



Minutes - DRAFT

Board of Directors Meeting

<https://zoom.us/j/92001900081?pwd=ooJ5Civ2o2ha6aarCWgAr0dTpxwZua.1>

Meeting ID: 920 0190 0081

Passcode: \$umter352!

August 23, 2024

9:00 AM EST

1. **Call to Order:** Deborah Snyder
2. **Officer Reports:**
 - a. Secretary's Minutes - George Dzama - Minutes of June 28 2024 had not comments. Ramon Gavarrette made motion to accept with Chad Williams second.
 - b. Treasurer's Report - David Ricks – Paid 8.1K for expenses for June conference and 1.3K for John Goodnight expenses. Ramon Gavarrette made motion to accept with Scott Herring second.
 - c. Vice President's Report - Chad Williams – We have about one half of the agenda filled for the Dec conference. Suggest sending out an email seeking presentations
3. **Committee Reports and Updates:**
 - a. Membership - David Ricks. Looking to have members contact non members nearby. Deborah Snyder said there was no way to find out who was new members who attended the June conference.
 - b. Budget – Ramon Gavarrete. We have over 134K in reserve. Maybe invest some of the funds
 - c. FAC Update – Emily Anderson. Gathering input for the next newsletter update
 - d. NACE, George Gadiel – Going to the Director's conference in Toronto. Dues will probably be going up. Next NACE conference is in Chicago.
 - e. Legislative - Ramon Gavarrete will take over this function. No update
 - f. Awards – George Gadiel – No update
 - g. Scholarships – Jamie Brooks – Will look to get ideas from APWA
 - h. Greenbook – Travis Terpstra – Asked everyone to fill out the survey about the Greenbook
 - i. LAP Community of Practice – Chad Williams – Will have more info for next meeting
 - j. LTAP - Pei-Sung Lin – Conduction recent training on Design. Had over 500 participants. Road Safety Champion training coming up.
 - k. T-Squared - Nithin Agarwal – None
 - l. Website – David Ricks - None
 - m. Sponsorships - Amy Blaida – Did amazing job for June conference and will be looking to do the same for the fall conference
 - n. Newsletter - Amy Blaida - Looking to do spotlight on a recent award winner
4. **New Business:**
 - a. Constitution Charter discussion – George Gadiel – Presentenced recommended changes

5. **Open Forum**

6. **Next meeting:** October 18, 2024 at 9:00 AM

7. **Adjournment**

Attendees:

Deborah Snyder – President
Chad Williams – Vice President
David Ricks -Treasure
George Gadiel
Ramon Gavarrete
Travis Terestra
Spencer Anderson
Amy Blaida
Clinton Howerton Jr
Scott Herring
Judith Clarke
Jamie Brooks
Dr. Pei-Sung Lin