

## NSAWWA Board Meeting Minutes

Meeting Date: January 15,2016

Location: Olsson & Associates, Lincoln, NE

Chair Ben Day called the meeting to order at 09:35

ROLL CALL

### **Board members present:**

Board Chairman: Ben Day

Chair Elect: Chad Roberts

Vice Chair: Eric Melcher

Treasurer: Milo Rust

Secretary: Jim Shields

Director: **Absent**

Past Chair: Doug Woodbeck

Trustees: Mary Poe

Brittaney Travers

Gary Thurlow

John Keith

### **Other Attendees:**

Theresa Konda, Rich Koenig

### **Approval of Nov 4th , 2015 Board Meeting Minutes:**

A motion to approve the minutes presented for the November 4<sup>th</sup> Board meeting was made by Chad Roberts and seconded by Doug Woodbeck. With all present voting "aye" the motion carried.

### **Chairs Report:**

No official report , Ben welcomed new Trustees Gary Thurlow and John Keith

### **Directors Report:**

Director Olsson was not present, but a copy of his report was handed out to all in attendance. There was a discussion of the fact that Water for People was the Nebraska Section Charity of

Choice and the fact that the National AWWA has developed a charity of its own. The group was in general agreement that Director Olsson's thoughts on this topic were valid. We will continue at present to support WFP.

The group had no comment on the Membership Plan changes proposed by

### **Treasurers Report:**

Presented at meeting.

### **Committee Reports:**

#### **-Archives & History**

Tony Bilek is now in charge of the committee. He said he had 2 others interested in serving on the committee with him.

#### **-Audit**

No Report

#### **-Awards**

No report, meeting in June

#### **-Budget**

New Treasurer had many questions about the Budget. All of those in attendance went through with him nearly line by line to clarify some of the issues.

#### **-Cross Connection**

Discussion of non-paying participants in Conference and competitions. May have moderators make announcement in the future that you need to be registered to compete and participate.

#### **-Education**

See attached

#### **-Fall Conference**

Chad attended joint meeting on November 5<sup>th</sup>.

#### **-Fuller Award**

No report

#### **-Manufacturers/Associates Council**

No Report

#### **-Membership**

Report sent.

**-Nominations**

No report

**-Public Information**

No report

**-Publications**

Report sent.

**-Research and Student Activities**

No Report

**-Safety**

Sent report

**-Scholarship**

No Report

**-Small Systems**

No Report

**-Water Utility Council**

Will send three to Fly-In this year. Included in Budget.

**-Young Professionals**

Sent report.

**-Water For People**

Water for Water flyers handed out. Will investigate using credit card readers for events.

### **Unfinished Business:**

Approval of November 2014 Business meeting was held over from the 2015 Business meeting. Doug Woodbeck motioned for their approval and was seconded by Brittany Travers. With all present voting "aye" the motion carried.

Bylaws were sent to National

Book allotment give away – Ben will talk to Dave Lathrop and Mike Wentink

### **New Business:**

Some more general discussion was held on hosting the RMSO, Shields, Bilek and Travers will continue to help national with planning.

Directory – Doug Woodbeck motioned and Milo seconded a motion to proceed with publishing directory. All those present voted aye and the motion carried.

Update list of Committee chairs and update website. - Gongol working on it.

NDHHS/NDEQ agency discussion: Woodbeck reviewed reasoning he sent the e-mail regarding this subject. There is no current bill to make this switch. All agreed that the Board will remain neutral and take no action at this time.

### **Next Meeting:**

March 21<sup>st</sup>, Miller and Associates, Kearney NE at 9:30am.

### **Adjournment:**

At 12:00 pm Jim Shields made a motion to adjourn the meeting. John Keith seconded the motion and with all present voting aye, the motion carried.