

Draft Minutes
ND APWA ANNUAL MEMBERSHIP MEETING
Wednesday, October 12, 2022
12:00pm CST
Bismarck, ND
Bismarck Hotel and Conference Center

(Jennifer Malloy) Meeting called to order

(Jennifer Malloy) The October 2021 meeting minutes were included with the meeting notice and are available on the website.

Call for a motion to approve

Jasper Klein

Call for a second

Barry Johnson

Any discussion

None

All in favor, signify by saying aye

All opposed, same sign

Motion Passes

(Gabe Schell) presented report that shows current assets total \$33,997.56 with a retained earnings of \$14,090.28 and net income on investments coming in at -\$3,791.94.

Cash Assets:

\$9,316.00

Investment Assets:

\$24,680.93

Total Assets:

\$33,997.56

Call for a motion to approve

Dennis Miranowski

Call for a second

Jasper Klein

Any discussion

None

All in favor, signify by saying aye

All opposed, same sign

Motion Passes

New Business:

(Jennifer Malloy) National Public Works Week Grant program was started in 2020 to provide communities up to \$500 to promote public involvement with Public Works Department during or around National Public Works. This includes visiting employees

visiting school and facility tours. The 2022 recipients are City of Minot, City of Mandan and City of West Fargo. Applications will go out in February/March for 2023 grants.

(Jennifer Malloy) The Winter Maintenance Operator Workshop was held yesterday morning in Bismarck. There were approximately 48 attendees. The certificate was for those “behind the wheel” during winter maintenance. The ND APWA will continue to provide trainings to our members and communities.

(Jennifer) There are various committees that members can get involved in, it would be greatly appreciated to have membership involvement in the various committees.

- Student Chapter Membership
- Website Committee
- Awards Committee
- Past President Committee
- Education Committee

(Jennifer Malloy) Provided ND APWA Updates

- The Delegate for ND APWA is a channel between the state and national chapter. Lance Meyer has been a Delegate for ND APWA for the last 10 years. He has done an amazing job over the last 10 years, but is ready to take a smaller role in the organization. If anyone is interested in the Delegate position, please contact Lance.
- 10 year memberships
 - i. Loretta Marshik, City of Dickinson
 - ii. Dennis Miranowski, City of Wapheton
 - iii. Melanie Parvey, City of Grand Forks
- 20 year membership
 - i. Jody Bertrand, City of Fargo
- 30-year membership
 - i. Barry Johnson, Interstate Engineering
 - ii. Brenda Derrig, City of Fargo
- Congratulations to Barry Johnson. He was invited to sit on the National Awards Committee.
- Every year the ND Chapter of APWA donates \$2,000 to LTAP to support the “boots on the ground” program. This program parallels our mission to help members stay current with industry development and giving communities valuable information to make their jobs easier.

(Jennifer Malloy) Inquired on any other New Business?

None

(Jennifer Malloy) Announcement of the 2022 Executive Committee Nominations

| Officers 2023 | |
|-----------------------|-----------------|
| President | Gabe Schell |
| Vice President | Gary Zuroff |
| Secretary | Ben Dow |
| Director | Jesse Berg |
| Director | Eric Lothspeich |
| Director | Tony Sibenaller |
| Director | Troy Ripplinger |
| Treasurer (appointed) | Grace Demars |
| Delegate (appointed) | Lance Meyer |

(Jennifer Malloy) Asked for any nomination from the floor?

None

(Jennifer Malloy) Closed for nominations.

(Jennifer Malloy) Entertained motion that the membership cast a unanimous ballot for the recommended nominations.

Call for a motion to approve

Barry Johnson

Call for a second

Dennis Miranowski

Any discussion

None

All in favor, signify by saying aye

All opposed, same sign

Motion Passes

(Jennifer Malloy) Introduction of incoming Chapter President Gabe Schell

(Gabe Schell) Thanked Past President Jennifer Malloy for everything she has done and the service she has performed. Gabe presented Jennifer with plaque for being president.

(Gabe Schell) Introduction of Region VI Director Joe Johnson.

(Joe Johnson) thanked everyone for the opportunity to attend, first time at ND Chapter, great networking, also thanked the consultants that sponsored events last evening. He has been a member 35years, started out as a local chapter member, and participated in various committees. If you are going to a member of APWA it is important that you participate in your local chapter. He gets the opportunity to travel throughout the United States visiting and learning from others. If interested, take advantage of the opportunity you should consider taking on the ND Delegate role. A new national committee approved by the APWA board has been created to review and grow new initiatives, \$75,000 has been budget for new ideas, staffing, technology, any ideas that members have to grow APWA. APWA funds are in good shape, APWA is creating a rainy day fund to secure proceeds that have been spent if conferences are scheduled and cannot occur. Validation

of the awards programs is ongoing to ensure that they still make sense and how people are being honored that receive these awards. APWA education purpose, all available, Chapter leader training is being focused on so that the understanding and responsibilities of running the chapter. Leadership training in Kansas in the coming months. New MOU with FEMA has been established coordinate between APWA and FEMA to find better ways to work together during emergency management. New content management tool is coming for the APWA website. Currently working establishing security certificate through APWA

(Gabe Schell) Announcement of Upcoming Events

- North American Snow Conference – April 16-19, 2023 Omaha, NE
- National Public Works Week – May 14-20, 2023
- PWX 2023 – August 27-30, 2023, San Diego, CA

(Gabe Schell) Call for a motion to adjourn:

Call for a motion

Barry Johnson

Call for a second

Jasper Klein

Any discussion

None

All in favor, signify by saying aye

All opposed, same sign

Motion passes