## CraiOFFICERS

Craig Reinsch • 402-458-5671

Chair-Elect Marc Rosso • 531-207-3244

Vice-Chair

John Keith • 402-441-1622

Ryan Hurst • 402-443-3222

Mike Koenig • 402-504-7487

Director Teresa Konda • 402-926-7063

Past Chair

Mary Poe • 402-471-1003

Brian Gongol • 515-223-4144 Chris Miller • 308-234-6456 Angel Lowery • 402-970-2338 Adam Darbro • 402-694-6992

STANDING COMMITTEES

Archives & History

Audit

Craig Reinsch • 402-458-5671 John Keith • 402-441-1622

Doug Woodbeck • 308-763-8926

Budget John Keith • 402-441-1622

Cross Connection Rich Koenig • 402-649-6243

John Keith • 402-441-1622

Fall Conference Marc Rosso • 531-207-3244

Fuller Award Eric Lee • 402-441-1629

Manufacturers/Associates Council

Membership Engagement Chuck Seuferer • 402.443.7440, ext. 1491

Nominations Mary Poe \* 402-471-1003

Public Information

Publications

Brian Gongol • 515-223-4144

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

Rob Pierce • 402-432-9172

Scholarship Angel Lowery • 402 970.2338

Small Systems Adam Darbro • 402-694-6992

Top Ops Mike Wentink • 308-535-8135

Total Water Solutions

Dale Jacobson • 402-203-4921

Joe Roberts • 402-321-8726

Water for People

Water Utility Council Chad Roberts • 402-844-2210

Hayden Delay • 402-926-7075

AD-HOC COMMITTEES

Community Engineering Corps Dr. 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:

May 19, 2022, 9:30 AM

Woodland Hills Golf Course (6000 Woodland Hills Dr, Eagle, NE 68347)

Also Via Microsoft Teams

Call in Number and Participation Code:

Roll Call

Approval of March meeting minutes (Motion)

Chair's Report (Reinsch)

Director's Report (Konda)

<u>Treasurer's Report (Koenig)</u> – Motion

Committee Reports

**Unfinished Business** 

- Membership benefits fact sheet posted to Section website?
- Scholarship for conference attendance protocol review (Lowery)
- Membership outreach in 2022 follow-up from retreat discussion (Seuferer)
- 2022 Pipelines conference report (Day)
- 75th Anniversary items report:
  - History book discussion/coordination (content and costs); provide outline Rob Pierce and Chris M.
  - Social/thank you events coordination Marc R
  - SWAG Angel L
  - Banquet slideshow?
  - o 75<sup>th</sup> Anniversary thank you letters to systems?
  - My AWWA Story follow-up
- Trustee Onboarding Guide (Poe)
- Conflict of Interest documents signed by all board members (Hurst)?
- Governor's Drinking Water Week proclamation; April 4, 2022 Report (Reinsch)
- How to better support local communities? •
- Fall conference updates/discussion/decisions (Rosso)

## **New Business**

- Committee recruitment discussion at Section events (Reinsch/Rosso) how to gauge success?
- Online payment options for Section events (Keith).
- Discuss need for July meeting
- SCC Student Presentation report (Hurst/Reinsch)
- 2023 RMSO in SD (location around Mt Rushmore); May 1 and 2.
- Announcements/General Discussion Items

## Next/Future Meeting Dates, Times and Locations:

<ul> <li>Specific meeting dates and time to be set at meeting</li> <li>July meeting is on, 2022 from 9 am to noon (location MUD; specific location:</li> <li>September meeting is on, 2022 from 9 am to noon, (location Wahoo; specific location)</li> </ul>	_
tion:)  Adjourn (Motion)	