

Draft - NS-AWWA Board Meeting Minutes

Meeting Date: **November 8, 2018**

Location: Younes Conference Center, Kearney, NE

Eric Melcher called the meeting to order at 2:56 PM

ROLL CALL:

Board members present:

Board Chairman: Eric Melcher

Chair Elect: Milo Rust

Vice Chair: Brittany Travers

Treasurer: John Keith

Secretary: Mary Poe

Director: Bruce Dvorak

Past Chair: Chad Roberts

Trustee: Craig Reinsch

Trustee: absent

Trustee: absent

Trustee: absent

Board members absent: Gary Thurlow, Jack Satur, Marc Rosso

Committee Chairs present: Adam Darbro, Brian Gongol, Teresa Konda, Rob Pierce

Others present: Ryan Hurst, Mike Koenig, Doug Woodbeck,

Approval of September Board Business meeting minutes:

The total funds invested should be corrected from \$79,761.61 to \$80,000. With the correction, Brittany made a motion to approve the September Board meeting minutes, Chad seconded and the motion carried with all present voting aye.

Chairman's Report:

Chairman's Report was presented during the Annual Business meeting prior to the Board meeting.

Director's Report:

Director's Report was presented during the Annual Business meeting prior to the Board meeting.

Treasurer's Report:

Treasurer's Report was presented during the Annual Business meeting prior to the Board meeting.

Committee Reports:

Committee Reports were presented at the Annual Business meeting prior to the Board meeting.

Unfinished Business:

Veteran's Workforce Initiative: Look into possibly having a booth at a Veteran's Job Fair to attract veterans to the industry.

New Business:

Nebraska AWWA Website: The Association is assisting with website development if we are interested in redesigning our site. Brian Gongol is alright with this if we feel it is needed. No action taken. Mary will work with Brain to get past "draft" meeting minutes converted to "final" on the website.

PayPal Account: John would like to open an NS-AWWA PayPal account to be used for things like the pipe workshop and other things in which people register for. Milo made a motion for John to open a PayPal account, the motion was seconded by Brittany and the motion carried with all present voting aye.

Separate Fall Conference account: John would like a separate checking account to conduct all of the Fall Conference business, which would make accounting much easier. The conference registration would still go through one account with NWEA. Doug made a motion for John to open a separate checking account for transactions related to the Fall Conference, the motion was seconded by Mary and the motion carried with all present voting aye.

Trustee Appointment: Chad made a motion for the Board to appoint Marc Rosso to complete the second year of Craig's Trustee term since Craig has been nominated as Secretary and Marc's regular Trustee term is up. John seconded the motion and the motion carried with all present voting aye.

Adjournment: At approximately 3:15 Brittany made a motion to adjourn, seconded by Chad, with all in attendance voting aye, motion carried.

Next Meeting:

Date: January 11, 2019, 9:30 am

Location: Miller and Associates, 1111 Central Ave, Kearney, NE

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Respectfully submitted by: Mary Poe, Nebraska Section AWWA Secretary