2011 Annual Section Business Meeting

November 2, 2011       1:30 p.m.

Kearney, NE

- Roll Call – Doug Woodbeck
- Approval of Minutes – November 4, 2010 - Doug Woodbeck
- Treasurer’s Report – David Lathrop
- Director’s Report – Tony Bilek

Old Business

- Standard Operating Procedures

New Business

- Strategic Plan Updates – John Olsson
- Nominations Committee Report – John Olsson

Positions Filled Automatically:

Chair - Rob Pierce
Past Chair-Trustee - Teresa Konda
Director - Tony Bilek
Trustee - Chad Roberts (ending November 2012)
Trustee - Eric Melcher (ending November 2012)

Slate of Candidates:

Chair-Elect - Eric Lee
Vice Chair - David Lathrop
Secretary - Doug Woodbeck
Treasurer - Ben Day
Trustee - Milo Rust (ending November 2013)
Trustee - Mary Poe (ending November 2013)
- Committee Reports

| Audit – Teresa Konda | Public Information – Mary Poe |
| Awards – Dennis Watts | Publications – Brian Gongol |
| Budget – David Lathrop | Safety – Rob Pierce |
| Cross Connections – Rich Koenig | Scholarship – Jon Zellars |
| Education – John Keith | Small Systems – Eric Melcher |
| Fall Conference – Rob Pierce | Student Activities & Research – Xu Li |
| Fuller Award – Mari Matulka | Water For People – Craig Reinsch |
| MAC – Tony Bilek | Water Utility Council – Jerry Obrist |
| Membership – Rich Robinson | Young Professionals – Justin Stine |
| Nominations – John Olsson |

- Nitrates Initiatives Committee – Ben Day

- Adjourn