

**Nebraska Section AWWA
2008 Annual Section Business Meeting
November 6, 2008**

Roll Call

Approval of Minutes: November 7, 2007 Business Meeting

Treasurer's Report – Rob Pierce

Director's Report – Chris Koenig

Old Business:

- NeWARN Update

New Business:

- Nominations Committee Report – Mike Wentink

Positions Filled Automatically:

Chair – Bruce Dvorak

Past Chair/Trustee – Kevin Tobin

Slate of Candidates:

Chair Elect – John Olsson

Vice-Chair – Teresa Konda

Secretary – Eric Lee

Treasurer – Rob Pierce

Trustee – David Lathrop

Trustee – Doug Woodbeck

- Election of Officers
- Facebook Presentation – Brian Gongol

Committee Reports:

Audit – Kevin Tobin

Awards – Steve Kelley

Budget – Rob Pierce

Cross Connections – Rich Koenig

Education – Mike Wentink

Fall Conference – Bruce Dvorak

Fuller Award – Joel Christensen

MAC – Tony Bilek

Membership – Rich Robinson

Nominations – Mike Wentink

Public Information – Mari Matulka

Research/Student Activities – Bruce Dvorak

Safety – Rob Pierce

Scholarship – Jon Zellars

Small System – Rick Melcher

SRF – Rich Koenig

Water For People – Craig Reinsch

Water Utility Council – Jerry Obrist

Young Professionals – Justin Stine

**Nebraska Section AWWA
November 6, 2008 Board Meeting**

Roll Call

Approval of Minutes: September 16, 2008 Board Meeting

Treasurer's Report – Rob Pierce

Director's Report – Chris Koenig

Old Business:

- Survey Update – Mike Wentink

New Business:

- Director's position – Kevin Tobin
- RMSO – Kevin Tobin and Bruce Dvorak
 - Location – Monterrey, MX
 - Date – Feb. 27-29, 2009
 - Budget Implications
- 2009 Fall Conference:
 - Water Tasting Contest – Bruce Dvorak with Eric Obert

Committee Reports:

- None Anticipated – See Business Meeting
- Board Committee Liaisons

Next Meeting – Date/Time/Location of 2009 Meetings – Bruce Dvorak