OFFICERS

John Keith • 402-441-1622

Chair-Elect Ryan Hurst • 402-443-3222

Vice-Chair Brian Gongol • 515-223-4144

Angel Lowery • 402-970-2338

Treasurer Angel Lowery • 402-970-2338

Director Ben Day • 402-570-6843

Past Chair Marc Rosso • 531-207-3244

Trustees Chris Miller • 308-234-6456 Torey Zuver • 308-432-0522 Jessica Johnson • 402-471-1009 Joe Roberts • 402-548-5123

STANDING COMMITTEES

Archives & History Rob Pierce • 402-432-9172

Angel Lowery • 402-970-2338

Awards Rob Pierce • 402-432-9172

Budget Angel Lowery • 402-970-2338

Cross Connection Greg Brekel • 402-219-1079

Education John Keith • 402-441-1622

Fall Conference Ryan Hurst * 402-443-3222

Fuller Award Teresa Konda • 402-926-7063

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

Membership Engagement Chuck Seuferer • 402-443-7440

Nominations Marc Rosso • 531-207-3244

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 Alan Slater • 402-274-4981

Top Ops Mike Wentink • 308-535-8135

Water Utility Council Chad Roberts • 402-844-2210

YP & Student Activities Abhijeet Saraf • 402-392-6986 Sarah Nguyen • 402-435-3080



PO Box 83743 Lincoln, NE 68501-3743 awwaneb.org

Board Meeting Agenda (v.6)

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Date	May 16, 2024		
Time	10:00 am CT		
Location	Woodland Hills Golf Course Eagle, Nebraska		
Call to order			
Roll call		<u>Present</u>	<u>Absent</u>
	Keith, John Hurst, Ryan Gongol, Brian Lowery, Angel		Absent
	Day, Ben		Absent
	Rosso, Marc		Absent
	Miller, Chris		Absent
	Joнnson, Jessica		
	Roberts, Joe Zuver, Torey		
Approval of agenda			
Approval of minutes			
Chair's report			
Director's report	No report.		
Treasurer's report			
Committee reports	Archives & History:		
	Audit:		
	Awards:		

Budget:

Education:

Fall Conference:

Cross Connections:

	Fuller Award:		
	Manufacturers and Associates Council:		
	Membership Engagement:		
	Nominations:		
	Philanthropy:		
	Public Information: Submitted by Mary Poe: "Thanks to the AWWA reps who attended the Governor's Proclamation for Drinking Water Week John Keith, Ryan Hurst, and Chuck Seuferer. Brian Gongol previously sent out a copy of the signed proclamation and the picture."		
	Publications: Written report submitted by Brian Gongol.		
	Scholarship:		
	Small Systems:		
	Top Ops:		
	Water Utility Council:		
	YP and Student Activities:		
Membership challenge report			
Old business	1. SOP update (Lowery)		
	2. Review incorporation filings (Keith)		
	3. Update committee one-sheet (Keith)For new members and recruitment		
	 4. Rob Pierce retirement (Johnson) Individual membership dues Committee chairmanships 		
	 6. Drinking Water Week (Keith) Proclamation and signing ceremony Section-level promotion 		
Strategic plan	Pick one of the following elements of the strategic plan		

and address	specific	action	to	undertake
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- **1. Recruit and retain:** Recruit and retain membership, provide opportunities to serve, and enhance diversity
- **2. Participate:** Actively participate as an advocate in the legislative and regulatory process
- **3. Promote:** Promote education, professional development, training, and information/technology exchange
- **4. Collaborate:** Collaborate with water stakeholders
- **5. Maintain and renew:** Maintain and renew the section through effective leadership and organization management practices

New business

- 1. Policy for acknowledging retirements and other major life events (Keith)
- 2. Choose custom feature for updated Section logo (Day)
 - Corn
 - Beef
 - The Sower
 - Cottonwood tree/leaf
 - Buffalo
 - Sandhill cranes
 - Steam locomotive/railroad tracks
- 3. UNL summer workshop for teachers (Day)

Announcements
Upcoming meetings
Adjournment
Attest