

## NSAWWA Board Meeting Minutes

Meeting Date: May 15, 2015

Location: Woodland Hills Golf Course

Chair Doug Woodbeck called the meeting to order at 9:10 am.

ROLL CALL

### **Board members present:**

Board Chairman: Doug Woodbeck

Chair Elect: Ben Day

Vice Chair: Chad Roberts by phone

Treasurer: Eric Melcher by phone

Secretary: Jim Shields

Director: John Olsson

Past Chair: David Lathrop

Trustee: Mary Poe - arrived after start of mtg.

Brittaney Travers by phone

### **Committee Chairmen present:**

Safety Committee Chairman: Rob Pierce

### **Other Attendees:**

None

The March 16<sup>th</sup> Board meeting minutes were reviewed. Ben Day made a motion to approve the minutes, the motion was seconded by Dave Lathrop and the motion carried with all present voting aye, no nays.

### **Chairman's report:**

Mr. Woodbeck reported that things seemed to be running smoothly and there was little new to report.

### **Directors Report:**

See Directors Report.

John reported that he had sent in an article Wise Water Words.

**Treasurers Report:**

See attached – Fall Conference payout had arrived and he was getting caught up on the disbursements for expenses that had been sent to him. John Olsson made a motion to approve the Treasurer’s report, the motion was seconded by Jim Shields and the motion carried with all present voting aye, no nays.

**Committee Reports:**

**-Archives & History**

No Report

**-Audit**

No Report

**-Awards**

Sent report. There will be 4 WISA awards, alongevity award and 3, 50 year AWWA system membership awards given out at the Annual Conference.

**-Budget**

Treasurer filed for an extension on taxes.

**-Cross Connection**

Sent report

**-Education**

See attached

**-Fall Conference**

Sent Report. Some discussion on the topic for Angela Buzzard, KC Environmental Finance Center to present at Conference. Jim Shields made a motion to approve the topic of *Communicating with your Board-What Board’s need to know*, the motion was seconded by Ben Day and the motion carried with all present voting aye, no nays.

**-Fuller Award**

A person has been selected to be the award winner.

**-Manufacturers/Associates Council**

No Report

**-Membership**

Report sent.

**-Nominations**

Nominations are being considered and dicussed.

**-Public Information**

Report sent.

**-Publications**

Chairman Woodbeck suggested that all Board members consider writing an article for the Wise Water Words.

**-Research and Student Activities**

No Report

**-Safety**

Sent report

**-Scholarship**

No Report

**-Small Systems**

No Report

## **-Water Utility Council**

Reviewed AWWA Fly-In participation by Jim Shields and Milo Rust.

## **-Young Professionals**

Sent report. Discussion of cost to visit zoo.

### **Unfinished Business:**

-BOD approval of Draft By-laws for membership consideration and National review.: Ben Day made a motion to send revised bylaws to the National AWWA, the motion was seconded by Dave Lathrop and the motion carried with all present voting aye, no nays.

-On-line Training Grants (CEH): Discussion of cost as it is unbudgeted. Dave Lathrop will check with Mike Wentink to see if webinars and other online material will count as water hours.

-NSAWWA Membership requirement for Committee Membership (Utility Membership representation): Chairman Woodbeck will poll Committee Chairman.

### **New Business:**

-Donation to "Water Buffaloes" organization. None at this time, will consider in the future if we get members involved.

-Ensure all board meeting minutes are transferred to the Archives & History Committee for retention (what do we want to keep how do we want to keep these records?). : Chairman Woodbeck asked Jim Shields to consult with Kevin Tobin on some online methods of storing documents.

-NSAWWA Summer Retreat (Yes/No, location/date/time).: Chad Roberts reported that there will be a retreat on August 14<sup>th</sup> in GI or Kearney. More details later.

Adjournment: At 11:07 Jim Shields made a motion to adjourn, seconded by Dave Lathrop, all in attendance voting aye with no nays, motion carried.

### **Next Meeting:**

July 9<sup>th</sup> , Will be a call in mtg.