



# American Public Works Association Central Pennsylvania Chapter

## AGENDA

Executive Board

Friday, February 16, 2024 @ 11:30 am

**Wertzville Diner (formerly Enola Family Restaurant)**

**743 Wertzville Rd, East Pennsboro Township (Enola), PA 17025**

And

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 417 251 783 415

Passcode: EZ7RNr

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 347-918-4875,,215838447#](#) United States, New York City

Phone Conference ID: 215 838 447#

**Call to Order**

**Pledge of Allegiance to the Flag**

**Roll Call** for Zoom Attendance

Roll Call for In person Attendance

Elizabeth Cheeseman

Elizabeth Cheeseman

**Approval of Minutes** for January 2024 executive meeting.

**Treasurers Report(s)**

Jeremy Miller

**Council of Chapters: Representative's Report**

Sherri Chipppo

**Old Business:**

Elizabeth Cheeseman

**New Business:**

Elizabeth Cheeseman

**Standing Committees**

**Chair plus**

a. Audit (2 members)

Ron Jones plus Jim Close

b. Nominating (3 members) Ryan Scanlan plus George Schwarz and Jeremy Miller

c. Awards

1. (PACE)

Jeremy Miller

2. Membership meeting awards

Kay Dohm plus Sherri Chipppo

3. Other National Awards

tbd

d. By-laws

David Modricker

e. Diversity

Elizabeth Cheeseman plus Deb Hoag

f. Education

Jeremy Miller

g. Government & professional relations

Jim Phipps

h. Membership

Maria White

- i. Newsletter and Outreach
- j. Chapter Socials
- k. Young Professional

Ryan Scanlan  
Blaire Prough  
Blaire Prough

**Technical and other Reports**

- a. May membership meeting – date, venue, and chair - tbd
- b. 2024 Symposium – Elizabeth and Kay
- b. Annual Membership Meeting – Nov 23<sup>rd</sup> - Sherri
- c. STIC liaison – Ron Seybert

**Branch Reports:**

Lancaster

Kay Dohm

Capital

John Murray

York

Don Bortner

**Next Meeting:** March 15 at 11:30am at Wertzville Diner

**Other Business:**

**Adjourn**