

NSAWWA Board Meeting Minutes

Meeting Date: November 4th 2015

Location: Younes Conference Center, Kearney NE

Chair Doug Woodbeck called the meeting to order at 3:20

ROLL CALL

Board members present:

Board Chairman: Doug Woodbeck

Chair Elect: Ben Day – joined on phone

Vice Chair: Chad Roberts

Treasurer: Eric Melcher

Secretary: Jim Shields

Director: John Olsson

Past Chair: David Lathrop

Trustees: Mary Poe on phone

Brittaney Travers

Milo Rust

Other Attendees:

AWWA Relationship Manager-Terry Walters, AWWA official Jon Eaton

Approval of September 22nd , 2015 Board Meeting Minutes:

A motion to approve the minutes presented for the September 22nd Board meeting was made by Ben Day and seconded by David Lathrop. With all present voting “aye” the motion carried.

Unfinished Business:

Most of the old business was discussed in the business meeting. However Chairman Olsson noted that Mr. Christensen had been asked if he was interested in being a nominee for AWWA Vice-President. Citing other conflicts on his time he declined the offer.

New Business:

Some more general discussion was held on hosting the RMSO, no decisions made.

Next Meeting:

January 15th, 2016 in Lincoln

Adjournment:

At 3:30 Jim Shields made a motion to adjourn the meeting. Chad Roberts seconded the motion and with all present voting aye, the motion carried.