

**Chair**  
Brittany Travers • 402-880-0321

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

**Vice-Chair**  
Craig Reinsch • 402-458-5671

**Secretary**  
Marc Rosso • 531-207-3244

**Treasurer**  
John Keith • 402-441-1622

**Director**  
Teresa Konda • 402-926-7063

**Past Chair**  
Milo Rust • 308-432-0506

**Trustees**  
Brian Gongol • 515-223-4144  
Ryan Hurst • 308-830-3824  
Mike Koenig • 402-504-7487  
Adam Darbro • 402-694-6992  
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**Archives & History**  
Rob Pierce • 402-432-9172

**Audit**  
Brittany Travers • 402-880-0321  
John Keith • 402-441-1622

**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  
Lincoln, NE 68509-4791  
awwaneb.org

## NSAWWA Board of Directors Meeting Minutes

### Meeting Date, Time and Location:

October 26, 2020, 11:00am, Zoom Videoconference

### Zoom Conference Number: Included in the Outlook invite

### Roll Call Via Chat

### Unfinished Business

1. Annual SOP Review/Approval. Brian motioned to approve, Mike 2<sup>nd</sup>. Motion approved.
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. AWWA USDA training event.
4. RMSO Report Out. Diversity/Inclusion Committee. Marc.

### Discussion

**Executive.** Brittany reported the committee met last week. The best practices guide for presentations has been sent to those presenting.

**Delegate/Keynote.** No report.

**Presentations.** No report.

**Fall Conference.** The group discussed the need for a password for the Zoom business meeting on November 2 at 1pm. Marc to send an agenda and meeting notice to the membership via email. Marc to send template for annual reports to committees. The group discussed emails not being received by committee and Board members and the need to check the distribution list. Brian to check on status. As of 10/26 there were over 200 registrants for the conference.

**CEU.** Mary reported there is a form to track CEU's for groups of people to prepare for CEU's. Mary is getting the form to upload to the web site.

**Technology.** We have 20 posters for the contest to share on the web site. Brian has them for the break sessions to vote on. Voting closes at 5pm on November 6<sup>th</sup>.

**Schedule.** No report. This is complete.

**Awards.** The group discussed how the awards would be presented and Brittany shared the agenda for the group to agree on. The group discussed not having the invocation and decided to delete it. Pictures have been taken of the award winners and they will be shared at the banquet via screen sharing.

**Social Interaction.** No report.

**Vendors.** Brittany reported the executive committee made calls to vendors last week. Currently

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there are 23 vendors registered. Registrants are to visit the vendor pages and view/like them to participate in the \$500 raffle.

Students. This is complete. No student activities are planned.

Nominations. Complete.

Fall Conference Gifts. Delayed delivery on November 6<sup>th</sup>.

From Brittany Travers to Everyone: 11:01 AM

Brittany Travers

From Lee Dunn to Everyone: 11:01 AM

Lee Dunn here

From mpoe to Everyone: 11:01 AM

Mary Poe here

From Adam Darbro to Everyone: 11:01 AM

Adam Darbro here

From Me to Everyone: 11:01 AM

Marc Rosso here.

From Brian Gongol to Everyone: 11:01 AM

Brian Gongol here

From Craig Reinsch to Everyone: 11:02 AM

Craig R

Next/Future Meeting Dates, Times and Locations:

2020 Meetings to be determined by Chair (Travers)

Fall Conference is November 4-6, 2020.

Adjourn (Motion) Rosso motion. Brian 2<sup>nd</sup>. Adjourned.

