

**AMERICAN PUBLIC WORKS ASSOCIATION  
MISSOURI CHAPTER  
EXECUTIVE COMMITTEE MEETING  
August 13, 2018 – 9:00 AM**

**City of Fulton  
18 E. 4<sup>th</sup> Street  
Fulton, MO 65251**

**Call to Order**

**Introductions**

**Approval of Agenda**

**Approval of Minutes from April 22, 2018 Meeting**

**President Report**

**Officer Reports**

- Vice-President (Anne Lamitola)
- Senior Treasurer (Mike Busch)
- Secretary/Junior Treasurer (Martin Gugel)
- Past President (Chris Boyd)
- Branch Chairman (April Giesmann)
- Chapter Delegate (Gary Scheipeter)
- Chapter Delegate - Alternate (Eric Landwehr)
- Region 6 Director (Chuck Williams)

**Director Reports**

- Special Events & Activities (Keith Francis)
- Advocacy and Outreach (Chris Krueger)
- Communications (John Collins)
- Continuing Education & Training (Bruce McGregor)
- Awards and Historical including Scholarships (Lee Cannon)
- Membership & Member Services (Jay Rakers)

**Committee Reports**

- UPROW (Tod Fagan)
- PWX (Chris Boyd)
- Diversity (Anne Lamitola)
- Young Professionals (Jacque Lumsden)
- Conference (Scott Goforth / Jacki Hudnall)
  - 2018 Fall Conference – Jefferson City, 11/4/18 – 11/6/18
  - 2019 Spring Conference – Lake of the Ozarks, 4/28/19 – 4/20/19
  - 2019 Fall Conference - Branson

**Old Business**

- Google Drive - Remember to add all reports on line
  - Username: apwamo@gmail.com
  - Password: mochapter
- Strategic Plan Update
- Committee Structure Update

**Commented [SS1]: MOTION TO APPROVE AGENDA  
AND MEETING MINUTES FROM April 22nd.  
ALL IN FAVOR  
MOTION APPROVED**

**New Business**

- Keith Francis Resignation – discuss filling of the vacancy
- Gary Scheipeter Resignation – discuss filling of the vacancy
- Spoofing of E-mails continues
- PWX Bus Update

**Announcements**

- Next Executive Committee Meeting in Jefferson City – November 4<sup>th</sup>.