

WASHINGTON STATE GOOD ROADS AND TRANSPORTATION ASSOCIATIONEN
Executive Committee Meeting Minutes
October 21, 2009
Kennewick, WA

Call to Order

The meeting was called to order by WSGRTA Vice-President, Dennis Piatek, at 12:10 PM.

Members in Attendance

Rick Door, President; Dennis Piatek, President Elect; Roger Horton, Secretary; Bob Schuster, Treasurer; Past President Mark Kushner, and Bill Garing

Recap Annual Meeting

Overall good meeting with low attendance, need to encourage members more next year. Theme of speakers was good. Rick Door to follow up on if thank you notes were sent to all speakers. Suggestion made to not have meeting end on Friday. Financially we did okay.

APWA Presentation

20 people in attendance, no brochures or applications were available to hand out. Not as successful as we had hoped. Rick Door will check on costs of our association having a booth at the next spring APWA conference at the Great Wolf Lodge. He will also check dates to see if we want to have our quarterly meeting coincide with this conference.

Budget Update

There are still some outstanding invoices and fees from the annual meeting. Bob Schuster feels we will at least break even on the annual meeting. It was decided to leave the present funds that are in money market certificates in (approx \$11,002).

2010 Legislative Committee Update

Bill Garing will review comments made on possible legislative focus items at the annual conference. He will then share those with the rest of his committee and finalize a recommended letter to the legislature.

2010 Legislative Breakfast

Rick Door will check with Carrie Hay on accommodations/dates available. Dennis Piatek will invite Paula Hammond, WSDOT; Mary Margaret Haugen; and Judy Clibborn. Rick Door to invite the Governor.

Tim Pearson is looking into prices of coffee cups with our logo and slogan on it. \$4 per cup is ball park.

Membership Committee

Rick Door will ask Ken Nelson to do follow up prior to the November meeting on the VP letters.

2010 Annual Meeting in Moses Lake

Rick Door will follow up with Carlos Reyes to check on places available next fall in time for November meeting.

Newsletter Update

Rick Door to remind Ken Nelson that we have budget for one more newsletter before the end of the year.

November Meeting

Speakers confirmed are Craig Stone, WSDOT on tolling and Megan White, WSDOT on environmental permit streamlining. Dennis Piatek will check with Carrie Hay on logistics for November meeting.

Archived files at WWU

Bill Garing gave WWU curators permission to remove personal information in the materials prior to archiving.

The meeting was adjourned at circa 1:00 PM.

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Minutes submitted by Dennis Piatek