



American Public Works Association Central Pennsylvania Chapter

AGENDA

Executive Board

Friday, March 15, 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 February 2024 executive meeting.

Treasurers Report(s)

Jeremy Miller

Council of Chapters: Representative's Report

Sherri Chipppo

Old Business:

Elizabeth Cheeseman

New Business:

Elizabeth Cheeseman

a. Scholarship discussion

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

Maria White
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 23rd - 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