



## Executive Board Meeting Minutes

January 25, 2019

Smyrna Diner, 99 S. Cory Lane, Smyrna, DE

- Attendees: Eric Gibson, Mark Whitfield, Keith Kooker, Bill Lee, Gerard Mulderrig, Jay Hayes, Morris deputy, Tim Anderson, Tom deLorimier, Tony Bielicki
- 10-26-2018 Board Meeting Minutes Approved
- President's Report – Mark Whitfield
  - National Board and Committee Nominations
    - The chapter unanimously voted “yes” to nominating our president, Mark Whitfield, for the national board.
    - The Chapter has approved nominating Mark Whitfield for the At-Large Director, Fleet & Facilities position on the National APWA Board of Directors. Eric will sign nomination letter and send back to Mark.
  - ASCE/APWA Basketball Social
    - The Chapter was invited to partner with ASCE again for the University of Delaware Annual Basketball Social.
    - The game will be February 28<sup>th</sup>, 2019.
    - The social will be at TGI Friday's starting at 530 PM.
    - The game starts at approximately 7 PM at the Bob Carpenter Center (University of Delaware vs North Eastern).
  - Blue Rocks Game/Tour
    - The Delaware Chapter will organize the Blue Rocks game again with Bill Lee taking the lead.
    - We will look into getting just one box, with the option of getting a second box if we fill up the first box.
    - We will ask the Blue Rocks if we can fit more than 20 people per box even though we are given only 20 tickets.
    - We are targeting an early June game and will discuss more details at the next board meeting.
  - APWA Leadership Training
    - APWA leadership training and Council of Chapters meeting will be January 31<sup>st</sup> – February 1.
    - Mark will be attending the conference in Kansas City.
  - Advocacy and Media Training
    - Andrea Eales is interested in holding a Advocacy and Media Training in order to help us use Social Media to reach out to the public.
  - Newark Spring Cleanup Day
    - Spring Cleanup Day for Newark is on April 6, 2019 from 8 AM to 11 AM.
    - We will contact them in order to get on the T-Shirt this year.

- Secretary's Report – Eric Gibson
  - Eric will send out the ASCE/APWA Basketball Flyer to the chapter.
  - The 2019 Officers list has been updated to reflect the new elected officers.
  - All of the 2018 Delaware Chapter Board Meeting Minutes have been uploaded to the website.
  - Eric will sign Mark's nomination for the National Board.
  
- Treasurer's Report – Keith Kooker
  - Keith and Gerrard discussed how they will switch the accounts name over to Keith.
  - Keith might already be a holder on the account.
  
- Education Chair Report
  - Further discussions on another confined space training.

Next Meeting 7:30 am on March 22, 2019 at 301 Travel Plaza Middletown