

**North American Power Sweeping Association
December 11, 2013**

NAPSA Board Members in Attendance

Ken Lindsey, President
Sylvia Richards, Vice President
Jim Larko, Past President
Mark Carter, Secretary
Debbie Jacketta, Director
Gabe Vitale, Director
Jim Dodson, Director
Tracy Day, Director
Pete Phillips, Director
Latasha Crenshaw, Director
Greg Heyer, Director

Absent:

Frank Chulick, Director
Gregg Blair, Treasurer
Bryan Young, Director

Guests:

Rich Katz
Scott Duscher

NAPSA Staff

Nancy Terry, Association Executive

CALL TO ORDER:

Mr. Lindsey called the NAPSA Board Meeting to order at 3:05 PM ET on December 11, 2013 and attendance was taken.

At this time there were not enough members for a quorum therefore the meeting began with general discussion.

TREASURER'S REPORT:

The financial statements were distributed. Ms. Terry reported that financials continue to be monitored and are consistent with expectations. Dues for 2014 are beginning to come in as well as expenses for NPE. We have received approximately 25% of our renewals thus far.

With additional Board members joining the call, the group now had a quorum.

APPROVAL OF THE AGENDA:

Mr. Lindsey called for a motion to approve the agenda.

- **ACTION:** A motion was made to approve the agenda. The motion was seconded and passed unanimously.

APPROVAL OF THE MINUTES:

Mr. Lindsey called for a motion to approve the minutes.

- **ACTION:** A motion was made to approve the minutes from the November 20, 2013 Board meeting as submitted. The motion was seconded and passed unanimously.

UPDATES:

Certification Team:

Ms. Jacketta indicated that the committee has received another recertification. She shared that all is ready for the CSC luncheon.

Benefits Team:

Mr. Vitale shared we were working to connect with Baldwin Filters and that program would roll out as soon as we could get it ready.

Legislative & Regulatory Team:

It was shared that there was a deadline for CDL drivers to provide their Med cards or their license would be downgraded. The requirement is from 2012 however January 2014 seems to be the time for enforcement. NAPSA will share this deadline in our next newsletter.

Environmental Team:

Mr. Dodson shared that he continues to monitor the zinc issues in his area and feels that this will roll out across other states. A book entitled "The Science, Policy and Management of Street Sweeping" was discussed.

Web Procurement Team:

Ms. Terry shared that Visual App had decided to join as a Silver Sponsor and is planning on being onsite at NPE to facilitate use and education of the NAPSA website and forum. She also shared that they will be providing SEO services for NAPSA and will be rolling out the discount program to NAPSA members. We also want to look at doing more with the website functionality over the next year.

Membership Team:

Ms. Terry reported that there were four new members for November and many folks were calling for their NAPSA member ID numbers so they could take advantage of NPE discounts. There was discussion that NAPSA committee members should reach out to the new members to facilitate integration into the organization. Mr. Lindsey indicated that he will personally contact every new member but they would also like to have further discussion on this in Florida.

Old Business:

NPE

A booth schedule was distributed. Anyone with conflicts was asked to contact Nancy. Also the Key Managers group is being facilitated by Craig Dunham and Loring Dunton and is moving forward for a first meeting at NPE.

New Business:

Old Timers Reunion

Mr. Vitale shared that he had been contacted by some of NAPSA's past Board members about attending the Sweepers Night Out as many live in Florida. He proposed a reunion for these valued historical members and would propose offering them two complimentary tickets. Everyone felt that this was a great idea and approved holding 20 tickets for possible "Old Timers".

Budget

A 2014 draft budget was included in the Board packet. Discussion was had on the proposed budget.

- **ACTION:** A motion was made to approve the draft 2014 budget as submitted. The motion was seconded and passed Yes – 10, No – 0, Abstain – 1.

NEXT BOARD OF DIRECTORS MEETING:

The next Board meeting will be in Ft. Lauderdale, Florida on January 7, 2014 beginning at 9 AM ET at the Ft. Lauderdale Convention Center.

- **ACTION:** A motion was made to adjourn. The motion was seconded and passed unanimously.

The meeting adjourned at 4:15 PM ET.