## OFFICERS

Chair Marc Rosso • 531-207-3244

Chair-Elect John Keith • 402-441-1622

Vice-Chair Ryan Hurst • 402-443-3222

Secretary Brian Gongol • 515-223-4144

Treasurer Angel Lowery • 402-970-2338

Director Ben Day • 402-570-6843 Past Chair

Craig Reinsch • 402-458-5671 Trustees Chris Miller • 308-234-6456 Adam Darbro • 402-694-6992 Tom Menke • 308-432-0522 (one vacant)

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STANDING COMMITTEES

Archives & History Rob Pierce • 402-432-9172

Audit Marc Rosso • 531-207-3244 Angel Lowery • 402-970-2338

Awards Rob Pierce • 402-432-9172

Budget Angel Lowery • 402-970-2338 Cross Connection vacant

Education John Keith • 402-441-1622

Fall Conference John Keith • 402-441-1622

Fuller Award Teresa Konda • 402-926-7063

Manufacturers/Associates Council Lee Dunn \* 531-200-5983

Membership Engagement Chuck Seuferer • 402-443-7440

Nominations Craig Reinsch • 402-458-5671

One Water Dale Jacobson • 402-203-4921

Philanthropy Joe Roberts • 402-321-8726

Public Information Mary Poe • 402-471-1003

Publications Brian Gongol • 515-223-4144

Scholarship Angel Lowery • 402-970-2338

Small Systems Adam Darbro • 402-694-6992

Top Ops Mike Wentink • 308-535-8135

Water Utility Council Chad Roberts • 402-844-2210

YP & Student Activities Hayden Delay • 402-926-7075 Abhijeet Saraf • 402-392-6986

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AD-HOC COMMITTEES

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



PO Box 83743 Lincoln, NE 68501-3743 awwaneb.org

## Board Meeting Agenda (v.4)

Date	November 1, 2023
Time	Following the annual business meeting at 1:30 pm CT
Location	Younes Conference Center Kearney, Nebraska
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## Call to order

Roll call	KEITH, John Hurst, Ryan Gongol, Brian Lowery, Angel DAY, Ben Rosso, Marc MILLER, Chris MENKE, Tom JOHNSON, Jessica <sup>1</sup> ROBERTS, Joe <sup>2</sup>	<u>Present</u>	<u>Absent</u>
Approval of agenda			
Approval of minutes			
Chair's report			
Director's report			
Treasurer's report			
Committee reports	Archives & History:		
	Awards:		
	Budget:		
	Cross Connections:		
	Education:		

Education:

Fall Conference:

	Fuller Award:
	Manufacturers and Associates Council:
	Membership Engagement:
	Nominations:
	One Water:
	Philanthropy:
	Public Information:
	Publications:
	Scholarship:
	Small Systems:
	Тор Орѕ:
	Water Utility Council:
	YP and Student Activities:
Membership challenge report	
Old business	1. SOP update (Lowery)
	2. Committee liaison updates (Rosso)
	3. Strategic plan elements (Rosso)
	4. Small Systems committee chair (Rosso)
	5. Revisions to nominations SOP to account for unexpected officer departures
New business	1. Proposal to increase Leisen scholarship value from \$1,000 to \$1,500 (Lowery)
	2. Disposition of delayed Water for People donation from collections at 2022 Fall Conference (Rosso)
Announcements	
Upcoming meetings	
Adjournment	

## Attest