NS-AWWA Board Meeting Minutes

Meeting Date: May **19th, 2022**

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

Also via Microsoft Teams

Craig Reinsch called the meeting to Order at __9:30__ am

ROLL CALL:

Board members present:

Board Chair: Craig Reinsch

Chair Elect: Marc Rosso

Vice Chair: John Keith

Secretary: Ryan Hurst

Treasurer: Mike Koenig

Director: Teresa Konda

Trustee: Adam Darbro

Trustee: Brian Gongol

Past Chair: Mary Poe

Board members absent:

Trustee: Chris Miller

Trustee: Angel Lowry

Committee Chairs present:

Rob Pierce

Lee Dunn

Ben Day

Others present:

Approval of December Board meeting minutes:

____ Mike Koenig ____ made a motion to approve the March 2022 board meeting minutes. ___John Kieth _____seconded, and the motion carried with all present voting aye.

Chair Report:

Report Submitted

Director's Report:

Report submitted

Treasurer's Report:

Report Submitted

Motion by Adam Second by Mary to approve Treasurers report. Motion Carried

Committee Reports:

Archives & History:

No formal report. Rob gave a breakdown of his updates on the 75th anniversary and questions on what should be included.

Audit:

No Report.

Awards:

No Report
Rob did inform us we needed to make a change to the website

Budget:

Report Submitted

Cross Connection

Report Submitted

Education:

NO report. Rob pierce did say attendance is down this year. No calendar or hardcopy brochure sent. Will not be doing pre-conference.

Fall Conference:

Report Submitted.

Fuller Award:

No Report

Manufacturers/Associates Council:

N o R e p o r t

Membership Engagement & Development:

report submitted

Nominations:

Report Submitted. The slate will be ready by end of July. The Slate has been selected.

Public Information:

No Report

Publications:

Report Submitted.

Research and Student Activities:

N o R e p o r t

Safety:

No Report

Scholarship:

No Report

Small Systems:

Report Submitted

Top Ops:

Report Submitted

Total Water Solutions:

Report Submitted

Water for People:

No Report Submitted. Golf event today.

Water Utility Council:

No Report Submitted

Young Professionals:

No Report Submitted

Community Engineering Corps:

No Report

Unfinished Business

- Membership benefits fact sheet – posted to Section website?- Brian indicated he will complete.
- Scholarship for conference attendance protocol review (Lowery) No action taken.
- Membership outreach in 2022 – follow-up from retreat discussion (Seuferer) Marc is going to reach out to committee chair and follow up on.
- 2022 Pipelines conference report (Day) Ben talked about the event and thanked John Keith and Olsson and MUD for sponsoring snacks. 80 attended and 65 paid. The conference broke even maybe made a bit of revenue. Talked about making it a every other year event.
- 75th Anniversary items – report:
    - History book discussion/coordination (content and costs); provide outline – Rob Pierce and Chris M.
        - Craig went over the outline for what is in the book. We discussed current Board Members pictures included.
        - Rough Draft completed by end of July.
        - A letter is going to go out and payment will go to Mike Koenig.
    - Social/thank you events coordination – Marc R
        - Heartland Conference being sponsored by the AWWA.
        - Committee Meeting give away for bringing guest to a committee outreach.
        - Outreach at Sporting Clay
    - SWAG – Angel L
    - Banquet slideshow?
        - 75th anniversary slideshow
    - 75th Anniversary thank you letters to systems?
        - This was decided to do.

- My AWWA Story follow-up
  - Need stories from other board members.
- Trustee Onboarding Guide (Poe)
  - Plan to have completed
- Conflict of Interest documents signed by all board members (Hurst)? Completed
- Governor's Drinking Water Week proclamation; April 4, 2022 – Report (Reinsch)
  - Craigs discussed the need to get this proclamation out to the public and into local communities.
  - How to better support local communities?
- Fall conference updates/discussion/decisions (Rosso)
  - Mark provided his report.
  - Discussed about doing a reminder postcard.
  - Different room setup. Could we have a downstairs room with podium and table for Board Members.
  - Discussion on MOU for NWEA.

New Business

- Committee recruitment discussion at Section events (Reinsch/Rosso) – how to gauge success?
  - Different times that we could do some reaching out to get people to join committees.
  - Discussion around the idea of during our meeting, during water tasting. Doing a give away.
  - The personal invitation is always a positive way to get someone to respond.
  - Marc is going to coordinate a sheet for handing out.
- Online payment options for Section events (Keith).
  - John is still working on a specific system.
- Discuss need for July meeting
  - Decided we did need one
- SCC Student Presentation report (Hurst/Reinsch)
  - Included in chair Report
- 2023 RMSO in SD (location around Mt Rushmore); May 1 and 2.
- Announcements/General Discussion Items

Next/Future Meeting Dates, Times and Locations:

- Specific meeting dates and time to be set at meeting
- July meeting is on __July 18th 9:30_, 2022 from 9 am to noon (location MUD; specific location: __Platte West Plant. ___)
- September meeting is on _September _15th _, 2022 from 9 am to noon, (location Wahoo; specific location: Lake Wahoo building _____)

Adjournment: At approximately___11:39 am Marc Rosso ____ made a motion to adjourn,

seconded by ____John Kieth_, with all in attendance voting aye, motion carried_

Next Meeting:

Next Meeting Date, Time, and Location:

Next Meeting: Monday, July 18th , 2022, 9 am, at MUD Platte West WTP; 21212 Q St, Elkhorn, NE 68022~~~~~~ Respectfully submitted by: R y a n H u r s t , Nebraska Section AWWA Secretary