

Nebraska Section AWWA
September 8, 2010 – Board Meeting Agenda
9:30 a.m. to 11:30 a.m., Seward Civic Center, 616 Bradford St.

The meeting can be accessed by dialing the Access Number 1-800-704-9804. When prompted, enter the Participant Code 83795334 followed by #.

Roll Call

Approval of Minutes – Eric Lee

Treasurer’s Report – David Lathrop

Update of Progress with SOPs from Retreat – provide checklist

Director’s Report – Tony Bilek

Committee Reports

Old Business

- Update on PO Box and Google Phone
- Outsourcing Publications
- Update on Membership Goals for 2010 – “Pour it on Campaign”

New Business – (to the extent not covered in Committee Reports)

- Student Paper Support at ACE
- Document Storage/Archive
- Update of Retreat - Rob

Adjournment

Next Meeting – November 4th at 1:30 pm in conjunction with Fall Conference

NE AWWA 2010 Committee Assignments - approved Jan. 12, 2010

Committee	Chair	Liaison
Archive & History	John Miriovsky	Rob Pierce
Audit	John S. Olsson	N/A
Awards	Steve Kelley	Doug Woodbeck
Budget	David Lathrop	N/A
Cross Connections	Rich Koenig	Chad Roberts
Education	Mike Wentink	Doug Woodbeck
Fall Conference	Teresa Konda	N/A
Fuller Award	Chip Haas	Tony Bilek
MAC	Tony Bilek	N/A
Membership	Rich Robinson	Eric Lee
Nominations	Dr. Bruce Dvorak	John S. Olsson
Public Information	Mary Poe	David Lathrop
Publications	Mari Matulka	Tony Bilek
Safety	Rob Pierce	N/A
Scholarship	Jon Zellars	Dr. Bruce Dvorak
Small Systems	Rick Melcher	David Lathrop
Student Activities & Research	Dr. Xu Li	Bruce Dvorak
Water for People	Craig Reinsch	Teresa Konda
Water Utility Council	Jerry Obrist	Eric Lee
Young Professionals	Justin Stine	Teresa Konda

Ad Hoc Committees

Nitrate	Ben Day	N/A
Member Survey	Mike Wentink	N/A

NE AWWA Meeting Dates

Jan. 12 @ 9:30 - Olsson Assoc.

Mar. 22 @ 9:00 - Columbus City Hall

May 7 @ 9 am - Legacy Room at Miracle Hills GC

July 20 @ 9:30 (conf. call mtg.)

Sept. 8 @ 9:30 - Seward Civic Center

Nov. 4 @ 1:30 in conjunction with Fall Conf.

Other Important Dates

RMSO March 5-6 Tucson, AZ

ACE June 20-24 Chicago, IL

Summer Wksp. July 28-30 Denver, CO

Retreat Aug. 13 Lincoln - Hardin Hall