



Minutes

Thursday, June 14, 2018

Lindsay Precast, 200 Glenn Hope Rd. Rock Hill, SC 29730

President	Ben Carroll (City of Greenville)
President Elect	Thulasi Vinayagam (Anderson County)
Vice President	Ryan Blancke (York County)
Treasurer	David Dickson (City of Rock Hill)
Secretary	Jessica Cwynar (Anderson County)
Director, 3yr term	Kyle Reid (Oconee County)
Director, 3yr term	Megan Young (Anderson County)
Director, 2yr term	Renee Burt (City of Rock Hill)
Director, 2yr term	Josh Glunt (Infrastructure Consulting & Engineering)
Director, 1yr term	Lee Brackett (Thomas & Hutton)
Director, 1yr term	Terrence Nealy (City of Rock Hill)
Director, 1yr term	Angela Jordan (City of Rock Hill)
Director, 1yr term	Wayne Owens (City of Greenville)
Immediate Past President	Eric Rekitt (York County)

Attendees:

Ben Carroll	Thulasi Vinayagam	Ryan Blancke	David Dickson	Jessica Cwynar	Josh Glunt
Renee Burt	Lee Brackett	Terrence Nealy	Angela Jordan	Wayne Owens	Megan Young
Keith Bishop	Richard McClure	Sherry Noel	Charles Pinson	Julie Locke	Wyatt Kirk

I. Review and Approval of Minutes from April 12, 2018 Meeting.

The meeting was called to order by Ben Carroll, the April 12, 2018 meeting minutes were reviewed. Terrence Nealy moved for approval of minutes with Wayne Owens providing the second for the motion. The motion carried unanimously.

II. Reports of Officers & Directors

- A) President's Report:** Ben Carroll reported of the amazing training and valuable resources that have been provide so far. He recommended everyone to participate if able.
- B) Treasurer's Report:** David Dickson presented the expenses and deposits since the last meeting. (Attachment A) The branch's account has \$10829.76 as of the end of May 2018.

III. New Business

A) Reports from Committees

1. **Audit:** Megan Young reported the audit for the past fiscal year has been completed. The next audit will be done in July 2018.
2. **Awards:** No business to report.
3. **Continuing Education and Training:** Charles Pinson reported on the success of the CPR, First Aid, AED Classes held in March all 28 spots were filled. Pre-Trip/ Tie-Down was held April 18, 2018 with 54 attendees from multiple agencies. An MUTCD basics class was held May 30, 2018 with 14 attendees. Rock Hill to host Plan Reading for Field Personnel with T3S handling registration for June 20, 2018 class.
4. **Student Outreach:** Thulasi Vinayagam reported a Tri County Manufacturing Student Event is the planning for September 2018 for Middle School students of Anderson, Oconee and Pickens Counties.
5. **Legislative Government Affairs:** Lee Bracket reported APWA National had a large presence in Washington, DC for National Public Works Week. U.S. House and U.S. Senate passed a funding bill for infrastructure. APWA joined the campaign for CABT (Coalition Against Bigger Trucks).
6. **Membership:** Wayne Owens reported the membership to be around 115 members. He welcomed back Josh Glunt.
7. **Nominating:** No report given.
8. **Young Professionals:** Ben Carroll reported the YP event at the SC APWA Conference will be called a social event sponsored by YP, to encourage participation. The event will be held at Ink & Ivy Wednesday night of the conference.

9. **State Conference Committee:** Ben Carroll reported the SC APWA state board approved \$5000 to cover speakers' fees. The committee will be looking for moderators, an email will be sent out asking for volunteers.
10. **By-Law Committee:** No business to report.

IV. Other Business From The Floor

- A) Wayne Owens reported the Winter Maintenance Class has 3 instructors flying in to teach the class. There are only 6 participants signed up to attend, the limit is set at 100. He requested that people don't wait to the last minute to sign-up. The class is offered for \$99 and offers 7 PDH.
- B) Richard McClure reported the regional backhoe rodeo was held at the City of Greenville May 23, 2018. 17 operators competed. First place was Chris Robinson from Anderson County. Second place was David Knight from Lancaster Water and Sewer District. Third place was Raymond Burt from the Town of Fort Mill. Richard requested any agencies that would be interested in hosting the regional competition in the future please reach out. NC versus SC Backhoe Rodeo Competition held in the Charlotte this year is pending a date confirmation.

V. Next Meeting:

The next meeting will be held Thursday August 9, 2018, 7:30 am at SC APWA Conference, Greenville Hyatt Regency.

VI. Meeting Adjournment

Richard McClure motioned for the meeting to adjourn. Charles Pinson seconded the motion. Motion carried unanimously.

Attachment A



Treasurer's Report
April 1 thru May 31, 2018

Beginning Balance (April 1, 2018)		\$10,295.31
Income		
04/19/2018	APWA Dues	\$467.55
04/19/2018	PAWS Reimbursement	\$420.59
	Total Income	\$888.14
Expenses		
05/18/2018	CPR Workbooks	\$353.69
	Total Expenses	\$353.69
Ending Balance (May 31, 2018)		\$10,829.76

Outstanding Deposits (checks in hand not deposited)
No outstanding deposits this report