

Minutes

SC APWA Upstate Branch Board Meeting

Thursday, October 12, 2017

Anderson County Civic Center Board Room

3027 Martin Luther King Jr Blvd, Anderson, SC

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| President | Eric Rekitt (York County) |
| President Elect | Ben Carroll (City of Greenville) |
| Vice President | Thulasi Vinayagam (Anderson County) |
| Treasurer | David Dickson (City of Rock Hill) |
| Secretary | Oni Maxey (City of Greenville) |
| Director, 3yr term | Ryan Blancke (York County) |
| Director, 3yr term | Terrence Nealy (City of Rock Hill) |
| Director, 2yr term | Angela Jordan (City of Rock Hill) |
| Director, 2yr term | Wayne Owens (City of Greenville) |
| Director, 1yr term | Charles Pinson (Anderson County) |
| Director, 1yr term | Jim Burati (Clemson University) |
| Immediate Past President | Hesha Gamble (Greenville County) |

Attendees: Ben Carroll, Thulasi Vinayagam, Wayne Owens, Charles Pinson, Megan Young, Matt Hogan, Holt Hopkins, Jessica Cwynar, Keith Bishop, Jimmy Clow.

Meeting was called to order by Ben Carroll and the June 8th meeting minutes were reviewed. Wayne Owens moved for approval of minutes with Charles Pinson providing the second for the motion. Minutes were approved unanimously.

President's Report: Eric Rekitt was not present, but Ben Carroll read a written report of officers whom were unable to attend on Eric's behalf.

Treasurer's Report: David Dickson was not present, but Ben Carroll read a written report on David's behalf. The branch's account has \$ 10,428.71. David is requesting a P.O. Box be established.

New Business

A) Reports

Audit: No report given.

Awards: Charles Pinson presented the upcoming solicitation for award nominations. Applications will be sent by email. Applications are requested to be returned by November 20, 2017. Award will be presented at the December meeting.

Continuing Education and Training: Charles discussed recent trainings and upcoming training scheduled in the next few weeks. Greenville City offered training to be held at their new facility for CDL.

Student Outreach: Thulasi Vinayagam reported on partnership with ASCE Popsicle Bridge Competition to be held February 24th @ TD Convention Center and also reported on emergence of Speakers Bureau to present in local high schools. Thulasi has an upcoming presentation at a local school.

Legislative Government Affairs: No report given.

Membership: Wayne Owens reported on having 115 members in the Upstate.

Nominating: Brittney Moore was not present therefore; Ben Carroll reported it is time to start considering the 2018 Slate of Officers. If anyone is interested in the board position they are to email Brittney Moore.

Young Professionals: No Report.

State Conference Committee: Oni Maxey not present, but Ben Carroll updated the board of a contract with the Hyatt has been signed. The state needs volunteers for the golf tournament.

By-Law Committee: No Report given.

B) ASCE Joint Conference

Hesha Gamble reported the upcoming conference will be November 8th starting at 9am.

C) Reporter Magazine

Ben Carroll reported of the Reporter Magazine featuring an article by Wayne Owens on Winter Maintenance.

D) City of Greenville Facility

Wayne Owns reported the open house for the City of Greenville's new facility will be November 3rd.

E) APWA Webinar

Wayne Owens reported he will be giving an APWA Click Listen and Learn presentation on October 19th.

Hesha Gamble moved for meeting adjournment with a second provided by Charles Pinson. Motion passed unanimously.

The next meeting will be held in December, date and location is to be determined.