## OFFICERS

Chair Craig Reinsch • 402-458-5671

Chair-Elect

Marc Rosso • 531-207-3244

John Keith • 402-441-1622

Secretary Ryan Hurst • 402-443-3222

Treasurer Mike Koenig • 402-504-7487

Ben Day • 402-458-5963

Past Chair Mary Poe • 402-471-1003

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

STANDING COMMITTEES

Archives & History Rob Pierce • 402-432-9172

Audit Mary Poe • 402-471-1003 John Keith • 402-441-1622

Awards Doug Woodbeck • 308-763-8926

Mike Koenig • 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 Lee Dunn • 531-200-5983

Membership Engagement Chuck Seuferer • 402.443.7440, ext. 1491

ominations Mary Poe • 402-471-8003

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 Mike Wentink • 308-535-8135

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

. . . . . AD-HOC COMMITTEES

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:

November 3, 2022, following the Annual Business Meeting, Younes Conf. Center, Kearney, NE

Craig Reinsch called the meeting to Order at 3:25 PM

Roll Call

**Board members** 

present: Board Chair:

Craig Reinsch

Chair Elect: Marc Rosso

Vice Chair: John Keith

Secretary: Ryan Hurst

Treasurer: Mike Koenig

Director: Ben Day

Trustee: Adam Darbro

Trustee: Brian Gongol

Past Chair: Mary Poe

Trustee: Chris Miller

Trustee: Angel Lowry

Approval of September 2022 meeting minutes (Motion) Motion by Adam second by mike

to approve. Motion carried

**Chair's Report (Reinsch)** <u>Director's Report (Day)</u>

Treasurer's Report (Koenig) - Motion

<u>Committee Reports</u> – Presented at the Annual Business Meeting

**Unfinished Business** 

None

## **New Business**

- How to make the board meeting at the fall conference more meaningful in subsequent years when most of the work is conducted in the annual business meeting, though the bylaws state that there is also a Board meeting at the annual conference?
- General Discussion of Topics not addressed during the Annual Business Meeting
- Miscellaneous/Announcements

Next/Future Meeting Dates, Times and Locations:
2023 meetings to be determined by incoming Chair Marc Rosso
January Meeting
Adjourn (Motion)

<u>Adjournment:</u> At approximately\_\_3:30 PM\_\_\_ Adam Darbro made a motion to adjourn seconded by \_\_Mike Koenig \_\_\_, with all in attendance voting aye, motion carried\_