Roll Call

Approval of Minutes: November 7, 2007 Business Meeting

Treasurer’s Report – Rob Pierce

Director’s Report – Chris Koenig

Old Business:
- NeWARN Update

New Business:
- Nominations Committee Report – Mike Wentink
  Positions Filled Automatically:
  - Chair – Bruce Dvorak
  - Past Chair/Trustee – Kevin Tobin
  Slate of Candidates:
  - Chair Elect – John Olsson
  - Secretary – Eric Lee
  - Trustee – David Lathrop
  - Vice-Chair – Teresa Konda
  - Treasurer – Rob Pierce
  - Trustee – Doug Woodbeck
- Election of Officers
- Facebook Presentation – Brian Gongol

Committee Reports:
- Audit – Kevin Tobin
- Awards – Steve Kelley
- Budget – Rob Pierce
- Cross Connections – Rich Koenig
- Education – Mike Wentink
- Fall Conference – Bruce Dvorak
- Fuller Award – Joel Christensen
- MAC – Tony Bilek
- Membership – Rich Robinson
- Nominations – Mike Wentink
- Public Information – Mari Matulka
- Research/Student Activities – Bruce Dvorak
- Safety – Rob Pierce
- Scholarship – Jon Zellars
- Small System – Rick Melcher
- SRF – Rich Koenig
- Water For People – Craig Reinsch
- Water Utility Council – Jerry Obrist
Roll Call

Approval of Minutes: September 16, 2008 Board Meeting

Treasurer’s Report – Rob Pierce

Director’s Report – Chris Koenig

Old Business:
  - Survey Update – Mike Wentink

New Business:
  - Director’s position – Kevin Tobin
  - RMSO – Kevin Tobin and Bruce Dvorak
    - Location – Monterrey, MX
    - Date – Feb. 27-29, 2009
    - Budget Implications
  - 2009 Fall Conference:
    - Water Tasting Contest – Bruce Dvorak with Eric Obert

Committee Reports:
  - None Anticipated – See Business Meeting
  - Board Committee Liaisons

Next Meeting – Date/Time/Location of 2009 Meetings – Bruce Dvorak