

**Nebraska Section AWWA  
January 15, 2009 – Board Meeting Agenda**

**Roll Call – Introduce Conference Call Attendees (See also New Business)**

**Approval of Minutes:** November 6, 2008 meeting

**Treasurer’s Report** – Rob Pierce

**Director’s Report** – Tony Bilek

**Committee Reports:**

New Committee Chairs and Liaisons

(Committee List - see Page 2)

**Old Business:**

2008 AWWA Special Project Allotment Grant: “Survey” Update (Ad Hoc Committee Update)

RMSO – Location – Monterrey, MX – February 27-29, 2009

**New Business:**

Wise Water Words publishing contract (investigate cost saving options: electronic copies and/or less frequent directories)

Washington Fly-In – Send Third Representative?

2009 Budget

Proposed By-Law Changes

Changes to Board Committee Liaisons (see next page)

Proposed Committee changes

**Next Meeting: March 1<sup>st</sup> at ????? in Columbus**

Committee	Chair	Liaison
Audit	Bruce Dvorak	N/A
Awards	Steve Kelley	Doug Woodbeck
Budget	Rob Pierce	N/A
Cross Connections	Rich Koenig	Dave Lathrop
Education	Mike Wentink	Doug Woodbeck
Fall Conference	John Olsson	N/A
Fuller Award	Chris Koenig	Tony Bilek
MAC	Tony Bilek	N/A
Membership	Rich Robinson	Eric Lee
Nominations	Kevin Tobin	Bruce Dvorak
Public Information	Mary Poe	Teresa Konda
Publications	Mari Matulka	Kevin Tobin
Safety	Rob Pierce	N/A
Scholarship	Jon Zellars	Kevin Tobin
Small Systems	Rick Melcher	Dave Lathrop
SRF	Rich Koenig/Rob Pierce	N/A
Student Activities & Research	Bruce Dvorak	N/A
Water For People	Craig Reinsch	Teresa Konda
Water Utility Council	Jerry Obrist	Eric Lee
Young Professionals	Ben Day	Teresa Konda