

Chair
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Chair-Elect
Mary Poe • 402-471-1003

Vice-Chair
Craig Reinsch • 402-458-5671

Secretary
Marc Rosso • 531-207-3244

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Director
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Past Chair
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Trustees
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Ryan Hurst • 308-830-3824
Mike Koenig • 402-504-7487
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Rob Pierce • 402-432-9172

Audit
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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

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NSAWWA Board of Directors Meeting Minutes

Meeting Date, Time and Location:

October 13, 2020, 11:00am, Zoom Videoconference

Zoom Conference Number: Included in the Outlook invite

Roll Call Via Chat

Unfinished Business

1. Annual SOP Review/Approval. Brian motioned to approve, Mike 2nd. Motion approved.
2. Publications committee – ask board to submit content to Brian. Continuing to work on content.

New Business

1. Miscellaneous / Announcements. Brittany shared the YP Summit is being moved to August 2021. ACE in person competitions are cancelled. Iowa AWWA is currently hosting a pre-recorded annual conference.
2. Fall Conference planning update.
3. Set Fall Conference Board and Business meeting dates. The Business and Board meetings were planned for Monday, November 2 at 1:00pm to 3:00pm.
4. Fall Conference cash prizes for visiting vendors.

Discussion

Executive. Brittany reports the committee is meeting weekly for planning.

Delegate/Keynote. No report.

Presentations. The presentations are ready for the conference.

Fall Conference. The delegate has been selected and is ready to present. The presentations will allow them to be viewed 120 days after the conference. Lucas Billesbach is planning a training session in advance of the conference to learn how to use the software.

CEU. The Whova software will allow for approval of CEU's for the Fall Conference. It will track the sessions and time of attendance. The State will accept multiple people in one session. A form will be used to submit to the State for CEU's.

Technology. The software is in place to hold the conference. We need a moderator for each day of the conference. The group discussed having the poster contest and how best to vote on the best posters. Mary has eleven posters so far from the 5th graders in Kearney.

Schedule. No report. This is complete.

Awards. Craig reported the committee will call the event awards, recognition & prizes. They have scholarships to award. The awards are planned to be hand delivered with pictures so they can be shown at the ceremony. Like NeAWWA the other associations will not be awarding the top recognition this year. The group discussed what to give the dignitary as a gift. Omaha Steaks or one of the NeAWWA mugs. Mary reported the registration is updated to include which organization members affiliate with so we can identify who to send gifts to. Mary

discussed a cash prize award for a raffle for attendance on the vendor page. There is a place to like the vendor page to get raffle tickets. During the awards ceremony, the software will randomly draw winners. They must attend the ceremony to win. Mary motioned to approve an amount up to \$500. Craig 2nd. Motion approved. The amount to be approved at the Board meeting on October 26th. The group discussed the prayer that is usually done before the banquet and should we do it. No decision was made.

Social Interaction. Brittany reported the Executive Committee has not made decisions on this topic.

Vendors. Brittany reported the vendor registrations are small so far. Less than ten. She reported the committee is going to call past vendors to see if we can improve registration.

Students. This is complete. No student activities are planned.

Nominations. The slate of officers is ready for approval by the members.

Fall Conference Gifts. These have been approved and ordered.

From Craig Reinsch to Everyone: 11:01 AM

Craig R

From Brittany Travers to Everyone: 11:02 AM

Brittany Travers here

From mpoe to Everyone: 11:02 AM

Mary Poe here

From Mike Koenig to Everyone: 11:02 AM

Michael Koenig - Here!

From Brian Gongol to Everyone: 11:04 AM

Brian Gongol in attendance

From Me to Everyone: 11:05 AM

Marc Rosso here.

Next/Future Meeting Dates, Times and Locations:
2020 Meetings to be determined by Chair (Travers)
Fall Conference is November 4-6, 2020.
Adjourn (Motion)

