



# AMERICAN POWER DISPATCHERS ASSOCIATION INC.

*System Operators*

GENERATION — TRANSMISSION — DISTRIBUTION



## **SOUTHWEST AREA Fall 2011 Meeting Las Vegas, Nv. Oct. 31-Nov. 3, 2011**

Vice President Sandra Dewees called the meeting to order at 1512 hours.

### **ROLL CALL OF OFFICERS:**

President: Larry Bellnap (absent)  
Vice President: Sandra Dewees  
Treasurer: Michele Wynne  
Secretary: Pat McCormick  
Trustee: Jesus Martinez

A roll call of members was taken, see attached.

### **MINUTES OF LAST MEETING:**

Pat McCormick read the minutes from the Spring 2011 meeting held in South Lake Tahoe, Ca. Larry Vargas made a motion to accept as read, seconded by Jesus Martinez motion carried.

**CORRESPONDENCE:** Sandra Dewees received a letter from Jeff Liddicote announcing Francois Montute's retirement from WAPA SNR after 32 years.

**SECRETARY'S REPORT:** None

**TREASURE'S REPORT-** (See attached Treasurer's Report)

Read by Michele Wynne. Steve Auradou made a motion to except the Treasure's report as read, seconded by Dan Cox motion carried.

**PRESIDENT'S REPORT:** None

**REPORT OF TRUSTEE** – (See attached Trustee Report-Michele Wynne attended the Fall Trustee's Meeting in place of Jesus Martinez.) The report was read by Michele Wynne. Jesus announced that he would no longer be attending meetings on a regular basis. Jesus described how thankful he was to be able to participate in the Southwest APDA over the last 6 years; 3 yrs. as President and 3 yrs. as Trustee. Jesus wants to give other City of Riverside employees an opportunity to participate in the APDA meetings.

**VICE PRESIDENT'S REPORT:** None

**SCHOLARSHIP COMMITTEE:** Jesus Martinez mentioned that the applications for 2012 scholarships are posted. To apply for the Southwest Area's scholarship go to the Southwest website. To apply for the National's scholarship go to National's website, [www.APDA.org](http://www.APDA.org). The scholarships are separate and candidates can apply for both. The deadline for applying is April 10, 2012.

**REPORT OF ACCIDENT, SICKNESS OR DEATH OF MEMBERS:** None

**BUSINESS (new and old):**

- *OFFICER ELECTION:* Jesus asked if there were any attendees who were interesting in being nominated for one of the officer positions. The open Officer positions are President, Vice President, Secretary and Treasurer. No one in attendance responded, therefore Jesus announced a slate of officers interested in filling the positions as follows:

President- Michele Wynne  
Vice President- Steve Auradou  
Secretary- Sandra Dewees  
Treasurer- Pat McCormick

Dar Wright made a motion to elect the above slate of officers as a unanimous ballot, Dan Cox seconded and the motion carried unanimously.

- Discussion followed regarding creating an Area Facebook page. No action taken.
- Gayle, Area Webmaster, asked for suggestions for improving our website. Gayle suggested an online catalog for Area shirts and hats, etc. Also, setting up the ability to use credit cards for purchases and paying dues. Steve made a motion to keep Gayle on as Area Webmaster, Jeff Marble seconded and the motion carried.
- Jesus Martinez made a motion to limit scholarship award to one per lifetime, Jeff Marble seconded and the motion carried.

**NEXT MEETING:** Still yet to be determined, possibly in San Francisco, Ca. in April 2012. Fall 2012 meeting considering joint with Northwest in Sept. 2012.

**GOOD OF THE ASSOCIATION:** John Bartley announced special meeting in Wellington, New Zealand March 5-9, 2012.

**ADJOURNMENT:** Steve Auradou made a motion to adjourn seconded by Dan Cox motion carried. Meeting adjourned at 1557 hours.

Respectfully submitted,

Patrick McCormick  
APDA Southwest Area Secretary

## Fall 2011 Business Meeting Attendees

Jesus Martinez	City of Riverside
Anthony Gomez	Salt River Project
John Bartley	Transpower, NZ
Steve Auradou	Pacific Gas and Electric
Jeff Marble	Salt River Project
Heather Tegerdine	California ISO
Jeff Gilpin	Salt River Project
Daniel Cox	Salt River Project
Larry Vargas	Salt River Project
Dar Wright	Tucson Electric Power
Steven Owen	Public Service Co. of Colorado
Allan George	Sunflower Electric
Michele Wynne	Grid Services, Inc.
Sandra Dewees	NV Energy
Pat McCormick	Retired (SMUD)



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**Southwest Area Trustee Report**  
**Fall Meeting November 1 – 3 , 2011 – Las Vegas, NV.**

The Fall 2011 National APDA held its fall meeting was held in Bloomington, Minnesota on September 10, 2011. The meeting was the first to be held since the National moved from the Southeast to the Upper Midwest. Elmer Engman, National President called the meeting to order. A roll call of National officers was made. In attendance was:

- David Acton, Vice President,
- Russ Mountjoy Secretary,
- Terry Stead, Treasurer,
- David Bennet NW Area Trustee,
- Bobby Adam, UMW trustee,
- David Hathaway WUMS Trustee,
- Karen Mims, acting SE trustee and
- Michele Wynne, acting SW Trustee.

Russ Mountjoy read the minutes of the previous meeting. Terry Stead read the treasurers report

Under new business, the members discussed the pros and cons of having a face book page. It was decided to create a group, membership only page.

The upcoming New Zealand meeting was discussed. The offer to have an invitation letter sent to member managers was mentioned.

The transfer of the Treasurer's office to Canada was discussed. They are still sorting out U.S. funds in a Canadian bank, a U.S. address for the investment fund and taxes.

Respectfully Submitted,

Michele Wynne  
Acting Southwest Area Trustee



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**APDA SW Area Fall 2011 Meeting**  
**Treasurers Report as of October 17, 2011**

***General Fund***

Income from the dues was \$6,226. Expenses were 109.55 for stamps, envelopes and member cards, \$90 for NERC training registrations, and \$460 for 60 new member badges. The General Fund total is \$16,812.47.

***Meeting Fund***

Meeting fund has \$6,551.99. It does not include the final reconciliation for this meeting.

***Promotional Fund***

New logo items have been purchased. The Promotional fund presently stands at \$201.05.

***Scholarship Fund***

Spring meeting raffle deposits were \$802. \$2,275 was spent on scholarships. The fund stands at \$4,054.89.

<b>APDA SW Account Balance as of April 25, 2011</b>	
General Fund	<b>\$16,812.47</b>
Meeting Fund	<b>\$6,551.99</b>
Promotional Fund	<b>\$201.05</b>
Scholarship Fund	<b>\$4,054.89</b>
<b>Total</b>	<b>\$27,620.40</b>

As of October 17, the SW Area has we have 352 paid members.

Respectfully submitted

Michele Wynne  
APDA SW Treasurer