



American Public Works Association Central Pennsylvania Chapter

AGENDA

Executive Board

Saturday, November 11, 2023 @ 5:00 pm

West Shore Elks, 108 N. Saint Johns Church Road, Camp Hill

Attendance

1. Jim Phipps
2. Charlie Jones
3. Ron Jones
4. George Schwartz
5. Bob Gardner
6. Kay Dohm
7. Jeremy Spicher – Not a board member yet
8. Maria White
9. Ryan Scanlan
10. Elizabeth Cheeseman
11. Sherri Chippo
12. Robyn Ennis

Call to Order

Ryan Scanlan

Pledge of Allegiance to the Flag:

Ryan Scanlan

Attendance

Ryan Scanlan

Organizational Business:

Ryan Scanlan

Approval of Minutes

Ryan Scanlan

Revisit at January meeting after Dave returns

Treasurers Report(s) TABLED

Jeremy Miller

Council of Chapters: Representative's Report

Sherri Chippo

Nothing to report

Old Business:

Deposit Checks

Checks were sent to Robin but were never received the checks for Robin and Harold.

New Business:

1. Proposed 2023 Meeting Schedule

Ryan Scanlan

(the below is a suggested template of meeting dates, third Friday at 11:30am typical)

January 19 – Enola Family Restaurant

February 16 - Enola Family Restaurant

March 15 - Enola Family Restaurant

April 19 - Enola Family Restaurant

May (skip due to membership meeting, venue to be determined) – Penn State Main Engineering Building (2025), Interesting to see, New UPS Hub in Middletown – Bob Gardner, Hershey Park

Background tour, Giant Center Background tour – Tom Clark, Derry Twp Public Works – George Schwarz, State Police Academy tour – George Schwarz, Hershey Foods – Jeremy Spicher

June 21 - Enola Family Restaurant

July (skip, busy time of year for work and vacations)

August 16 - Enola Family Restaurant

September (skip due to symposium)

October 18 - Enola Family Restaurant

November (**Annual meeting to be determined**)

Nov. 2 Ohio State (home)

Nov. 9 Washington (home)

Nov. 16 at Purdue

Nov. 23 at Minnesota – Annual Meeting Date Selected

Nov. 30 Maryland (home)

December (skip)

Standing Committee Reports

Chairs

- a. Audit Ron Jones/Jim Close
- Ron Jones working on audit.
- b. Nominating (review 2024 slate of officers) Ryan Scanlan
 - President Elizabeth Cheeseman
 - President Elect Maria White
 - Secretary David Modricker
 - Treasurer Jeremy Miller
 - First Past President Ryan Scanlan
 - Council of Chapters Sherri Chipppo
 - Alternate Delegate Charlie Jones

Board Openings:

<u>Term</u>	<u># Openings</u>	<u>Replacing</u>	<u>Proposed Member</u>
2022-2024	1	Sam Garman	Jeremy Spicher
2024-2026	1	Hunter Grow	Bob Gardner

Ryan set up One Drive.

- c. Awards (Don Bortner received on Thursday. Jim Phipps is accepting the award.)
Jeremy Miller
- d. By-laws David Modricker
- e. Diversity Elizabeth Cheeseman
- f. Education Jeremy Miller
- g. Government & professional relations Jim Phipps
- h. Membership Maria White
- i. Newsletter and Outreach Ryan Scanlan
- VP of Microsurfacing PA Surface Treatments Org. –
- International ROW Association Networking event Potential to Piggy back
- j. Chapter Socials Blair Prough
- k. Add YP Committee – Attracting YPs to the organization. Goal.

Submit Committee Chair information to APWA.

Branch Reports:

- Lancaster Robyn Ennis
- Next Week they are reviewing schedule. December 20 Winter Weather Meeting
- Capital Bob Gardner
- New Even Months of the Year, December 13 – Winter Weather Meeting and Toys for Tots

York

Barry Myers

Mr. Rehab did a presentation. Winter Meeting is December 14 – Ed Russo.

Upcoming Events: Chapter Membership meeting at 6:30 PM including:

Dinner

Welcome

Invocation – Bob

Dinner

Two folks from National – Ryan to introduce

Sherry to introduce Sheryl Delozier – Award

Presentation of Awards – Awards Committee – Kay and Ryan

Election

Passing of the Gavel

Baskets

Next Meeting: January 19, 2024 at _Wertzville Diner (Enola Family Restaurant)

Other Business:

Adjourn - Charlie Jones^{1st} Motion, 2nd Jim Phipps



David J Modricker
APWA Central Pa Chapter Secretary