

## INTERNATIONAL AFFAIRS COMMITTEE

### MINUTES

December 21, 2004

The meeting was called to order by Bob Kass, Chair at 4:35 p.m., Central. Members of the committee present were Bob Kass, Chair; Marty Basta; Len Bernstein; Chris Champion; Neil Grigg; Larry Lux; Ross Vincent; and Diane Linderman, Board Liaison. Zeferino Sanchez was absent. Julio Fuentes, Chair of the APWA/AMMAC Task Force; Geoff Greenough, Chair of the APWA/SPWA/CZPWA Task Force; and Richard McCoy, International Liaison from the Minnesota Chapter were also present. Staff included Kaye Sullivan and Nickole Blankenship.

#### Decision on Fundraising for Jennings Randolph Fund

Upon learning that the Jennings Randolph Fund restrictions do not apply to interest earned in previous years – only to the original corpus, the committee determined the fundraising effort for the Jennings Randolph Fund should be to increase the corpus of the current fund in order to protect additional donations. Committee members were asked to provide Mark Tibbetts a minimum of three contacts by the time of the next IAC meeting. Staff will advise Mark to proceed with development of the brochure.

#### Approval of Minutes

The minutes of November 16, 2004 meeting were approved by consensus.

#### Review of International Task Force Work Plans for 2004-2005

APWA/IPWEA/INGENIUM Task Force: The work plan is concise and will be implemented in 2005. INGENIUM is planning a study tour following the 2005 APWA Congress. IFME would like IPWEA to host the IFME meeting in 2009, however, IPWEA must be an organizational member. IPWEA is considering the suggestion.

APWA/AMMAC Task Force: AMMAC is planning on meeting with Connie Hartline in Kansas City in January to make arrangements for an agreement between AMMAC and APWA to be signed on a Spanish version of the *APWA Management Practices Manual*. The Latin American Conference is still in the planning stage. Staff have been asked to review the Department of Commerce Trade Fair Certificate documents – this year the DOC has inserted “hold harmless” clauses.

APWA/SPWA/CZPWA Task Force: Geoff will work with Dr. Jiri Neuzil on an article for the February *Reporter*. The SPWA Conference is scheduled for April 11-12, 2005 and the CZPWA Conference is scheduled for April 13-19, 2005. Past President Dwayne Kalynchuk will attend as the APWA representative.

#### Identification of Future Reporter Articles

As was mentioned above, Dr. Neuzil will have an article for the February issue on funding the recycling program in the Czech Republic. A suggestion was made to include an article from Paul Cooley on his trip to Israel in a future issue and IPWEA will have an article on Best Value for a future issue.

Review of Recommendations to Eisenhower Institute on Jennings Randolph Fellowship

The committee determined the amounts be recommended for the Australia fellowship and the Mexico fellowship. Staff will send a letter and information on each of the recommended applicants to the Eisenhower Institute as recommendations from the International Affairs Committee. Once the EI notifies APWA of their decision, staff will send letters to the JR Fellows and the remaining applicants.

Next Committee Meeting

The next committee meeting date is January 18, 2004 at 4:30 p.m., Central.

Adjournment

The meeting was adjourned at 5:15 p.m.