APWA Regular Meeting Minutes
May 19, 2011

In Attendance:

Milton Leggett, COS
John Dunton, PSL
Barbara Miller, SLC
Carmen Capezzuto, PSL
Larry Nadeau, PSL
Linda Bagley, PSL
Dan Giese, PSL
Dean Schuett, PSL
Bill Reinert, COS
Richard Parks, PSL
Kirk McCosh, PSL
Robert Kramer, Flint Trading
Dan McPadden, PSL
Jim Kawa, PSL
Debi Spivey, SLC
Marc Rogolino, COS
Sam Amerson, COS

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

March Minutes:
Dan asked for a motion of the minutes of the March 17, 2011 meeting minutes and a motion was made by Sam Amerson and seconded by Dan Giese. Motion passed unanimously.

Treasurer’s Report:
Dan Giese gave the treasurer’s report which shows our balance as $11,113.12. This total is before we send the $2,000 check to IRSC for the four scholarships, reimburse Rick Perkins $945.00 for the three courses at the PW Institute that he took, and cover the appropriate expenses JD acquired at the last meeting he had to attend.

State Update: JD informed the group of the following issue:
- Kim Kirby will become the new President of the State Chapter
- Both State and National has openings on various committees. If anyone is interested please let JD know
- Sustainability lead green technology information for buildings, structures, etc. can now be found on the website. It has become its own entity within APWA
- State gave 10 scholarships this year at the annual meeting
- State is going out for a RFP as a working tool for membership, both in retention as well as bringing new members in
- Our June installation meeting should be moved to April so that we are in line with everyone else. This means that the incoming Chair will only hold the position for 10 months so that we can realign our branch with the others
- Accreditation for leadership from National is now available on-line
Installation Meeting: The installation meeting will be held on June 24th at the Grill on the Green at the Saints Golf Course. A flyer is being prepared and will be sent out shortly. Please remember to RSVP so that we can have an accurate head count for the restaurant staff.

Nomination of Officers: This year we need nominations for the following positions

- Vice-Chair
- Treasurer
- Secretary
- Executive Board - 2 two year terms
- Executive Board – 2 one year terms

A flyer is also being prepared with this information on it and you may nominate yourself as well as someone else. Please send your nominations to Rick Perkins or Debi.

Scholarship Program: We will be inviting the six scholarship winners (IRSC & SLC Foundation) as well as their facilitators to our installation luncheon. We want to meet those who are interested in the Public Works profession and also give them a chance to learn about us.

Treasure Coast Food Bank: We will be inviting Wally from the TCFB to attend the luncheon so that we can make the presentation of the portion of the golf tournament proceeds that have been put aside for them.

Golf Tournament: The tournament was a success but the proceeds this year was a little over $2,000 less than last year due to a drop in sponsorships as well as having to purchase the goodie bags and items to be put in them.

50/50 Drawing: The drawing was won by Robert Kramer, who received $30.00.

Meeting was adjourned at 12:30 PM.
APWA Installation Luncheon Meeting Minutes
June 24, 2011

In Attendance:

Milton Leggett, COS
John Dunton, PSL
Barbara Miller, SLC
Carmen Capezzuto, PSL
Larry Nadeau, PSL
Linda Bagley, PSL
Jim Angstadt, PSL

Dan Giesey, PSL
Dean Schuett, PSL
Bill Reinert, COS
Richard Parks, PSL
Sam Amerson, COS
Patricia Roebling, PSL
Paul Azziti, PSL

Dan McPadden, PSL
Bill Griffin, COS
Debi Spivey, SLC
Marc Rogolino, COS
Rick Perkins, PSL
Dale Majewski, PSL
Tricia Jenkins, TCFB

Scholarship Recipients Present:

Daniel Irigoyen
Jim McKinsey, SLC Foundation

Charlotte Rivera
Bradley Shea

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

May Minutes:
Rick asked for a motion of the minutes of the May 19, 2011 meeting minutes and a motion was made by Dan Giesey and seconded by Linda Bagley. Motion passed unanimously.

Treasurer’s Report:
Dan Giesey gave the treasurer’s report which shows our balance as $9,034.48. This total is before we reimburse Rick Perkins $945.00 for the three courses at the PW Institute that he took, send TC Palm $462.00 for an ad thanking the sponsors of our golf tournament and paying for this luncheon.

Treasure Coast Food Bank: Tricia Jenkins from the TCFB was in attendance to accept the branch’s check for $500.00 for this outstanding organization. Ms. Jenkins gave a few highlights of what the TCFB does within not only our immediate area but also in the surrounding ones.

