

APWA DELAWARE STATE CHAPTER
EXECUTIVE BOARD MEETING MINUTES

July 20, 2018

7:30 a.m. Smyrna Diner

- **President's Report – Keith Kooker**
 - Crab Feast
 - Tony to organize the crab feast.
 - The target date for the crab feast will be Wednesday, September 12th.
 - We will continue the U.S. Route 301 tour before the crab feast.
 - The location of the crab feast will be at Boondocks in Smyrna.
 - Annual Dinner
 - Nominations for awards should be sent to Keith.
 - We need to narrow down the recipient of the award soon so that we can notify the person of the award and date of award dinner.
 - Golf Outing
 - Target date for the golf outing will be the last two Thursdays of September. Also need to make sure that the golf outing does not conflict with any of the other outings (Artesian, Middletown, etc.)
 - Location of the event will be at Jonathan's Landing - 1309 Ponderosa Dr, Magnolia, DE 19962.
 - The cost of the event will be roughly \$35 which includes 18 holes and lunch.
- **Vice President's Report – Mark Whitfield**
 - Mark was not in attendance for this board meeting.
 - Mark will be attending PWX in August and will have a report for us at the next board meeting.
- **Secretary's Report – Eric Gibson**
 - Eric reached out to DelTech and University of Delaware in regards to the Blue Rocks game. He will reach out again once students are back in September.
 - Will work with Tony to create the flyer for the Crab Feast.
 - An email will be sent out to the entire Delaware chapter notifying them of the board meetings.
 - Will send out the most recent APWA email list to the chapter.
- **Treasurer's Report – Gerard Mulderrig**
 - Gerard was not in attendance for this board meeting.
 - Keith and Tom will be reviewing Audits.
- **New or Old Business**
 - Next board meeting will be October 26th.
 - Confined Space Training
 - Morris will target September for the training.
 - We are waiting to hear back from Mark (trainer) for his availability.
 - The municipalities will pay for the training and the chapter will provide lunch.
 - Bill also mentioned that there is training at Reybold.