

APWA DELAWARE STATE CHAPTER
EXECUTIVE BOARD MEETING MINUTES

October 26, 2018

7:30 a.m. 301 Travel Plaza

- **President's Report – Keith Kooker**
 - Annual Dinner
 - We will honor United States Senator Tom Carper with Public Works Official of the Year.
 - The date of the dinner will be December 19th, 2018.
 - Multiple members of the national APWA board have expressed interest in attending.
 - Price will be similar to last year with a discount to young professionals.
 - Golf Outing
 - We had an increase in 2 foursomes this year. Last year we had a total of 4, this year we had 6.
 - Payment still needed from Pennoni.
 - The chapter profited \$450 from this event despite only having 1 hole sponsor. We will discuss ways to get more sponsors for next years event.
 - Officers
 - President – Mark Whitfield
 - Vice President – Tony Bielicki
 - Secretary – Eric Gibson
 - Treasurer – Keith Kooker
 - Director – Gerard Mulderrig
 - Director – Brian Miller
 - Director – Bill Lee
 - Director – Jay Hayes
 - Delegate – Morris Deputy
 - Alternate Delegate – Tim Anderson
 - Committee Chairs and Members
 - Membership – Tom deLorimier and Mark Whitfield
 - Website – Eric Gibson
 - Audit – Gerard Mulderrig and Tom deLorimier
 - PACE Award – Tim Anderson
- **Vice President's Report – Mark Whitfield**
 - Mark will assume President of the APWA Delaware Chapter in 2019.
 - Discussed ways of getting other municipalities involved in southern Delaware and Eastern Shore.
 - Mark will be attending Leadership Training in Kansas City January 31 and February 1.
- **Secretary's Report – Eric Gibson**
 - Eric will blast out the email list to the board and add any recommended contacts to the email list.

- Eric will work with Keith and Mark on the flyer for the Annual Installation Dinner and send out to the rest of the chapter.
- **Treasurer's Report — Gerard Mulderrig**
 - Checking account start balance was \$7,005 and end balance was \$6,130 as of October 25, 2018.
 - The \$900 netloss was primarily due to the Blue Rocks game.
 - Middletown will be covering the cost for the Confined Space Training. This will allow for the chapter to use the payments it receives for the training in other training events or activities.
- **Miscellaneous**
 - Next board meeting will be Friday, January 18th.
 - Equipment Rodeo was discussed as a possible event. This could be a statewide event free to municipalities to check out new equipment offered by vendors.
 - Delaware Chapter had a 5.56% increase in members this year.
 - Tony will reach out to Jay to see his availability or interest in being a director.
 - PACE Award
 - We participated in the Newark Cleanup Day.
 - The Chapter began lowering prices for young professionals to increase involvement.
 - Eric will reach out to University of Delaware and DelTech to increase involvement with students.
 - We need to reach out to ASCE for possibly partnering with them for the UD basketball game.
 - Confined Space Training
 - Morris will target late November for the training.
 - Eric will coordinate with Morris on getting the flyer out.
 - The municipalities will pay for the training and lunch.
 - Bill also mentioned that there is training at Reybold.