



Minutes

Thursday, August 9, 2018

SC APWA Conference, Hyatt Regency, Greenville, SC

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	David Dickson	Jessica Cwynar	Kyle Reid	Megan Young
Renee Burt	Angela Jordan	Hesha Gambel	Jon Batson	Brittney McAbee	Keith Bishop
Richard McClure					

I. Review and Approval of Minutes from June 14, 2018 Meeting.

The meeting was called to order by Ben Carroll, the June 14, 2018 meeting minutes were reviewed. Thulasi Vinayagam moved for approval of minutes with Megan Young providing the second for the motion. The motion carried unanimously.

II. Reports of Officers & Directors

A) President's Report: Ben Carroll reported of the SC APWA Conference success. The Winter Maintenance Class had 76 participants.

B) Treasurer's Report: David Dickson presented the expenses and deposits since the last meeting. (Attachment A) The branch's account has \$10,464.56 as of the end of the 2017 – 2018 fiscal year. All fiscal year end documents have been sent to SC State Chapter. *****

III. New Business

A) Reports from Committees

1. **Audit:** Megan Young reported the audit for the 2017- 2018 fiscal year has been completed. The next audit will be done in July 2019.
2. **Awards:** No business to report.
3. **Continuing Education and Training:** No report given.
4. **Student Outreach:** Thulasi Vinayagam reported on the upcoming Tri County Manufacturing Student Event for September 2018 for Middle School students of Anderson, Oconee and Pickens Counties. She also made all aware of the Diversity Pledge from National APWA and requested all to sign the pledge board.
5. **Legislative Government Affairs:** Lee *****
6. **Membership:** No report given.
7. **Nominating:** Angela Jordan was appointed to head the committee by Ben Carroll.
8. **Young Professionals:** No report given.
9. **State Conference Committee:** No report given.
10. **By-Law Committee:** No report given.

B) Bylaw Discussion

Kyle Reid motioned to approve the updated bylaws. Richard McClure provided a second to the motion. The motion passed unanimously.



IV. Other Business From The Floor

- A) David Dickson discussed how a few of the Rock Hill Public Works interns from Clemson University were unaware of APWA. Megan Young is going to look into ways to reach out to the students.

V. Next Meeting:

The next meeting will be held Thursday October 11, 2018, 10:00 am at City of Greenville Public Works, 475 Fairforest Way.

VI. Meeting Adjournment

Thulasi Vinayagam motioned for the meeting to adjourn. Kyle Reid 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