

NS-AWWA Board Meeting Minutes

Meeting Date: September 15th 2022

Location: JEO Office -; 1937 N Chestnut St; ConfRm - Wahoo - Large
Also via Microsoft Teams

Craig Reinsch called the meeting to Order at 9:10 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: Adam Darbro

Trustee: Brian Gongol

Past Chair: Mary Poe

Trustee: Chris Miller

Trustee: Angel Lowry

Board members absent:

Committee Chairs present:

Saraf, Abhijeet

Others present:

Approval of December Board meeting minutes:

____ Marc Rosso____ made a motion to approve the July 2022 board meeting minutes. ____
John Keith _____seconded, and the motion carried with all present voting aye.

Chair Report:

Report Submitted

Director's Report:

Report Submitted

Ryan is going to begin getting a list of people attending RMSO in South Dakota in 2023.

Treasurer's Report:

Motion from John to accept report given by Mike. Seconded by Ryan Hurst Motion carried all voting Yes.

Committee Reports:

Archives & History:

Report Submitted

Audit:

No Report.

Awards:

Report Submitted

Budget:

No Report

Cross Connection

Report Submitted

Education:

. Report Submitted

Fall Conference:

No Report

Fuller Award:

No Report-There will be an award this year.

Manufacturers/Associates Council:

No Report

Membership Engagement & Development:

No Report

Nominations:

Report Submitted

Public Information:

Report Submitted

Publications:

Report Submitted.

Research and Student Activities:

No Report

Safety:

Report Submitted

Scholarship:

Report Submitted.

Small Systems:

No Report

Top Ops:

Report Submitted

Total Water Solutions:

No Report

Water for People:

No Report Submitted.

Water Utility Council:

Report Submitted

Young Professionals:

Report Submitted

Community Engineering Corps:

No Report

Old Business

- Membership outreach in 2022 – follow-up from retreat discussion (Seuferer); Marc to follow-up to have a discussion on Sept.

We need a plan on how the committee can be more proactive

- 75th Anniversary items – report:
 - History book discussion/coordination (content and costs), and final steps – Rob Pierce and Chris M. What else to add...ready to print?

Chris spoke about where we are with the book. About 107 page book. Soft Cover vs Hard Cover. The boards feedback was hardcovers was preferred. We should send them out and have them printed. Is there an introduction to the book. The most updated version of the book was shown and needs edits. Decided on 400.

- Social/thank you events coordination – Marc R

Marc has suggested 75th anniversary for all the membership. Polos for the Board t-shirts for everyone else. Mike is going to have items at the Water For People shoot.

- SWAG – Angel L (ready to order?) – at Sept meeting
 - 75th anniversary pins? John is going to order the Pins. Between 200-250
 - Discuss quantities and when to present items

Angel brought examples of the items we are going to give out. So we are going to with 200 is the quantities of the padfolios and 150 for beer steins.

- Banquet slideshow – during dinner (MUD/Darbro (photo request) lead); request photos from other systems to include in the slideshow. Focus on
- 75th Anniversary thank you letters to systems (Reinsch) – sent 8/31/2022

Letters was sent out

- Trustee Onboarding Guide (Poe) – ready for November

Mary presented an overview of what the guide will be.

New Business

- Retire savings and move funds to Stifel account. Discuss how much to leave in Checking account for action at the November board meeting – ongoing discussion.

\$9000 in the savings to be moved to Stifel.

John suggested moving \$50,000 total from savings and checking.

Discussion is to wait until the November meeting and move all funds upon approval.

- Review AWWA benchmarking and section reports (emailed 5/24/2022) and discuss lessons learned – committee review.

Possible combinations

Safety and Awards

Combine Students and YP

Ask about eliminating Total Water Solutions

- Discuss online payments options (Keith)

Nothing from Keith at this time.

- Fall conference planning discussions/decisions (Rosso)
 - How to streamline the Board Meeting

Marc Ryan and Craig met and discussed options. Seating and limiting committee reports limited to 5 minutes. “Parking lot” options for discussions to move items along.

- Discussion on Focus of Joe Jacangelo Opening Remarks, Lunch Banquet at fall Conference (Rosso)

What topics do we want him to discuss. Talk about state of The Association. How members can get help on the topics. Specific information on climate change and how it is affecting water systems.

- AWWA Suggested a donation to Scholarship (Rosso)

In lieu of a gift for Joe Jacangelo donation to his Scholarship Fund. Agree to \$250.

- Audio Visual Equipment at Fall Conference (Rosso)

We need Audio Visual Equipment for 3 rooms. Olsson will bring a laptop, projector and clicker. John will bring a projector as a backup. Craig is going to follow up with others for the other 2.

Ryan is going to send out meeting invite to committee Charis. 6:30 PM Wednesday November 2nd.

Craig went over the schedule. We are going to discuss switching Top-Ops and Water Tasting. Water Tasting will start at 4:15 and top ops at 5:00

- 2023 RMSO in Custer State Park, SD; May 1 and 2.

Currently Ryan Marc and John as Potentials. Tom Menke would be another good one.

- PO Box key owner in Nov. 2022 (when Mary retires from the board)?
 - Move to main post office from the state office building – March of 2023 is the next time the payment is due. Mary to coordinate the change. Rate of \$70 per year at state building. \$160/year at main post office. \$212/year for 5x5.

Motion made by Ryan to create the new post office box (5x5 size) now and put in forwarding form prior to expiration on March 2023.

Second by John.

Voted

- Down to last 85 envelopes – how many to reorder?

500 envelopes to order. Ryan will take care of ordering.

- T-Shirts for Fall Conference (Rosso)

Next/Future Meeting Dates, Times and Locations:

- Specific meeting dates and time to be set at meeting
- November meeting is on 11/3/2022 from 1:30 to 3:30 pm, Fall Conference, Kearney, NE

Adjournment: At approximately __11:45 am__ made a motion to adjourn by Mary seconded by __Marc__, with all in attendance voting aye, motion carried_

Next Meeting:

Next Meeting Date, Time, and Location:

- Next Meeting: November meeting is on 11/3/2022 from 1 to 3 pm, Fall Conference, Kearney, NE

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