

Chair
Brittany Travers • 402-880-0321

Chair-Elect
Mary Poe • 402-471-1003

Vice-Chair
Craig Reinsch • 402-458-5671

Secretary
Marc Rosso • 531-207-3244

Treasurer
John Keith • 402-441-1622

Director
Teresa Konda • 402-926-7063

Past Chair
Milo Rust • 308-432-0506

Trustees
Brian Gongol • 515-223-4144
Ryan Hurst • 308-830-3824
Mike Koenig • 402-504-7487
Adam Darbro • 402-694-6992

Archives & History
Rob Pierce • 402-432-9172

Audit
Brittany Travers • 402-880-0321
John Keith • 402-441-1622

Awards
Doug Woodbeck • 308-763-8926

Budget
John Keith • 402-441-1622

Cross Connection
Rich Koenig • 402-649-6243

Education
John Keith • 402-441-1622

Fall Conference
Mary Poe • 402-471-1003

Fuller Award
Jim Wells • 402-556-4504

Manufacturers/Associates Council
Lee Dunn * 402-709-3646

Membership Engagement & Dev.
Larry Schmidt • 308-380-7144

Nominations
Milo Rust • 308-432-0506

Public Information
Mary Poe • 402-471-1003

Publications
Brian Gongol • 515-223-4144

Research and Student Activities
Dr. Bruce Dvorak • 402-326-8391

Safety
Rob Pierce • 402-432-9172

Scholarship
Angel Lowery • 402-970-2338

Small Systems
Adam Darbro • 402-694-6992

Top Ops
Chad Roberts • 402-844-2210

Total Water Solutions
Dale Jacobson • 402-203-4921

Water for People
Joe Roberts • 402-321-8726

Water Utility Council
Chad Roberts • 402-844-2210

Young Professionals
Hayden Delay • 402-926-7075

Community Engineering Corps
Dr. Bruce Dvorak • 402-326-8391



American Water Works Association
Nebraska Section

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

NSAWWA Board of Directors Meeting Minutes

Meeting Date, Time and Location:

September 28, 2020, 11:00am, Zoom Videoconference

Zoom Conference Number: Included in the Outlook invite

Roll Call Via Chat

Unfinished Business

1. Annual SOP Review/Approval.
2. Publications committee – ask board to submit content to Brian. Continuing to work on content.

New Business

1. Miscellaneous / Announcements. None.
2. Fall Conference planning update.
3. Fall Conference gifts.
4. AWWA We-Bid Auction Donation.

Discussion

Executive. No report.

Delegate/Keynote. No report.

Presentations. No report.

Fall Conference. Mary furnished the schedule to the group. The group discussed the business and Board meeting and not to overlap with the NWEA meetings. Passing the Chair's gavel will occur at one of these meetings. Brittany has the Past Chair pin and figurine. The group discussed the CEU's and proof of attending the conference. Mike Wentink with DHHHS is concerned about tracking this. Brian reported he has been working with Mike on approving the method of doing this. The group discussed informing members of the Fall Conference and the group decided to utilize a post card as emails are sometimes not received and are easily deleted.

CEU. No report

Technology. No report

Schedule. Mary has furnished the schedule to the group.

Awards. The group discussed the awards and it has been difficult to decide how to present these.

Social Interaction. No report.

Vendors. No report.

Students. Craig reported he has received one scholarship request.

Nominations. No report.

Fall Conference Gifts. The group discussed Craig's cups for the gifts and how to order and distribute. The group discussed bulk mailing to some locations and then hand delivering. While hand delivering is likely to be better for face time it will probably cost more. The group decided to hand deliver in Omaha and Lincoln. This order will take place after Fall Conference so we can deliver to the actual attendees. Craig discussed the voting on the design and type of cup. He discussed the cost of purchase and mailing. The group voting was evenly split so we decided to go with the mug that was \$10.64 each for an order of 125 people. The group decided on the logo and Craig will send to Brian for production.

We-Bid Donation. The group discussed donating the auction proceeds to the Water Equation. Brittany discussed the gift card being sent to the highest bidder using the Omaha Steaks online system.

11:04:15 From Mary Flanagan Poe : Mary is here

11:04:34 From Brittany Travers : Brittany is here

11:04:42 From Lee Dunn : Lee Dunn Here

11:04:46 From Ryan Hurst : Ryan Hurst is Here

11:05:07 From Brian Gongol : Brian Gongol is here

11:05:13 From Marc Rosso : Marc Rosso here.

11:49:39 From Craig Reinsch : Craig Reinsch

Next/Future Meeting Dates, Times and Locations:
2020 Meetings to be determined by Chair (Travers)
Fall Conference is the 1st week in November
Adjourn (Motion)