



Board Meeting Agenda (v.2)

Date July 14, 2026

Time 10:00 am CT

Location **In person:**
Pending

Virtual option:
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		

Others in attendance are kindly asked to identify themselves following the roll call of officers

Approval of agenda

Assign designated dissenter

Approval of minutes

Chair's report

Director's report

Treasurer's report

Other officer reports

Committee reports **Archives & History:**



Audit:

Awards:

Budget:

Cross Connections:

Education:

Fall Conference:

Fuller Award:

Manufacturers and Associates Council:

Membership Engagement:

Nominations:

Philanthropy:

Public Information:

Publications:

Scholarship:

Small Systems:

Top Ops:



Water Utility Council:

YP and Student Activities:

Recent event reports

ACE (June 21-24)

- Several board members attended

Review upcoming events

Board meetings

- September 8 (virtual)
- November 3 (annual business meeting)

Summer Workshop (July 30-31) in Denver, CO

- AWWA expectation: Chair, chair-elect, and section staff expected to attend. Recommended for trustees.
- Attending: Gongol
- Maybe: Roberts
- No: Hurst, Johnson, Lowery, Muller, Poe, Zuver

Fall sporting clays shoot (September 11)

Fall Conference (November 3-4)

Membership summit (January 2027)

- AWWA expectation: Membership chair and section staff expected to attend
- Attending: None thus far
- Maybe: Lowery, Muller
- No: Poe, Zuver, Hurst

YP summit (February 14-16, 2027) in Vancouver, BC

- AWWA expectation: YP chair expected to attend
- Attending: None thus far
- Maybe: None thus far
- No: Gongol, Hurst, Johnson, Lowery, Muller, Poe, Roberts, Slater, Zuver

Washington Fly-In (April 2027)

- AWWA expectation: At least one state delegate
 - Attending: None thus far
 - Maybe: Gongol
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- No: Hurst, Lowery, Muller, Poe, Roberts, Zuver

RMSO (Spring 2027)

- AWWA expectation: Section chair expected to attend. Chair-elect and secretary/treasurer recommended.
- Attending: None thus far
- Maybe: Gongol, Lowery, Poe, Roberts
- No: Hurst, Slater, Zuver

ACE (June 2027)

- AWWA expectation: Secretary or other board member registers free on a co-op basis (must work registration desk)
- Attending: TBD
- Maybe: TBD
- No: TBD

Review AWWA "expected attendance" matrix

Old business

AWWA Membership Challenge

- Progress report

Member interests survey form

- Progress report

LinkedIn group champion/custodian

Magnetic name badges

Paid staff position

Strategic plan

Discuss Goal #4: "Collaborate with water stakeholders"

- Discuss a designated-observer plan
- Potential stakeholder counterparts (water sector): NWEA, APWA, LONM, NRWA, NRD, Nebraska Water Resources Association,
- Potential stakeholder counterparts (professional orgs): APHA, ACEC, NFPA
- Potential stakeholder counterparts (ag sector): Farm Bureau, Nebraska Farmers Union, Nebraska State Irrigation Association, Nebraska Corn Growers Association
- Potential stakeholder counterparts (conservation orgs): Sierra Club, Izaak Walton League



New business

Budget changes:

- Motion: Budget for membership lapel pins

Fall Conference:

- Discuss current state of planning
- Discuss "Fresh Ideas" poster contest
- Discuss first-time presenter track

Awards:

- Discuss art glass sculptures for awards

Proclamation: Water and Wastewater Operators Week

- Select week
 - Identify responsibility
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Announcements

Upcoming meetings

September 8

November 3

Adjournment

Attest
