

OFFICERS

Chair
Marc Rosso • 531-207-3244

Chair-Elect
John Keith • 402-441-1622

Vice-Chair
Ryan Hurst • 402-443-3222

Secretary
Brian Gongol • 515-223-4144

Treasurer
Angel Lowery • 402-970-2338

Director
Ben Day • 402-570-6843

Past Chair
Craig Reinsch • 402-458-5671

Trustees
Chris Miller • 308-234-6456
Adam Darbro • 402-694-6992
Tom Menke • 308-432-0522
{one vacant}

STANDING COMMITTEES

Archives & History
Rob Pierce • 402-432-9172

Audit
Marc Rosso • 531-207-3244
Angel Lowery • 402-970-2338

Awards
Rob Pierce • 402-432-9172

Budget
Angel Lowery • 402-970-2338

Cross Connection
vacant

Education
John Keith • 402-441-1622

Fall Conference
John Keith • 402-441-1622

Fuller Award
Teresa Konda • 402-926-7063

Manufacturers/Associates Council
Lee Dumm • 531-200-5983

Membership Engagement
Chuck Seuferer • 402-443-7440

Nominations
Craig Reinsch • 402-458-5671

One Water
Dale Jacobson • 402-203-4921

Philanthropy
Joe Roberts • 402-321-8726

Public Information
Mary Poe • 402-471-1003

Publications
Brian Gongol • 515-223-4144

Scholarship
Angel Lowery • 402-970-2338

Small Systems
Adam Darbro • 402-694-6992

Top Ops
Mike Wentink • 308-535-8135

Water Utility Council
Chad Roberts • 402-844-2210

YP & Student Activities
Hayden Delay • 402-926-7075
Abhijeet Saraf • 402-392-6986

AD-HOC COMMITTEES

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



Board Meeting Minutes (v.1)

Date	November 1, 2023	
Time	Following the annual business meeting at 1:30 pm CT	
Location	Younes Conference Center Kearney, Nebraska	
Call to order	Marc Rosso called the meeting to order at 2:35 pm.	
Roll call		
		<u>Present</u> <u>Absent</u>
	ROSSO, Marc	X
	KEITH, John	X
	HURST, Ryan	X
	GONGOL, Brian	X
	LOWERY, Angel	X
	DAY, Ben	X
	REINSCH, Craig	X
	MILLER, Chris	X
	DARBRO, Adam	X
	MENKE, Tom	X
	Other attendees:	
	<ul style="list-style-type: none"> • Joe Roberts • Doug Woodbeck • Tory Zuver • Alan Slater • Christine Spitzley 	
Approval of agenda	Craig Reinsch asked to add an agenda item.	
	Chris Miller moved approval of the agenda, seconded by Ryan Hurst. Motion was approved by voice vote.	
Approval of minutes	Ryan Hurst moved for approval of the previous board meeting minutes, seconded by John Keith. Motion was approved by voice vote.	
Chair's report	No report was offered.	
Director's report	No report was offered.	
Treasurer's report	No report was offered.	
Committee reports	No reports were offered.	
Membership challenge report	No report was offered.	
Old business	<p>1. SOP update (Lowery): Angel Lowery advised that most committees have responded to her requests for updates. The full set of updates will be aggregated and circulated for approval at an upcoming meeting.</p>	

2. Committee liaison updates (Rosso):

No action was taken.

3. Strategic plan elements (Rosso):

Marc Rosso asked if the strategic plan still needed to be included as an agenda item. Brian Gongol advised that the intention had been to undertake one action point on our strategic plan each meeting. Rosso advised that the issue would be reserved for John Keith to consider during his tenure as chair.

4. Small Systems committee chair (Rosso/Reinsch):

Craig Reinsch reported the successful recruitment of a new small systems committee chair.

5. Revisions to nominations SOP to account for unexpected officer departures:

Marc Rosso commented that the process used to backfill our treasurer position would be documented for use as an SOP in future years.

New business**1. Proposal to increase Leisen scholarship value from \$1,000 to \$1,500 (Lowery):**

Angel Lowery moved that the scholarship amount be raised to \$1,500 for the scholarships deliverable tomorrow and in the future. Ryan Hurst seconded the motion. The motion was approved by voice vote.

2. Disposition of delayed Water for People donation from collections at 2022 Fall Conference (Rosso):

Marc Rosso advised that the delayed donation had been disbursed. Rosso asked that the process for disbursement be incorporated into an SOP so that it doesn't get missed in the future.

3. Student chapter leadership development (Reinsch):

Craig Reinsch reported that he received an email from Bruce Dvorak asking for assistance with student leadership development. Reinsch noted that he had wanted to initiate such a process when he was board chair, and that nothing was specifically undertaken. Brian Gongol recommended making that outreach an activity of the Education committee, and that Reinsch should represent the committee for those activities. John Keith consented

Announcements

No announcements were made.

Upcoming meetings

John Keith indicated that he will work on a preliminary schedule of meetings and circulate to the board later.

Adjournment

Ben Day moved to adjourn, seconded by John Keith. Motion was approved by voice vote and the meeting was adjourned at 2:57 pm.

Attest

Respectfully submitted:
Brian Gongol, Secretary
