

NS-AWWA Board Meeting Minutes

Meeting Date: August 10th 2021

Location: Held Virtually via Zoom.

Mary Poe called the meeting to Order at 12:35 PM

ROLL CALL:

Board members present:

Board Chair: Mary Poe Chair

Elect: Craig Reinsch Vice

Chair: Marc Rosso

Secretary: Ryan Hurst

Treasurer: John Keith Not Present

Director: Teresa Konda

Past Chair: Brittany Travers

Trustee: Chris Miller

Trustee: Adam Darbro Not Present

Trustee: Mike Koenig

Trustee: Brian Gongol

Board members absent:

Committee Chairs present:

Others present:

Approval of March Board Business meeting minutes:

Marc Rosso made a motion to approve the May 2021 board meeting minutes with corrections as discussed. Brittany Travers seconded, and the motion carried with all present voting aye.

Mike Koenig made a motion to approve the Retreat 2021 board meeting minutes with corrections as discussed. Marc Rosso seconded, and the motion carried with all present voting aye.

Fall Conference Planning

- Schedule

Craig presented his draft agenda for the Fall Conference.

There was discussion on the need for the pledge of allegiance

Shot Glasses as a giveaway. Shot glass for drinking with or shooting at..... From Craig.

- Logistics

Mary is going to verify committee chairs

Craig is going to verify projectors that we have and need.

Laptops will be brought but Miller, HDR, Olsson. John Keith

Knowing what awards are available. Mary is going to talk to Rob Pierce about listing of them and follow up.

COVID protocols will be discussed and following guidance will be done.

Board is looking at a \$10-\$15 for give-away for membership.

- Pre-conference
- Board dinner

Craig is making the reservations for Alley Rose

Next Meeting Date, Time and Location:

Monday September 13, 12:30 PM

NDEE office, 245 Fallbrook Blvd, Lincoln - Sandhills Conference Room 009

Adjournment: At approximately 1:45 pm, Craig Reinsch made a motion to adjourn, seconded by Chris Miller, with all in attendance voting aye, motion carried.

Next Meeting:

Next Meeting Date, Time and Location:

Monday September 13, 12:30 PM

NDEE office, 245 Fallbrook Blvd, Lincoln - Sandhills Conference Room 009

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Respectfully submitted by: R y a n H u r s t , Nebraska Section AWWA Treasurer