

**APWA Rocky Mountain Chapter Fall Board Meeting  
Thursday, September 22, 2022  
Red Lodge, Montana**

**Members in Attendance**

**I. CALL TO ORDER & ATTENDANCE**

**II. APPROVAL OF MINUTES – Spring Board Meeting 2022**

**III. OFFICER REPORTS**

- a. President
- b. Past President
- c. President Elect
- d. Secretary
- e. Treasurer
- f. Idaho Directors
- g. Wyoming Directors
- h. Montana Directors

**IV. Council of Chapters Report**

**V. Committee Reports**

- a. Nominating (Andrew K.)
- b. Membership (vacant)
- c. Transportation (Art D.)
- d. Awards (Ken D., Ryan L.)
- e. Fleet Services (John V.)
- f. Scholarship (Kurt T.)
- g. Leadership & Management (vacant)

- h. Historian (Tyson L.)
- i. Vendor Liaison (Jason M.)
- j. Sustainability (& National Liaison) (Vicki N.)
- k. Diversity (& National Liaison) (Vicki N.)
- l. Education (& National Liaison) (vacant)
- m. Emergency Management (Ken D.)
- n. Website (Ryan S.)
- o. Advocacy Ambassador (Chris H.)
- p. YP Chapter Liaison (Tyson L.)
- q. Utilities & Public ROW (Ryan L.)

## **VI. BUSINESS**

- a. Chapter Relations –
- b. Strategic Plan –
  - i. identify key goals
  - ii. target points in plan for revision
- c. Conference Schedule & Committee –
  - i. Review of Spring 2022 conference
  - ii. 2023 Spring conference
- d. Officer and Committee nominations -
- e. Scholarships & Awards -
- f. Other -

## **VII. ADJOURN**