



Board Meeting Agenda (v.1)

Date	September 8, 2026
Time	10:00 am CT
Location	In person: No in-person location Virtual option: via Microsoft Teams (email invitation issued on request)

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

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

Review upcoming events

Board meetings

- November 3 (annual business meeting)
- January 2027 (to be scheduled by new chair)

Fall sporting clays shoot (September 11)

Fall Conference (November 3-4)

Membership summit (February 3-5, 2027) in Denver, CO

- AWWA expectation: Membership chair and section staff expected to attend
- Attending: TBD
- Maybe: Lowery, Johnson, Slater, Roberts, Muller, Gongol
- No: Poe, Zuver, Hurst

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

- AWWA expectation: YP chair expected to attend
- Attending: TBD
- Maybe: TBD
- No: Gongol, Hurst, Johnson, Lowery, Muller, Poe, Roberts, Slater, Zuver

Washington Fly-In (April 2027)

- AWWA expectation: At least one state delegate
- Attending: TBD
- Maybe: Johnson, Slater, Gongol
- No: Lowery, Poe, Zuver, Hurst, Roberts, Muller

RMSO (Spring 2027)

- AWWA expectation: Section chair expected to attend. Chair-elect and secretary/treasurer recommended.
 - Attending: Roberts
 - Maybe: Lowery, Poe, Johnson, Muller, Gongol
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- No: Zuver, Hurst, Slater

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

Summer Workshop (July 2027) in Denver, CO

- AWWA expectation: Chair, chair-elect, and section staff expected to attend. Recommended for trustees.
- 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

- Badges are complete and will be handed out individually

Paid staff position

Awards

- Updates on new individual awards
- Updates on new utility member awards

Proclamation: Water and Wastewater Operators Week

- Status update

Historical markers

- Update

Strategic plan

Discuss Goal #5: "Maintain and renew"

- "Maintain and renew the section through effective leadership and organization management practices"
- Is our strategic plan giving us useful guidance?
- When should we revise our strategic plan? It was last updated/adopted in 2015.
- When will we next review our bylaws? They were last adopted in 2023, and AWWA recommends periodic updates.
- Are we doing the right things to recruit and retain good volunteer leadership?

New business

Budget changes

- Motion: Approve collateral purchases for World O! Water and other public-facing activities (table runner, water bottle stickers, palm cards)

Fall Conference

- Discuss current state of planning
- Discuss "Fresh Ideas" poster contest

Announcements

Upcoming meetings

November 3

Adjournment

Attest