



**APWA – Florida Chapter – West Coast Branch
Executive Committee Meeting Minutes
June 9, 2010**

Jimmy Guana's Restaurant, Indian Rocks Beach, Florida

* = Officer
** = Director

Linda Adejumo* - Chairperson	Chris Evers**
Barry O'Brien* - Vice Chairperson	Larry Cox Jr.**
Chas Jordan* - Secretary	Randy Shane
Muhammad Abdur-Rahim* - District Rep	Henry Fain
Robert Nowak* - Past Chair	Dean Scharmen
Frank Bell**	Perry Lopez
Keith Causey**	Justin Ricke
Rudy Garcia**	Ken Carpenter

1. **Call To Order** – Chairperson Adejumo called the meeting to order at 10:49 AM.
2. **Roll Call** – Five (5) Officers Present, Five (5) Directors Present, Six (6) Members Present, Quorum Established.
3. **Acceptance of May 12, 2010 Minutes** – Motion was made by Barry O'Brien. Seconded by Larry Cox. There was no discussion. The Motion passed Unanimously.
4. **Officers Reports**
 - a) Chairperson (Linda Adejumo)–
 - Inquired as to whether letters were sent to New Members since last meeting. Mr. Nowak stated that he had sent out three.
 - Inquired about St. Petersburg and Plant City Memberships and members reported that both look as if they will be dropping membership due to budget cuts.
 - Contacted Pat's Pump and Blower about having grill truck at Vendor Appreciation Day.
 - Introduced Cengiz Mumcuoglu who is a representative of the Future City Competition.
 - Mr. Mumcuoglu made a presentation on the program and its benefits to Middle Schoolers. He stated that the need mentors for inner city schools in disadvantaged areas. Chas

Jordan was put in charge of liaison for this group as it is under the student chapter committee. It was brought up that APWA could be a great vehicle to provide field trips and experiential learning opportunities for students in the program.

- b) Vice Chairperson (Barry O'Brien) -
 - Requested information on who to contact in Plant City to discuss staying members.
- c) Treasurer (Sala Garbaj) -
 - No Report (Absent)
- d) Secretary (Chas Jordan) -
 - Notified the Committee that through electronic unanimous vote, the Committee has accepted hosting the 2012 Annual Meeting and Trade Show of the APWA Florida Chapter.
- e) District VI Representative (Muhammed Abdur-Rahim) -
 - Presented the Florida Chapter's PACE Award for the Branch Members to see.
 - Stated appreciation for wanting to host trade show.
 - Discussed (with Chris Evers assistance) Trade Show next steps, including a letter from the Chair to the Chapter President.
- f) Immediate Past Chairperson (Robert Nowak) -
 - Discussed the Newsletter and when it next comes out (in two weeks from meeting date). Needs articles and pictures.
 - Stated he will write a couple of articles.

5. Special Committee Reports:

- a) Awards (Chas Jordan)-
 - Developing form to use next year with information on awards.
 - Was asked to look into developing Student Awards Program.
- b) Association Alliance (Chris Evers)-
 - Governor vetoed Trust Fund Raid of \$160 Million.
 - Thanked everyone for their response to the Call for Action.
 - At August Florida Chapter meeting will be discussing TABOR (Taxpayers Bill of Rights) and Hometown Democracy with Beth Rawlins.
- c) Branch Annual Banquet (Barry O'Brien)-
 - No Formal Report. Will look at possible locations and present at next meeting.
- d) Bylaws (Ed Burkett)-
 - No Report (Absent).
- e) Golf Scramble (Larry Cox)-
 - Currently discussing options for moving due to weather but the weather should be better at that time of year next year.
- f) Historical (Henry Fain)-
 - Getting with Ernie to determine what needs to be scanned and what needs to be discarded and will deliver files to Justin / Chas.

- g) Membership (Bob Nowak)-
 - Going to collect contact information on Retiree Members.
 - Needs to contact Department Heads about Agency and Individual Membership and their importance.
 - Add Information on Retiree Information in E-Newsletter
 - Contacting “Never Been a Member” new members and trying to keep them in the organization.
- h) Nominating (Bob Nowak)-
 - No Report.
- i) Public Works Academy (Keith Causey)-
 - A new class just began the program.
 - There have been a few position changes at Brewster so everyone is getting used to new setup.
- j) Public Works Accreditation (Chas Jordan)-
 - No Report.
- k) Technical Sessions (Perry Lopez)-
 - First one will be in August with Percell Asphalt in Largo. August 12 & 29, 15 people per session, \$10 per person, 10 AM – 2 PM.
 - Discussed changing from Quarterly to Monthly, and they vary based upon the different categories of “Public Works” that APWA National uses.
- l) Scholarship (Keith Causey)-
 - No Report.
- m) Sponsorship / Vendor Relations (Justin Ricke)-
 - SHOCK AND AWE! Is the plan for sponsorship in the future.
 - Discussed changing advertising from a paid ad to a portion of a yearly sponsorship.
- n) Student Chapter (Chas Jordan)-
 - No report.

6. Unfinished Business -

- a) Mr. Abdur-Rahim asked if there were any suggested changes to the State Procedures Manual created by Doug Layton that they get them to him before the August Chapter Meeting.
- b) The 2012 Annual Meeting Steering Committee will be created after receipt of the letter to the Chapter President in August.

7. New Business -

- a) Meeting in August of WCB Executive Committee will be in Lacanto, Chris Evers is continuing to work out details with Citrus County.
- b) Vendor Appreciation Day is being planned to be in conjunction with the Chapter Executive Committee meeting in St Petersburg, November 4-6.
- c) Chas Jordan nominated Dean Scharmen, Public Services Director, to fill an empty Executive Committee Director slot. Bob Nowak Seconded. All Five Officers in attendance voted in favor.

8. Announcements -

- a) Mr. Abdur-Rahim again presented the PACE Award and informed the Branch that it will be moving on to another Branch next month.

9. Date and Site of Next Meeting -

- a) July 7th, 2010 at Tony's Ybor Restaurant

10. Adjournment -

- a) Chairperson Adejumo adjourned the meeting at 1:32 PM.