



SC APWA – Lowcountry Branch Board Meeting

Date: December 10, 2015

Meeting Location: Charleston County Sheriff's Department – North Charleston, SC

Meeting Time: 11:00 AM - 12:00 PM

Call to Order: 11:05 AM – Frank Carson

Old Business: None

New Business:

- Treasurer Notes: Bill Turner
 - Invoice to State Chapter regarding poster contest contribution made by Thomas and Hutton in addition to branch dues charged to membership dues
 - Accrued Balance of \$1560.00
- Membership Report: Scott Hildebrand
 - Up 2 members to total of about 100 for Lowcountry
 - Discussion on new membership and APWA branch shirts
- Emerging Professionals Report: Kevin Limehouse
 - State conference social was a huge success
- Historian Report: Ashley Holly
 - Discussion of website inclusion for historical pictures and milestones of branch chapter
- Branch Shirts: Scott Hildebrand on behalf of Tom O'Brien
 - Discussion of ordering next round of branch shirts with Minimum order of 48
- Calendar Events: Bill Turner
 - Dec 31 2015 – report branch leaders to Chapter/National (Kevin Limehouse)
 - Jan 12 2016 – Chapter Treasurer 101 webinar (new Treasurer)
 - Jan 15 2016 – Chapter budgets and 1099-Misc reporting for 2015 due to National (new Treasurer)
 - Branch info due to Chapter treasurer *Jan 8 2016*
 - Jan 15 2016 – Branch activities report due to Chapter delegate (new Secretary)
 - Jan 21 2016 – Membership Recruitment and Retention 101 Webinar (Scott Hildebrand)
 - Mar 1 2016 – National awards deadline (must route through Chapter first)
- Officer Elections – Frank Pandullo
 - Board voted and approved the appointment of the following Officers:
 - President Elect: Ken Nagel
 - Vice President:
 - Treasurer: Amanda Ramage
 - Secretary: Ryan Petersen
- 11:25 Board opened floor for open discussion

- Steve Price, Current Chapter President, discussed the formation of several changes being proposed to state conference committee structure, which included formation of conference committee chaired by Oni Maxie to work in conjunction with existing education committee. Anyone interested in serving in either committee should get in contact with branch board members or state board members

Next Meeting:

- TBD January, 2016

Adjourn: 11:30 AM

Presentation: Three Case Studies for Repairing Storm Ravaged Roads, Pipes, and Bridges
..... Speaker: Joe Church, PE

Executive Meeting Minutes

Call to Order: 12:45pm – Frank Carson

New Business:

- Website access to new officer training available on APWA website
- Chapter By-laws changing to new Fiscal year from Calendar year
- Also changes to new voting board members at State level
- Discussion on executive meeting in January 2016 TBD
- Board wants to look at various fundraising techniques and may look to upstate chapter for ideas on to broaden education and participation
- Scott Hildebrand volunteered to head revisiting the golf tournament fundraising idea
- Frank Pandullo discussed leadership conference through APWA in Chattanooga, TN

Adjourn: 1:00 PM

Respectfully Submitted,
Ryan Petersen