



AMERICAN POWER DISPATCHERS ASSOCIATION INC.

System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



American Power Dispatchers Association Fall National Board of Trustees Meeting Minutes Wisconsin Rapids, WI September 30, 2014

Call meeting to Order

President Bablitch called the meeting to order at 2000

Roll Call of Officers & Trustees

National President	Mark Bablitch WPS
National Vice President	Dave Paananen WPS
National Secretary	Sandra Anderson ATC
National Treasurer	Bob Geiger WPS
Northwest Area Trustee (absent)	William Coe GC PUD
Southwest Area Trustee	Michele Wynne Grid Services, Inc.
Upper Midwest Area Trustee (absent)	Rudy Prouty (MP)
Wisconsin & Upper Michigan Area Trustee	Tom Matel WEC
Southeast Trustee	Bryan Kurtz TVA
National Log Editor	Michele Wynne Grid Services, Inc.
National Scholarship Chairman (absent)	Rudy Prouty (Minnesota Power)

Minutes of the Last Meeting

Secretary Anderson read the minutes of the last meeting. Minutes were approved by Bob Geiger and a second by Tom Matel. Motion carried to approve.

National Secretary Report

No report

Treasurer's Report

Treasurer Geiger presented the treasurers report. Treasures report was approved by Dave Paananen and a second by Tom Matel. Motion carried to approve.

National President Report -

President Bablitch presented his presidents report.

Trustee Reports

Trustees reports were presented by:



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- Southwest area Michele Wynne
- Southeast area Bryan Kurtz
- Upper Midwest No Report
- Northeast area Mark Bablitch on behalf of William Coe
- WUMs area No Report

Correspondence

No correspondence to report

Report of Committees

National Scholarship Committee

No Report – will establish a new Scholarship Committee

Log Editor

No report

Unfinished and Past Business

- | | |
|-----------------|------------------------|
| President: | Mark Bablitch |
| Vice President: | Dave Paananen (absent) |
| Treasurer | Bob Geiger |
| Secretary | Sandra Anderson |

During the distribution of APDA brochures no brochures were kept by the national for recruiting purposes. SE Area Trustee Kurtz mentioned at the 10/2/2014 meeting that the SE Area has ample brochures for recruiting purposes.

Treasurer Geiger brought up declining membership across the national with the exception of the Southeast area. Discussion ensued as to how to increase the value of APDA. Kurtz mentioned Southeast posts an anonymous near-miss board on their site which members find useful.

Trustee Kurtz reported that Chad Williamson from Southern Company was presented the distinction of becoming an APDA Ambassador at large for all the work he has done in the Southeast area as well as for the national working with Bismarck State to offer APDA members discounted training. This presentation was made at the 2014 FALL SE Area APDA meeting.



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New Business

WUMS will try to locate the meetings near major airports.

Should reimbursements of joint meetings be \$1500 for training expenses or should it be more if the meetings are combined.

Michele Wynne proposed a motion for the National President to allocate funds for a Member at Large to travel to the NE to restore the NE Area. Tom Matel seconded the motion.

SW member sent money in for a Bismarck class and never heard back from Bismarck – Treasurer Geiger looked into this and the issue is resolved.

Discussed Bismarck Registration process for APDA members. This issue is believed to have been resolved.

SE Area has a near-miss database. Trustee Kurtz will send it out to all officers and look for feedback on the next meeting.

The BOT issued a corporate resolution making Bob Geiger the Corporate Treasurer. He is instructed to take over all the corporate financial accounts from the previous Treasurer.

Place and Date of Next Meeting

The next meeting will be hosted by WUMS in Milwaukee, WI from April 7-9.

Adjournment

A motion was made to adjourn the meeting by Dave Paananen, seconded by Bob Geiger. Motion carried, meeting adjourned at 2155.