OFFICERS

Chair John Keith • 402-441-1622

Chair-Elect Ryan Hurst • 402-443-3222

Vice-Chair Brian Gongol • 515-223-4144

Secretary Angel Lowery • 402-970-2338

Treasurer Angel Lowery • 402-970-2338 Director Ben Day * 402-570-6843

Past Chair Marc Rosso * 531-207-3244

Trustees Chris Miller * 308-234-6456 Torey Zuver * 308-432-0522 Jessica Johnson * 402-471-1009 Joe Roberts * 402-548-5123

STANDING COMMITTEES

Archives & History Rob Pierce • 402-432-9172

Audit Angel Lowery • 402-970-2338

Awards Rob Pierce • 402-432-9172 Budget Angel Lowery • 402-970-2338

Cross Connection Greg Brekel • 402-219-1079

Education John Keith • 402-441-1622

Fall Conference Ryan Hurst • 402-443-3222

Fuller Award Teresa Konda • 402-926-7063

Manufacturers/Associates Council Lee Dunn • 531-200-5983

Membership Engagement Chuck Seuferer • 402-443-7440

Nominations Marc Rosso • 531-207-3244

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 Alan Slater • 402-274-4981

Top Ops Mike Wentink • 308-535-8135

Water Utility Council Chad Roberts • 402-844-2210

YP & Student Activities Abhijeet Saraf * 402-392-6986 Sarah Nguyen * 402-435-3080



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

Board Meeting Agenda (v.4)

Date	January 16, 2024			
Time	10:00 am CT			
Location	Videoconference			
Call to order				
Roll call	KEITH, John Hurst, Ryan Gongol, Brian Lowery, Angel Day, Ben Rosso, Marc Miller, Chris Johnson, Jessica Roberts, Joe Zuver, Torey	<u>Present</u>	<u>Absent</u>	
Approval of agenda				
Approval of minutes				
Chair's report				
Director's report	Written report submitted by Ben Day.			
Treasurer's report	Written report submitted by Angel Lowery.			
Committee reports	Archives & History:			
	Awards:			
	Budget:			
	Cross Connections:			
	Education:			
	Fall Conference:			
	Fuller Award:			
	Manufacturers and Associates Council:			

Membership Engagement:

Nominations:

Philanthropy:

Public Information: Written report submitted by Mary Poe.

Publications: Written report submitted by Brian Gongol.

Scholarship: Written report submitted by Angel Lowery.

Small Systems:

Top Ops: Written report submitted by Mike Wentink.

Water Utility Council:

YP and Student Activities: Written report submitted by Abhijeet Saraf.

Membership challenge report		
Old business	1. SOP update (Lowery)	
	2. Committee liaison updates (Keith)	
Strategic plan	Pick one of the following elements of the strategic plan and address a specific action to undertake	
	1. Recruit and retain: Recruit and retain membership, provide opportunities to serve, and enhance diversity	
	2. Participate: Actively participate as an advocate in the legislative and regulatory process	
	3. Promote: Promote education, professional development, training, and information/technology exchange	
	4. Collaborate: Collaborate with water stakeholders	
	5. Maintain and renew: Maintain and renew the section through effective leadership and organization	

management practices	
1. Plan to submit a full slate of award nominations (Pierce)	
2. Review incorporation filings	
March 2024	