

APWA Rocky Mountain Chapter December Board Meeting
Wednesday December 16, 2020
Online Meeting - Minutes

Members in Attendance

I. CALL TO ORDER & ATTENDANCE - Vicki Nemecek, Stephanie Beckert, Skyler Allen, Kurt Thomson, Chad Hanson, Jeff Mansfield, John Vandelinder, Ryan Leland, Mandi Everett, Owen Campion, Jen Flynn, Chris Hertz, Andrew Kimmel, Ken Demmons, Phillip Bowman, Jason Mercer, Jason McConnell

II. APPROVAL OF MINUTES –Fall Board Meeting September 2020

Kurt T. motion to approve the minutes, Stephanie B. second, unanimous voice approval.

III. OLD BUSINESS

1. Spring Conference – after discussion generally agreed that we will not have travel approvals for a spring conference, discussions of fall conference instead – possible, online – not favored, AK suggested possibly training sessions – small in person + online, maybe to replace the conference for 2021, suggested to conduct a survey to ask if: 1. would attend an online training class 2. Attend fall then spring conference

Discussion of opposition to fall conference – no fall conference favored, suggested to conduct survey to see if there is interest in participating in accredited virtual/in-person training sessions in 2021.

Use national’s hosting platform – Andrew may be able to get more information

Kurt T. – motion to not hold an in-person conference in 2021, Jeff M. second, unanimous voice vote in favor

Phillip – move to conduct a survey of interest in virtual training options, Stephanie second, unanimous voice approval.

Stephanie suggested Fall Board meeting, Jeff second, - West Yellowstone suggested, Sept 30-Oct 1. – unanimous voice approval.

2. Officer and Committee nominations, elections

Kurt – motion to extend positions to Spring 2022 conference for new nomination and elections – Ryan 2nd

Amended motion – Motion to extend board positions to comprise one additional full term – new nominations and elections at Spring 2022 conference, Ryan L. 2nd; unanimous voice approval.

IV. NEW BUSINESS

Kurt volunteered to set up reservations at West Yellowstone for Fall board meeting

Clarification of intent for extension of terms – only extends those that would otherwise have expired prior to 2022 conference.

Set date for February 4th ; 2 pm for next virtual board meeting; Ryan L volunteered to set up a zoom call.

V. ADJOURN