



# MEETING MINUTES

January 4, 2007

Steve Johnson called meeting to order at 9:00AM – MMA, Augusta

Present: Steve Johnson, Stephen Bradstreet, Mike Claus, Bob Burns, Erik Street, Mike Bobinsky, Mary Ann Conroy, Peter Owen, Dennis Cox, Andy Russell, Gerry James, Steve Walker, Stuart Sevey, David Cote, Wes Thames, Shawn Bennett, Bob Stevens w/ Maine Local Roads Center.

1. Motion made and seconded to approve December 7, 2006 meeting minutes. Board voted unanimous approval of September meeting minutes.
2. Mike Claus presented the Treasurer's Report. From 2/1/2006 thru 1/4/2007 our income was \$50,421.00 and our expenses totaled \$54,935.92.
3. Mike Bobinsky presented the Delegate's Report. Two changes to the national APWA bylaws are to be voted on in the upcoming session.
4. Steve Johnson presented the Membership Report. There are approximately 200 members. Erik Street has agreed to take over this reporting duty in the future.
5. Bob Stevens presented the Maine Local Roads update. MLR held 2 gravel roads seminars last month. There is to be a pavement markings conference in March, with dates and times TBD.
6. No IME Report was given.
7. Steve Johnson updated the Board on the 16<sup>th</sup> annual Highway Congress. It will be held on Thursday, June 7, 2007. The Board approved a motion to increase registration fees from \$325 for early registrants to a new \$350 fee, and from \$375 for regular registrants to a new \$400 fee. It was generally discussed that perhaps discounts could be given to vendors that hosted events.
8. Mike Claus updated the Board on the Spring Meeting. The event will be held on April 5, 2007. The Comedy Connection has been contacted to provide a humorist. Discussion topics might include salt brine and its application, road rebuilding (Roger from Town of Arundel), and/or sidewalk rebuilding (City of Portland?). D.J.'s Municipal Supply needs to be contacted to determine if they will supply coffee. There will likely be a large group of road scholars receiving their awards at this event. A motion was approved to spend \$400 on prizes.
9. Steve Johnson provided a Supervisory Training update. It is to be held from April 17<sup>th</sup> thru April 19<sup>th</sup>.
10. The question of which snowplow rodeo competition MCAPWA should be attending was discussed. There currently is a "Western" or "National" snowplow rodeo, which we send the winners of our State competition to, as well as a Regional snowplow rodeo held in Massachusetts. The motion carried to spend \$200 per team for a total of 3 teams to be used

towards travel expenses and registration fees for the Regional competition in Mass.

11. The National Convention is to be held on January 18<sup>th</sup>, 2010 in Boston.
12. There was no interest in participating in the 2010 Snow Conference.
13. The National APWA has requested 2 members to go to Kansas City, MO. for the national conference for motivational training.

Next meeting to be February 1, 2007 at 9:00AM at MMA in Augusta.

Meeting adjourned at approximately 11:00 AM

Respectfully Submitted, Bob Burns

