



GENERAL CHAPTER MEETING

October 6, 2017

Kennewick Convention Center

8:30 A.M. – 10:00 A.M.

AGENDA

Call to Order – Debbie Sullivan

Additions/Corrections to the Agenda – Debbie Sullivan; motion and Kandace second

Secretary's Report – Lorelei Williams

Treasurer's Report – Donald Huling-we have money!

Vice President's Report – Scott Egger-thank you to all of the outgoing board members and welcome to the incoming board members; will be sworn in at the January Board retreat; committee summit in February, Lorelei to send out an email; make sure it doesn't conflict with NW public institute classes

President's Report –Debbie Sullivan-books for us; Don Bitterman accepted his plaque

Past President's Report – Kirk Holmes-good past president's session yesterday, look forward to engaging with the exec board; focused on talking about things other than PWX, goal to be the top membership chapter before PWX; Scott will be working on updating our strategic plan-we achieved all we set out to do

Delegate's Report – Tina Nelson-shared Florida's magazine, reminder to submit articles if you have them; Region Director is from the Colorado chapter; APWA National has a new mission statement and strategic goals, they are on the website, delegates role to further the chapters; National Committees-Jill will be making all of the assignments next spring if you are interested

Board Member Reports

Committee/Sub-Committee Reports

1. Asset Management – Toby Rickman: Three major emphasis' 1) annual workshop (selling out every year-looking for another space to expand, would be willing to have reduced scope in eastern Washington), 2) brown bag lunches-have 5 already, need hosts north of Seattle and eastern Washington-they bring agenda and speakers, 3) technical sessions-lined up for the next two conferences
2. Awards – Patrick Skillings, Kirk Holmes: thanks to the committee and to everyone for supporting everyone last night; next is project of the year awards, goal is 50 applications



with all of the work that everyone has going on; January 15th is the submittal date; proposal for a programmatic award instead of a “built” item, Patrick will bring it to the board

3. Conference Oversight – Cathy McKay (Ruta covered): 111 exhibitors-over sold out, record attendance 427 for Kennewick, \$30,900 in sponsorships
 - Exhibitors – Kelly Robinson
 - Sponsorships – Molly Toy
 - Program – Jon Davies
 - Spring Conference Chair – Thanh Jeffers
 - Fall Conference Chair – Ruta Jones
 - Golf Tournament – Dan Ireland
 - Rodeo – Dan Wesley
 - 3 on 3 Basketball Tournament – Derek Mayo
4. Area Meeting East – Kirk Holmes (dissolved)
5. Construction Management – Sam Yaghmaie: six sessions during the year, max was 8 people, most was public agency, 6 business meetings, inspection workshop again in February-working to do one in Western Washington and one in Eastern Washington, new chapter on federally funded projects; national committees connected
6. Construction Administration Education – Linda Shilley (Than covered): total of nearly 500 attendees, revenues \$5k, next meeting on October 19th-going to discuss future training and topics
7. Construction Standards, Div-1 – Tina Nelson, Diane Sheesley: had to make some quick changes this summer bc of responsibility criteria; working with government affairs committee and met with AGC on claims provisions; WSDOT was not going to print the specs book anymore-they will again-thank you; APWA GSP's are on the website and committee is here to help if something is not understood
8. Construction Materials – Cody Hart, Erik Jenkin (no report)
9. Construction Standards, Div-7 – Jon Wiese (no report)
10. Diversity - Kandace Thomas, Medicine Bear Lone Warrior: not a very good spot for their booth at this conference, diversity is the topic for next conference, hoping people will come to more of the diversity sessions; sold some shirts and hats, \$100; might be good to put the booth right next to registration
11. Emergency Management – Lawrence “Ike” Eichhorn, Gloria Van Spanckeren: conducting an electronic survey for members to find out needs and interests for emergency management; people are interested in how to do emergency exercises-they are getting



that ball rolling for the spring conference; they are trying to have one or two things at each conference that promote emergency management

