

Public Works Association of New Jersey
Business Meeting Minutes

Meeting called to order on December 15, 2011 by President McCall at 9:00 @ Harolds Deli

Roll Call of Officers:

Meeting Minutes - No Minutes

Secretary's Report: See Attached

Region Reports:

- Region I-
- Region II-
- Region III-
- Region IV-
- Region V –
- Region VI –
- Region VII-
- Region VIII-

Correspondence Sent:

Correspondence Received:

All correspondence is on file with the secretary for review.

Treasurer's Report: Accepted - Motion made by Bill Horton

Second by Linny Mahedy to accept that were mailed to the board.

Committee Reports

Membership: In the process of mailing out

Institute Advisory Board: Looking for representative from Region to be on the Advisory board.

DCA Advisory Board: Keith Cauwenberghs Appt is up. Paul McCall nominate Walter Van Kirk Second by Mike DeMarcantonio

Directory: On Web site

Atlantic City: Looking to at the Taj for next year. Vendors complained about the attendance being so low.

Legislative: N/A

League:

Pension: N/A

Election/Awards: N/a

Newsletter: N/a

2012 EXPO: N/a

Goodwill:

Constitution and By-laws:

Scholarship:

Website:

C.E.U. Chairperson:

Region Reports

THE PRESIDENT REMINDED THE REGION PRESIDENTS, REGION DIRECTORS AND DIRECTORS AT LARGE OF THE FOLLOWING.

1. Attendance at the Executive Board meeting is required
2. Regions must submit a **quarterly treasurers report** and minutes **to secretary**
3. Regions must submit an officers list as soon as possible

Old Business:

New Business:

**Motion to Adjourn - Motion made by. Second by
_to adjourn the meeting at**

Respectfully Submitted

**Douglas Buro
Secretary**