

President: Jim Hessling; President-Elect: Scott Solverson; Vice-President: Mary Dzewiontkoski; Secretary: Eric Dundee; Treasurer: Lee Igl; Director: Robert Givens and Scott Brandmeier; Past President: Ryan Amtmann; Council of Chapters Delegates: Mike Dailey and Paul Woodard

EXECUTIVE COMMITTEE MEETING AGENDA

Meeting Date: Friday, December 8, 2017

Meeting Time: 8:00am

Meeting Location: Green Lantern Restaurant
4412 Siggelkow Road
McFarland, WI 53558

Please note: There will be NO remote meeting access

1. Call to Order /Introductions
2. Presidents Report (Hessling) (attached)
3. Approval of Minutes: November 1, 2017 (attached)
4. Treasurer's Report (Igl) – provided at meeting
 - i. Current Account Balances (through 11/30/2017)

i. Chapter Checking	Associated	\$
	Summit	\$
ii. Associated Money Market		\$
iii. Scholarship Fund Total		\$
ii. Total Investments		\$
iii. Revenue YTD		\$
iv. Expenses YTD		\$
5. Approval of Treasurer's Report (October 2017)
6. Approval of Treasurer's Report (November 2017)
7. Old Business
 - i. Conference Planning Guide (Hessling) (attached)
 - ii. Chapter Strategic Planning Session (attached)
 - iii. Discuss and Consider releasing "cartoon rights" of Jim Blazek to the public (Brandmeier)
 - iv. Discuss and Consider Compensation Policy for our events (Hessling)

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- v. Accreditation Academy final report (Woodard) - Tabled
 - vi. Emerging Leaders Chapter Participation (attached)
 - vii. Spring 2018 Conference Update – Budget submitted by Green Bay (attached)
8. New business
- i. 2017 Fall Conference Review - Tabled
 - ii. Discuss & Consider Joint Conference Planning Committee task force (Hessling)
 - iii. 2018 Newsletter Service Contract (Amtmann)
 - iv. Discussion of winter outing (Dundee)
 - v. Event App (Dundee)
 - vi. Young Professional facebook page (Dundee)
 - vii. 2018 chapter calendar (Solverson)
 - viii. 2018 committee chairs (Solverson)
 - ix. 2018 sponsorship program (Dundee) - attached
9. Upcoming Event Dates
- i. Spring Conference, May 2-4, 2018 – Green Bay
 - ii. North American Snow Conference, May 6-9, 2018 – Indianapolis, IN
 - iii. National Public Works Week, May 20-26, 2018
 - iv. Summer Outing, July 19, 2018 – Tentative
 - v. PWX, Aug. 26-29, 2018, Kansas City, MO
 - vi. Snow Plow Roadeo & Training Workshop, Sept. 2018 – Green Bay
 - vii. Fall Conference, October 31-Nov 2, 2018 – Stone Harbor Resort, Sturgeon Bay
 - viii. Spring Conference, May 8-10, 2019 – Oshkosh
 - ix. Fall Conference, 2019 – Joint with League of Wisconsin Municipalities
 - x. Spring Conference, 2020 – Hosted by McFarland
10. Future Agenda Items
11. Future newsletter deadlines-
- Newsletters are published quarterly: January, April, July and October.
- January 2018 Newsletter is due Friday, December 8**

Wisconsin Chapter
American Public Works Association
210 Martin Luther King Jr. Blvd
City-County Building, Room 115
Madison WI, 53703



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12. Adjourn