12. Emerging Professionals – Mallory Wilde (no report)
13. Environment & Sustainability – Bruce Erickson: want to better understand the specific interests of the members around environment and sustainability; email survey to come out to help them tailor their topics; lining up presentations for spring conference with idea of bringing in teams of owners and consultants who have implemented sustainability rating systems
14. Government Affairs – Jim Rioux, Scott Sawyer: excited about AGC coming to us for a change; normal operating mode of session upcoming; encourages people to participate in the conference calls, need some new fresh voices; Jane Wall from Assoc of WA Cities is fresh and motivated and seeking partnership between our organization and theirs; national government affairs committee rep coming to spring conference
15. MPAC – Jesse Thomsen, Patty Buchanan: 3 summer planning sessions and 9 throughout the year; 2 joint sessions in the spring, one with the student chapter-please attend
16. Maintenance – Patrick Zellner, Erik Martin, Dan Wesley:
 - Fleet Management – Scott Rood: 9 contestants vs 3 last year
 - Maintenance School – Dan Wesley: discussed winners and the success of the rodeo; honored with award last night, thank you
 - Rodeo – Don Bitterman, Sean Clark: Kirk spoke to how spectacular this has been and how everyone needs to go see it-credit to Dan and the leadership; Our Heroes Wear Dirt tagline-you will start to see it nationally; they would like to start developing training for future leaders in maintenance at the spring conference; live feed was great
17. Marketing – Grace Richardson: Diana Badowski has retired, so Grace Richardson has stepped up to do this, working closely with Juel and Bethany of LILT
18. Membership – Eric Smith, Carla Cassidy: what do they want to accomplish? They will be reaching out to the committees to figure out how to make membership more meaningful-they will be calling soon; committee is going to take over being the liaison to committees for those they are talking too, and following up to see if it is working for them
19. Past Presidents – Mike Clark (covered earlier)
20. Publications – Patrick Skillings, Leah LaCivita: Washington Chapter publication has gotten notice across the nation, but he sat in with the marketing committee yesterday, but they are trying to get their arms around refreshing the magazine and looking to



committees to put forward articles, Patrick will be bugging people, specifically asked for a writeup on the rodeo; don't be afraid to put your writing out in front of the chapter; working on redefining a schedule to tie into what we are doing; not limited by space, needs everyone's support

21. Stormwater Management – Paul Fendt, Bruce Wulkan (no report)
22. Student Outreach Network– Lauren Behm: so happy to be back!
 - Student Chapters – Lauren Behm: two very successful chapters Everett CC and WSU Everett together and UW; need more student chapters; looking for people to be liaison's with the school; seniors in Everett chapter decided they did not want to do their senior projects with Boeing, like usual, but Public Works instead
 - STEM Education - Tricia Thomson (Hillary covered): trying to stay in touch with PSEC, needs someone to attend the PSEC meetings; contact Tricia; continue to attend and present at seminars encouraging women in STEM; have a hands-on stormwater exhibit that can be used for school age children
 - Scholarships - Justin Matthews, Janice Brevik: almost \$3k between golf tournament and hat sales-still trying to get final numbers; Danielle (scholarship winner) was blown away by our organization-people treated them well and we had class; Josh reviewed all 25 applications for this year's winner; two new members yesterday; applications come out in January to May, face to scholarship winners is important
 - Patrick Z. talked about Dozer Days with kids; would love for us to bring more of our things to these kids; spark that starts the fire; getting harder and harder to find qualified individuals coming up, the more we can provide sparks, introduce them to who we are and what we do; Debbie-do we ever look at offering scholarships to our technical colleges-proposal to board coming for just that; as well as "where are they now" articles in magazine for scholarship winners
23. Technology Solutions – Laura Ross: two sessions-one with City of Bellevue; put on the drone rodeo, ended up with 3 sponsors-almost covered all costs; 43 pilots, 100 people as spectators; hope to do it again in 18 months; another hands-on activity in the spring-technology you can touch and use; rapid presentation with vendors that can showcase; interested in working with any committee where they can enhance what they are doing; we had to get an additional insurance coverage for drones
24. Transportation – Dan McReynolds (no report)
25. Washington State History – Patrick Brodin (no report)
26. Pre-Fog/Wastewater– Julie Defresne, Andrew Perez (no report)



Future Conferences

Debbie Sullivan – 2017

Fall – Kennewick, October 3 - 6, 2017

Scott Egger – 2018

Spring – Vancouver, April 17 - 20, 2018

Fall – Wenatchee, October 2 - 5, 2018

Lorelei Williams - 2019

Spring – Tacoma, April 23 – 26, 2019

PWX – 2019 – WA Convention Center, Sept. 8 – 11, 2019

Donald Huling – 2020

Spring – Vancouver, April 14 – 16

Fall – Spokane, Oct. 6 – 8

Good of the Order

Adjournment

Next Chapter Business Meeting:

April 20, 2018

Vancouver, WA

8:30 AM