



Kentucky Chapter of APWA

Executive Board Meeting Minutes

April 25, 2018, Colby's Fine Food & Spirits, Owensboro, KY

Meeting was called to order by President Joe Schepers

Roll Call: Joe Schepers, Kellie Pfeiffer, Sean O'Bryan, Dirk Gowin, Christina Scotland, Dirk Dooper, Martha Horseman, Rick Storm, Jeff Hackbart, Doug Boom, Duane Campbell, Dean Behnke, Angie Wettstain, Victor Cernius, and J. T. Fulkerson.

Minutes Approval: Motion to accept the April minutes made by Dirk Gowin, seconded by Martha Horseman. Motion passed.

Treasurer's Report: Christina Scotland presented the April 2018 financial report highlighting some of the line items in the report. Motion to accept the Financial Report as presented made by Dirk Gowin, seconded by Sean O'Bryan. Motion passed.

Old Business:

- Joe Schepers reported that the Roger Clark training had over 30 participants across the Southeast attend. Marcy Matthews hosted the bar. The training was good and it provided a good opportunity to network. South Carolina will host the Roger Clark training in two years.
- Joe reminded the Committee that there are discounted rates for the floor exhibition floor at the North American Snow Conference (May 6-9, 2018) in Indianapolis. If you need more information, call Joe Schepers.
- Joe discussed the Public Works Memorial. Joe has discussed with Martha getting Joe a meeting with Kentucky State Transportation Cabinet representative about the memorial. Joe will work with the KYTC and APWA for a fixed location for the memorial. Jeff Hackbart mentioned that the Cabinet already has artwork in front of its building that could be designated for this memorial. Martha will inquire about this and Joe will try to get by there to look at this artwork.
- Joe mentioned the APWA Golf Scramble will be held on Friday, May 18, 2018 at Weissinger Hills Golf Club. Joe stated this is a large event and the leading fundraiser for APWA. Rick said 77 participants have already signed up but compared to last year's list of participants, there needs to be more. Rick will send flier to anyone interested in circulating.

- APWA Young Professionals Liaison – Joe stated that he is trying to get Eric Dundee of Young Professionals Committee Chairman in Wisconsin hooked up with Dirk Dooper regarding Young Professionals in Kentucky.
- Martha reported that the Darrell Harrell is in need of someone taking over the APWA website. Christina Scotland volunteered to take it over if someone teaches her what she needs to do. Joe offered to help Christina with the website beginning in 2019.

New Business:

- Joe discussed this year’s Chapter Dinner at PWX and stated that last month it was discussed whether to invited guests from Finland. It was noted that last year’s dinner cost approximately \$3,100. Dirk Gowin suggested that he is not opposed to guests from Finland attending and the solution may be to get the general cost of the dinner down to something more reasonable. Rick Storm suggested getting someone to sponsor a portion of the dinner. It was the general consensus of the committee not to invite the Finnish but if they attend then the KY Chapter will pay and keep the dinner down to around \$50 a plate or less.

Guest Speaker:

Jim Tony Fulkerson, Member of the Kentucky Retirement System Board of Trustees, gave a presentation on the current status of the Kentucky Retirement System Pension changes.

Branch Reports:

- Bluegrass Branch: It was reported that the Bluegrass Branch will be holding their Roadeo in May and Friday they will be holding their meeting at Keeneland.
- Central Branch: It was reported that the Roadeo will be held May 23 and their next meeting is scheduled for June 12.
- Northern Branch: No report.
- Southern Branch: It was reported at last meeting upcoming training was discussed, as well as the State Conference to be held in September. Next meeting is May 31.

Delegates Report:

- Martha advise the Committee that the APWA Board of Directors met in Washington, DC.
- June 30 Roadeo competition early bird discount on registration for PWX ends

Committee Reports:

1. State Conference – Joe discussed the Conference Committee’s suggestion to separate the Roadeo from the State Conference and make it its own event. The Branches would hold their Roadeos early in the year and the winners would be able to attend National Competition in August. In place of the Roadeo at the State Conference, a golf scramble would be held. After several minutes of discussion, a Motion was made by Sean O’Bryan, seconded by Doug Boom, to separate the Roadeo out from the State Conference and make it its own event. Motion carried.

2. Awards – No report.
3. Bylaws – No report.
4. Education – No report.
5. Finance and Audit: Rick reported that the audit was performed internally and everything was found to be in order.
6. Membership: No Report.
7. National Public Works Week: No Report
8. Newsletter/Website: No Report.
9. Nominating: No Report.
10. Rodeo: No Report.

Announcements:

The next meeting of the APWA Executive Committee will be August 8, 2018 at 10:30 (EST) at Public Works Operation Center, 3507 Newburgh Road, Louisville, Kentucky.

A motion was made for adjournment by Martha Horseman, seconded by Duane Campbell. Motion Passed.