



Board Meeting Agenda (v.1)

Date	March 9, 2026		
Time	10:00 am CT		
Location	Miller & Associates, 1111 Central Avenue, Kearney Virtual (via Microsoft Teams)		
Call to order			
Roll call		<u>Present</u>	<u>Absent</u>
	GONGOL, Brian LOWERY, Angel ROBERTS, Joe JOHNSON, Jessica ZUVER, Torey HOVDA WALTON, Emily MULLER, Mike SEUFERER, Chuck SLATER, Alan HURST, Ryan POE, Mary		
Approval of agenda			
Approval of minutes			
Chair's report	Written report submitted by Brian Gongol		
Director's report	Written report submitted by Mary Poe		
Treasurer's report	Written report submitted by Jessica Johnson		
Other officer reports			
Committee reports	Archives & History: Year in review submitted Audit: No report received Awards: Written report submitted Budget: See Treasurer's report		



Cross Connections:

Written report submitted

Education:

No report received

Fall Conference:

No report received

Fuller Award:

No report received

Manufacturers and Associates Council:

No report received

Membership Engagement:

No report received

Nominations:

No report received

Philanthropy:

No report received

Public Information:

No report received

Publications:

Written report submitted

Scholarship:

Written report submitted

Small Systems:

No report received

Top Ops:

No report received

Water Utility Council:

No report received

YP and Student Activities:

No report received

Old business

Strategic plan

Discuss Goal #2: "Actively participate as an advocate in the legislative and regulatory process"

New business

NE-WARN funding request

AWWA Membership Challenge

Member interests survey form

Discuss upcoming events:

- **Washington Fly-In (April 14-15)**
 - Delegates needed
- **RMSO (April 27-29)**
 - Board delegates needed
- **Drinking Water Week Proclamation (May)**
- **Drinking Water Week**
 - Need feature story ideas
- **ACE (June 21-24)**
 - Secretary or other board member free on a co-op basis
- **Summer Workshop (July 30-31)**
 - Delegates needed
- **Board meetings**

LinkedIn group champion/custodian

Announcements

Upcoming meetings

May 19

Adjournment

Attest
