



## SC APWA – Lowcountry Branch Board Meeting

Date: Dec 8, 2016  
Meeting Location: The Gaillard Center – 2 George St Charleston, SC  
Meeting Time: 11:00 AM - 1:00 PM

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Call to Order: 11:12 AM – Frank Carson

Old Business: Golf Outing was a Great Success! Great Venue, Food provided by Chris Wannamaker, momentum should carry into next year's event!

### Committee Reports:

- Education Committee: Ken Nagel
  - List of locations for branch meetings
  - ½ day conference not currently in plans for short term
- Treasurer Notes: Amanda Ramage
  - Golfing event grossed \$7100.15 into branch saving account
- Membership Report: Scott Hildebrand
  - No Update
  - K. Nagel called to invite non-members to branch meetings
- Emerging Professionals Report: Ryan Petersen
  - No Update
- Historian Report: Ashley Holly
  - Photo taken for branch website

New Business: 11:20 AM

Tom O'Brien – Nominating Chairman

- New Officers Elected:
  - President – Ken Nagel
  - President Elect – Chuck Denson
  - Vice President – Scott Hildebrand Vote: 4 (E.Adams) 14(S. Hildebrand)
  - Treasurer – Ryan Petersen
  - Secretary – Matt Fountain
- 2017 State Conference Hosting Site – Tom O'Brien
  - July 11-14 Embassy Suites – Call for Volunteers and presentations. Abstracts due in Jan. Projects participation from the Lowcountry Branch to be high
- 11:30 Board opened floor for open discussion
- 11:32 Passing of the Gavel from F.Carson to Ken Nagel

Next Meeting: TBD

Adjourn: 11:38 AM

Presentation: Ingevity – Speaker: Lance Brooks

Topic: Performance and Economic Advantages of using warm mix vs. hot mix asphalt

Respectfully Submitted,  
Ryan Petersen