Chairman

Milo Rust \* 308-432-0506

Brittany Travers \* 402-880-0321

Mary Poe \* 402-471-1003

Craig Reinsch • 402-458-5671

John Keith \* 402-441-1622

Bruce Dvorak \* 402-326-8391 (January to June) Teresa Konda • 402-926-7063 (July to December)

Eric Melcher \* 402-694-6992

Brian Gongol \* 515-223-4144 Ryan Hurst \* 308-830-3824 Mike Koenig \* 402-504-7487 Marc Rosso • 531-207-3244

Archives & History

Tony Bilek • 402-333-9660

Milo Rust \* 308-432-0506

Awards

Dennis Watts • 402-844-2210

John Keith \* 402-441-1622

Rich Koenig • 402-649-6243

John Keith • 402-441-1622

Fall Conference

Brittany Travers \* 402-880-0321

**Fuller Award** 

Kevin Tobin \* 402-504-7560

Manufacturers/Associates Council

Tony Bilek • 402-333-9660

Membership Engagement & Dev.

Marc Rosso • 531-207-3244

**Nominations** 

Eric Melcher \* 402-694-6992

**Public Information** 

Mary Poe \* 402-471-1003

**Publications** Brian Gongol • 515-223-4144

Research and Student Activities

Dr. Xu Li • 402-472-6042

Rob Pierce • 402-432-9172

Scholarship Craig Reinsch • 402-458-5671

Small Systems Adam Darbro \* 402-694-6992

Chad Roberts \* 402-844-2210

**Total Water Solutions** Dale Jacobson \* 402-203-4921

Water for People

Ann Williams • 402-548-5102

Water Utility Council Chad Roberts \* 402-844-2210

Young Professionals

Joe Roberts • 402.321.8726

**Community Engineering Corps** Bruce Dvorak \* 402-326-8391



PO Box 94791 Lincoln, NE 68509-4791 awwaneb.org

# NSAWWA Board of Directors Meeting Agenda

## Meeting Date, Time and Location:

January 11, 2019, 9:30 am, Miller and Associates, 1111 Central Ave, Kearney, NE

Call in Number and Participation Code: (800)704-9804, Code 83795334#

Roll Call

Approval of November Annual Business Meeting & Board of Directors Meeting Minutes: (Motion)

Chair's Report

Director's Report

Treasurer's Report (Motion) 2019 Budget Discussion / Approval (Motion)

Committee Reports

#### **Unfinished Business**

- RCAP / AWWA Grant for Area 1 Small System Training Events in Nebraska (email motion/vote started on Friday, December 14, 2018 by John Keith).
- 2. Fall Conference Memorandum of Understanding Review/Discussion (Travers).
- 3. Approve location and times for 2019 Board Meetings

## **New Business**

- Membership management (i.e. https://www.starchapter.com/) discussion (Rosso).
- Review AWWA webinars and potentially approve for use as accredited training (Rosso).
- 3. Miscellaneous / Announcements

## Next Meeting Date, Time and Location:

March 11, 2019, Miller and Associates, Kearney, NE, in conjunction with the Nebraska Rural Water Conference (March 11 to 13) – calendar invite provided previously

Adjourn (Motion)