lunch and a meeting room for our meeting. She explained to the group that their organization distributes the collected food items not to individual families but to other organizations. For more information on their organization and what you can do to help, you can visit their website at www.stop hunger.org or by calling 772-489-5676.

Rick had the pleasure of presenting Ms. Burleson with all of the non-perishable food items our group has been collecting over the past few months as well as a check for $1,500 to help fill some of the holiday needs of the group. Ms. Burleson also did the honors of drawing the winner of our cruise raffle. The happy winner was Susan Walsh of the Port St. Lucie Engineering Department.

Our group unanimously agreed to continue having the Treasure Coast Food Bank as one of our special projects over the course of the coming year and will make food deliveries to the TCFB as they are needed.

Treasurer’s Report:
Dan Giesey gave the treasurer’s report which shows our balance as $8,759.64.
State Update:
Rick and Dan attended the State meeting in JD's place and shared the discussion items as listed below:
  o If the Branch Representative will not be able to attend meetings, he or she must email the President. He is the only one who can excuse the representative from a meeting and if any representative has 2 unexcused absences they will be removed. If the representative will be absence he or she must identify who will be their proxy in the email to the President.
  o At this time, there will be no scholarships awarded at the annual meeting in Daytona Beach. They are still encouraging members to apply for scholarships and the application will be available on the Chapter website in December. Completed applications must be turned into the Chapter no later than February. They have set a cap of 15 scholarships that can be awarded any given year.
  o On all Branch bank signature cards there must be one Chapter member (Rick Keeney), two Branch members and one National member (Terry Newhouse) on it. This is in case there is ever a "catastrophic event".
  o If anyone would like to be on a committee, please do a memo to the Chapter President that you show interest in serving and why.
  o Website events need to be posted via email to Tracy and she will put it on. This is very important as it is tied into insurance coverage for our events.
  o Newsletter articles are due no later than December 15, 2010 to Dale Crosby.
  o If we are interested in submitting projects or people for any awards please let JD know.

Golf Tournament:
Debi informed the group that she has been in contact with Veteran's Services to see if they have set a date for their tournament. She was told that they are looking at April 16th but won't know for sure until they have their December meeting. We discussed different dates and a possible one might be April 30th. We are looking to have the tournament at Gator Trace this year and once we hear back from Veteran's Services we will contact them to see what they have open.

Sam asked if a golf committee had been formed and when will they be having their first meeting. At this time, we have 7 volunteers for the committee; Sam, Carmen, Dan, Milton, Barbara, Debi and Dean. More information on the first meeting will be distributed after the holidays.

Guests:
Bob Magee and Mack McCarter from Logic Concepts were invited guests of Carmen and JD. They were asked to give us an overview of their company's handheld GPS system and were most accommodating. For more information on their system or to contact Mack McCarter, please visit their website at www.logicconcepts.net or by emailing mack@logicconcepts.net. Logic Concepts will be presenting at our February regular meeting so we hope that everyone will be able to attend.

New Business:
When the Executive Board members meet on December 9th, they will be discussing whether to hold a regular meeting in December. Holiday obligations always seem to spread everyone very thin this time of year and it may be best if we forgo this one meeting so everyone can focus on the true meaning of Christmas.

We have a presentation by Suntree Technology scheduled for our January 20th meeting and one by Gulf Industries scheduled for our March 17th meeting but we are in need of ideas for our February meeting. Should you have a suggestion or a project site you think would be of interest to the group please contact one of the executive officers.

50/50 Drawing:
Barbara Miller, SLC won the 50/50 which was $32.00.

The meeting was adjourned at 12:35 PM.
APWA Regular Meeting Minutes
February 17, 2011

In Attendance:

Milton Leggett, COS  Rick Perkins, PSL  Carmen Capezzuto, PSL
John Dunton, PSL  Dan McPadden, PSL  Bill Griffin, COS
Don Pauley, SLC  Bill Reinert, COS  Dean Schuett, PSL
Linda Bagley, PSL  Mike Davis, PSL  Larry Nadeau, PSL
Richard Parks, PSL  Dan Gieseys, PSL  Mack McCarter, Logic Concepts
Debi Spivey, SLC  Sam Amerson, COS  Bob Magee, Logic Concepts
Marc Rogolino, COS  Kirk McCosh, PSL

The meeting was called to order at 11:30 AM by Rick Perkins.

January Minutes:
Rick asked for a motion of the minutes of the January 20, 2011 meeting minutes and a motion was made by Milton Leggett and seconded by Don Pauley. Motion passed unanimously.

Presentation:
Rick introduced Bob Magee and Mack McCarter of Logic Concepts, who provided us with a very informative power point presentation as well as passing around their handheld data collection system (Atlas 360 Focus). Their system compliments a work order system and can be used with less than 15 minutes of training. This system can be used to time and date stamp as well as photograph issues that need addressing, keeping a sign inventory, identifying NPDES components and keeping a running inventory on your various systems and the state that they are found in. It can also help with the budget request/preparation task.

The cost for the system is: $1,600 for each handheld hardware device, $2,600 for the software and after the 1st year there is an annual fee for keeping the software up-to-date. You will need a handheld device, a desktop unit and a server (software that resides on a piece of hardware that you already have). They have a support unit that can be utilized via the internet. For a basic startup, you can get two (2) hand held devices, 1 desktop unit, the server, training and support for $12,000.00.

If you are looking for in-depth regarding their system, please go to their website, www.logicconcepts.net.