

Chair
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Chair-Elect
Mary Poe • 402-471-1003

Vice-Chair
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Secretary
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Trustees
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Ryan Hurst • 308-830-3824
Mike Koenig • 402-504-7487
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Rob Pierce • 402-432-9172

Audit
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Awards
Doug Woodbeck • 308-763-8926

Budget
John Keith • 402-441-1622

Cross Connection
Rich Koenig • 402-649-6243

Education
John Keith • 402-441-1622

Fall Conference
Mary Poe • 402-471-1003

Fuller Award
Jim Wells • 402-556-4504

Manufacturers/Associates Council
Lee Dunn • 402-709-3646

Membership Engagement & Dev.
Larry Schmidt • 308-380-7144

Nominations
Milo Rust • 308-432-0506

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
Chad Roberts • 402-844-2210

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

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



American Water Works Association
Nebraska Section

PO Box 94791
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NSAWWA Board of Directors Meeting Minutes

Meeting Date, Time and Location:

August 31, 2020, 11:00am, Zoom Videoconference

Zoom Conference Number: Included in the Outlook invite

Roll Call Via Chat

Unfinished Business

1. Annual SOP Review/Approval. Marc Rosso wants to approve them at the next Board meeting.
2. Publications committee – ask board to submit content to Brian. Continuing to work on content.

New Business

1. Miscellaneous / Announcements. None.
2. Fall Conference planning update.
3. Gifts at Fall Conference.
4. WE-Bid AWWA fund raiser.

Discussion

Brittany opened the meeting at 11:02am. Brittany opened the meeting and asked the group to review their SOP's and return comments to Marc. She also discussed the need for the Board to submit a short bio and picture to Brian for the web site.

Executive. Mary discussed Fall Conference planning. She has twelve presentations and asked Craig for one more. A baker's dozen! The software platform demo is in process and Brian just got the log in information from the preferred provider. Brittany reported the Executive Board has set the price for Fall Conference at \$75 each.

Delegate/Keynote. Not much to report.

Presentations. Brian reported they are awaiting the software platform.

Fall Conference. See above in Executive report.

CEU. Marc reported they are awaiting the software platform.

Technology. No decision on software. Should be soon.

Schedule. Brittany shared the schedule in a past email to the group. It's planned to be a three-day event starting at 9am to noon each day.

Awards. Lee reported they would have the Wilber and ?? awards along with silver and gold membership awards. They are unsure on the Fuller award.

Social Interaction. Brittany reported a poker tourney would be held online. They are going to contact the vendor that does our in-person event to see what he might have.

Vendors. Brittany reported there will be one vendor presentation for each presentation. The three associations plan 34 presentations. The vendors are planning some events like how to mix a margarita while showing off products. Mary reported she had attended a virtual event and the vendors paid for the software platform. The group discussed the anticipated cost of software is \$10,000. If we have 70 vendors that cost is under \$150 each. Ryan reported we'll need 133 attendees to break even. Craig discussed the increasing familiarity with Zoom et al should prove to be valuable.

Students. Craig reported on student activities. Normally we hear from the University (Bruce Dvorak/George Hunt) and involving students in a big way will be difficult virtually.

Nominations. No report.

Fall Conference Gifts. Craig emailed the group a potential list of items including masks and coffee mugs. Masks do not appear to be a viable gift as many do not wear them. WARN still has over 39,000 masks out of 50,000. The group agreed on mugs and Craig will work on final pricing and mug design and get back to the group. He will also confirm the number needed to order.

WE-Bid. Brittany reported we would be donating a gift certificate from Omaha Steaks to the auction. Craig discussed supporting The Water Equation as we currently support Water for People. There was little interest in sponsoring on the WE-Bid site.

From Brittany Travers to Everyone: 11:00 AM

Brittany Travers here

From Mike Koenig to Everyone: 11:01 AM

Michael Koenig Here

From Me to Everyone: 11:01 AM

Marc Rosso is here.

From Lee Dunn to Everyone: 11:01 AM

Lee Dunn

From Brian Gongol to Everyone: 11:01 AM

Brian Gongol is here

From rhurst to Everyone: 11:01 AM

Ryan Hurst is Present and able bodied

From Mary Flanagan Poe to Everyone: 11:02 AM

Mary is here

From Craig Reinsch to Everyone: 11:02 AM

Craig R

From John to Everyone: 11:45 AM

john keith

Next/Future Meeting Dates, Times and Locations:
2020 Meetings to be determined by Chair (Travers)
September 17, 2020, 9:00am.
Fall Conference is the 1st week in November
Adjourn (Motion)