

NS-AWWA Board Meeting Minutes

Meeting Date: **November 6, 2019**

Location: Younes Conference Center, Kearney, NE

Milo Rust called the meeting to order at 3:06 PM

ROLL CALL:

Board members present:

Board Chairman: Milo Rust

Chair Elect: Brittany Travers

Secretary: Craig Reinsch

Director: Teresa Konda

Trustee: Marc Rosso

Trustee: Ryan Hurst

Trustee: Brian Gongol

Board members absent: Mary Poe, John Keith, Mike Koenig, Rick Melcher

Committee Chairs present: None

Others present: Mary Gugliuzza

Approval of September Board Business meeting minutes:

Marc Rosso made a motion to approve the September 2019 board meeting minutes with minimal grammatical feedback received, Teresa Konda 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:

None

New Business:

1. Appointment of Marc Rosso to complete the second year of Craig Reinsch's Secretary term due to Craig's nomination to Vice-Chair for 2020.

Motion made by Brittany Travers to accept the appointment as stated, seconded by Ryan Hurst, and approved by all.

2. Miscellaneous / Announcements

Check By-Laws to determine applicability of separate business and board meetings, which does lay out how it is done.

Adjournment: At approximately 3:10 pm, Brian Gongol made a motion to adjourn, seconded by Brittany Travers, with all in attendance voting aye, motion carried.

Next Meeting:

Date and Location: TBD by Brittany for January 2020

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Respectfully submitted by: Craig Reinsch, Nebraska Section AWWA Secretary