

**North American Power Sweeping Association  
July 8, 2015**

NAPSA Board Members in Attendance

Sylvia Richards, President  
Pete Phillips, Vice President  
Bryan Young, Treasurer  
Ken Lindsey, Past President  
Greg Heyer, Director  
Scott Duscher, Director  
Rich Katz, Director  
Gabe Vitale, Director  
David McCaskill, Director  
Latasha Crenshaw, Director

Absent

Mark Carter, Secretary  
John Paraschak, Director  
Jeff Old, Director  
Doug Seto, Director

NAPSA Staff

Nancy Terry, Association Executive

**CALL TO ORDER:**

Ms. Richards called the NAPSA Board Teleconference to order at 3:05PM ET on July 8, 2015, and roll was taken. At that time, a quorum was not attained so the group began with a general discussion on membership. At 3:10PM a quorum was attained.

**APPROVAL OF THE AGENDA:**

Ms. Richards 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:**

Ms. Richards called for a motion to approve the minutes from the June 8, 2015 Board meeting.

- **ACTION:** A motion was made to approve the minutes from the June 8, 2015 Board meeting as presented. The motion was seconded and passed unanimously.

**UPDATES:**

**Treasurer:**

Mr. Young reported that financials continue to be as expected and no surprises are found.

### **NCSO**

Ms. Richards reported on behalf of Mr. Carter. He shared that he anticipates more movement on the project next month.

### **CSC**

The team continues to work on multiple renewals.

### **Webinars:**

Mr. Duscher indicated that he had secured a company doing oil sampling for a future webinar and will schedule it with staff.

### **Benefits:**

Mr. Vitale shared that Caliper has indicated that they would like to become a Bronze member. Caliper performs hiring assessments and has been used by Mr. Vitale. They have certain requests that they are asking for in return and the majority are opportunities that Partners already receive. It was felt that their requests could be accommodated and would be offered to all partners as a whole.

- **ACTION:** A motion was made to accept the terms of Caliper for Partnership. The motion was seconded and passed unanimously.

Ms. Richards asked for a safety poster series to be planned for a third or fourth quarter distribution. Topics of interest included: time management, tire safety, vehicle fire safety and spill kit and containment. A team was assigned to the project. The team will include Mr. Duscher, Mr. Phillips and Mr. McCaskill.

- Action Item: Staff is to work with safety poster team for development and distribution of posters.

### **Membership/Ambassador:**

Ms. Terry shared that in addition to the new member for June, we have just had another new member in the Winston Salem, NC area.

### **Old Business:**

#### NPE

Mr. Vitale shared that the keynote panel was complete as well as the remaining agenda items. Staff will work with NPE to promote the events.

#### Sweepers Night Out

Ms. Terry shared that NPE had approached her regarding the sponsorship levels for the event. They have offered a discount to the Daytona sponsorship in order to facilitate the space in the most prominent area. The result of selecting this sponsorship would create a deficit in the SNO budget. The board looked at the possibility of increasing the sponsorship fees. Staff is to press NPE for a bullet point list of promotional opportunities and once that is received, Ms. Terry is to approach a few of the sponsors for their input. This information will be submitted to the Executive Committee for review and final decision.

- Action Item: Staff is to facilitate the final proposal to the executive committee.

Logo

Ms. Terry reported that the team survey has been completed and she would be using that information to restart a new contest.

**NEXT BOARD OF DIRECTORS MEETING:**

The next Board meeting will be via teleconference on August 12, 2015 beginning at 3:00PM ET.

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

The meeting adjourned at 3:50PM ET.