



**Executive Board Meeting
January 25, 2019
Smyrna Diner, 99 S. Cory Lane, Smyrna, DE**

1. Call to Order
2. Role Call of Board Members and Recognition of New Participants
3. Approval of 10-26-2018 Board Meeting Minutes
4. President's Report
 - A. National Board and Committee Nominations
 - B. ASCE/APWA Basketball Social
 - C. Blue Rocks Game/Tour?
 - D. APWA Leadership Training
 - E. Advocacy and Media Training
 - F. Service Project – Newark?
5. Vice President's Report - Tony Bielicki
6. Secretary's Report – Eric Gibson
7. Treasurer's Report – Keith Kooker/Gerard Mulderrig
 - A. Chapter Dinner Financial Report
 - B. Checking and Money Market Update
 - C. Bank Signature Change Over?
8. Delegate's Report – Morris Deputy/Tim Anderson
9. Education Chair Report
 - A. Upcoming Education
10. Committee Reports
11. Old Business
12. New Business
13. Adjournment

Next Meeting 7:30 am on March 15, 2019 at 301 Travel Plaza Middletown