There was discussion of our future goal for the TCFB. We are hoping to have a food drive that will be so successful that we can fill a dump truck with food and be able to present it to them before the Thanksgiving holiday.
Nomination of Officers: The following are the new officers for the upcoming year:

- Chair – Bill Griffin, City of Stuart
- Vice-Chair – Dale Majenski, City of Port St. Lucie
- Treasurer – Dan Giesey, City of Port St. Lucie
- Secretary – Carmen Capezzuto, City of Port St. Lucie
- Executive Board, two year term – Sam Amerson, City of Stuart
- Executive Board, two year term – Milton Leggett, City of Stuart
- Executive Board, one year term – Dan McPadden, City of Port St. Lucie
- Executive Board, one year term – Dick Parks, City of Port St. Lucie

Scholarship Program: We were fortunate enough to have three of our scholarship recipients, as well as the advisor from the St. Lucie County Education Foundation, attend our luncheon. Each of the recipients told the group a little about themselves as well as their plans for the future.

Future Fund Raiser: We are looking at the possibly of having another raffle for a television to help raise money for the TCFB.

50/50 Drawing: The drawing was won by Jim Anstadt, who received $43.00.

Meeting was adjourned at 12:30 PM.
APWA Executive Meeting Minutes
The meeting was called to order at 9:05 A.M. on July 28, 2011

In Attendance:
Bill Griffin, City of Stuart, Rick Perkins, CPSL, John Dunton, CPSL, Dan Giese, CPSL, Carmen Capezzuto, CPSL, Milton Leggett, City of Stuart, Dick Parks, CPSL, Sam Amerson, City of Stuart, *Not Present Dan McPadden

Meeting Minutes: The minutes from the June 17, 2011 Executive Meeting were approved.

Treasurer’s Report: Treasurer’s Report - $6,806.06
All financial reports (required by the State Chapter) were sent to Rick Keeney with no issues or problems.

Dale, Bill, & Dan Giese need to coordinate a trip to the bank to update account signature cards. This paperwork needs to be sent to Terri Newhouse at APWA national.

State Update: State Meeting – set for August 18, 2011. District Rep J. Dunton is attending and will bring back a full report as well as information on the standardization of bylaws for local branches.

The Installation Luncheon will be moved to April to be aligned with the annual State APWA Conference and Trade Show.

Scholarship Program: Rick Perkins will lead the Education Committee.

September Regular Meeting: Carmen will invite Robert S Kramer, Regional Sales and Support Manager, South Florida Flint Trading, Inc. to our next meeting (Perkins Restaurant PSL) in September. Mr. Kramer will also be invited to a future regular meeting to give a presentation on his company which specializes in:
- Bike lane markings
- Interstate shields (instruct motorists w/clear concise message, identify specific traffic lanes, improve traffic flow & safety)
- Safety (which includes bike markings, safe routes to school, mature drivers, emergency management)
- General product introduction to our preformed thermoplastic markings
- Traffic calming
Contact info for Mr. Karmer: cell: 561-632-5108 or rkramer@flinptrading.com.

St Lucie Indian River Okeechobee
September Meeting Continued: JD will be inviting Kim Kirby, APWA FL Chapter President

Regular Meetings: All Executive Committee members must line up a person(s) willing to speak at our meetings in any of these areas: Education, Technology, New Products relating to our line or work. Please send those interested (before our next meeting) to Carmen for scheduling. We want to have speakers scheduled months in advance if possible. Our Branch does not charge local dues, previously they were $15.00. Membership dues to the state are still required for those who wish to belong to APWA. The benefits of joining APWA can be found here http://www.apwa.net/membership/benefits. This information will be distributed at our next meeting to encourage membership.

Carmen will draft an event/meeting calendar thru April 2012. Executive meetings will be on the 2nd Thursday or each month. Regular meetings will be on the 3rd Thursday of each month.

Golf Tournament: Dan G. will check with Gator Trace Golf Course about setting a date for our tournament. We are looking to have the event on the last Saturday of April.

Fundraising: JD will be leading the food drive effort. The goal is to have a high-publicity event in time for Thanksgiving where a dump truck (or convoy of smaller trucks) is filled up with canned food and delivered to the appropriate food bank center. Sam suggested that we be specific as to what we are looking for, (e.g. canned meat, canned vegetables).

Dale will be researching the possibility or putting together a fishing tournament as an APWA fundraiser.

The Committee decided to raffle another TV to raise funds for the food drive. Approximate budget of $700 was set to locate the best deal on a TV size of 42” or larger. Milton will be looking to find the best deal. Dick Parks suggested contacting the BJ’s Rep. that deals with the City of Port St. Lucie about a TV they could offer for the raffle.

Adjournment.

Meeting was adjourned at 10:00 a.m.