

NS-AWWA Board Meeting Minutes

Meeting Date: July 18 2022

Location: MUD Platte West WTP; 21212 Q St, Elkhorn, NE 68022

Also via Microsoft Teams

Craig Reinsch called the meeting to Order at __1:07__ PM

ROLL CALL:

Board members present:

Board Chair: Craig Reinsch

Chair Elect: Marc Rosso

Vice Chair: John Keith

Secretary: Ryan Hurst

Treasurer: Mike Koenig

Director: Ben Day

Trustee: Brian Gongol

Past Chair: Mary Poe

Trustee: Chris Miller

Trustee: Angel Lowry

Board members absent:

Trustee: Adam Darbro

Committee Chairs present:

Rob Pierce

Others present:

Approval of December Board meeting minutes:

__ John Keith __ made a motion to approve the May 2022 board meeting minutes.
__ Mike Koenig __ seconded, and the motion carried with all present voting aye.

Chair Report:

Report Submitted

Director's Report:

No Report.

Ben thanked everyone for electing him to be the director. ACE was very well attended.

Treasurer's Report:

No report submitted. Mike spoke to our position and will forward the final report this week.

Committee Reports:

Archives & History:

Report Submitted

Audit:

No Report.

Awards:

No Report. Rob said it is very slow for people turning it in.

Budget:

No Report

Cross Connection

Report Submitted

Education:

No Report. 10 workshops 165 people so far this year. Down this year.

Fall Conference:

No Report

Fuller Award:

No Report-There will be an award this year.

Manufacturers/Associates Council:

No Report

Membership Engagement & Development:

report submitted

Nominations:

Report Submitted.

Public Information:

No Report

Publications:

Report Submitted. Need to renew the domain name.

Research and Student Activities:

No Report

Safety:

No Report

Scholarship:

Report Submitted.

Small Systems:

No Report

Top Ops:

No Report

Total Water Solutions:

No Report

Water for People:

No Report Submitted.

Water Utility Council:

Report Submitted

Young Professionals:

No Report Submitted

Community Engineering Corps:

No Report

Unfinished Business

- Scholarship for conference attendance protocol review (Lowery).
 - Angel is going to follow up with the Association on changing the application.
- Membership outreach in 2022 – follow-up from retreat discussion (Seuferer)
- 75th Anniversary items – report:
 - History book discussion/coordination (content and costs), and final steps – Rob Pierce and Chris M.
 - Social/thank you events coordination – Marc R
 - Will have an event at the Heartland conference this week.
 - SWAG – Angel L (ready to order?)
 - Banquet slideshow – during dinner (MUD/Darbro (photo request) lead)
 - 75th Anniversary thank you letters to systems (Reinsch) – draft for review.
- Trustee Onboarding Guide (Poe) Will have ready for when new members come on board.
- Fall conference updates/discussion/decisions (Rosso)

New Business

- Review AWWA benchmarking and section reports (emailed 5/24/2022) and discuss lessons learned.
 - Discussion on where in Nebraska is with 24 committees vs 13 as average.
- Committee recruitment events
- Discuss online payments options (Keith) - Moved to September meeting.
- Fall conference planning discussions/decisions (Rosso)
- Stifel presentation (in person) – 1:30 PM
 - The presentation spoke to the good and bad in the markets. The decision was made to add an action item at the September Board meeting whether to move the savings into the Stifel account and on the November meeting to move more of the Checking account.

- Revised fall conference MOU discussion/action
 - Discussion will occur at the fall conference with the 3 organizations.
 - Motion by Ryan Hurst to approve the MOU as Revised. Second by Marc Rosso. All voting Aye. Non apposed.

- NSAWWA YP Section award?
 - Craig is going to reach out to the Missouri Section for more information on how they do it.
- 2023 RMSO in SD (location around Mt Rushmore); May 1 and 2. Next Year.
- PO Box key owner in Nov. 2022 (when Mary retires from the board)?
 - Decision was made to move the this to September for final decision. The box will move to main post office but wait until later to do so.
- Announcements/General Discussion Items

Next/Future Meeting Dates, Times and Locations:

- Specific meeting dates and time to be set at meeting
- September meeting is on _September _15th _, 2022 from 9 am to noon, (location Wahoo; specific location: JEO office. ___)
- November meeting is on 11/3/2022 from 1 to 3 pm, Fall Conference, Kearney, NE

Adjournment: At approximately __3:34__ John Keith __ made a motion to adjourn, seconded by __Mike Koenig__, with all in attendance voting aye, motion carried_

Next Meeting:

Next Meeting Date, Time, and Location:

Next Meeting: September meeting is on 9/15/2022 from 9 am to noon, (location JEO offices in Wahoo)

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