

Nebraska Section AWWA Retreat  
Mahoney State Park - Ashland, NE  
Peter Kiewit Lodge - Cedar Room  
July 11, 2019  
9:00 AM - 4:00 PM

State park entry fee is required (unless driving a State of Nebraska vehicle), but let the gatekeeper know that you are there for the AWWA Retreat and you won't be charged. The Section will cover the entry fees.

- 9:00 – 9:15 Intro – Bagels & Fruit - Ice Breaker
- 9:15 – 9:45 Robert's Rules of Order review
- 9:45 – 10:15 Scott Fuhrman, Stifel Investment Services – Investment Portfolio update
- 10:15 – 10:30 Break
- 10:30 – 11:30 Maggie Vaultman, AWWA Section Relations (via remote connection)
- safeguarding our non-profit status
  - affiliation agreement
  - other topics
- 11:30 – 11:45 Summary of future AWWA By-Law change process
- 11:45 Lunch – on site at Caddy's Parkside Grill (covered by the Section)
- 1:00 – 2:30 Succession Planning Discussion
- Trustee selection process and involvement
  - Length of leadership terms
  - Board duties
- 2:30 – 2:45 Break
- 2:45 – 3:30 National Meeting and workshop attendance – discuss and develop policy
- 3:30 – 3:45 Develop a Travel Reimbursement Policy – driving vs. flying
- 3:45 – 4:00 Wrap-up