NSAWWA Board Meeting Minutes

Meeting Date: January 15, 2015

Location: Olsson and Associates Office, Lincoln, NE

Chair Doug Woodbeck called the meeting to order at 9:30 am.

ROLL CALL

**Board members present:**
- Board Chairman: Doug Woodbeck
- Chair Elect: Ben Day
- Vice Chair: Chad Roberts
- Treasurer: Eric Melcher
- Secretary: Jim Shields
- Director: John Olsson
- Past Chair: David Lathrop
- Trustee: Mary Poe
  - Milo Rust

**Committee Chairmen present:**
- Cross Connection Chairman: Rich Koenig
- Education Chairman: John Keith

**Other Attendees:**
None

The November 6th Board meeting minutes were reviewed. Milo Rust made a motion to approve the minutes, the motion was seconded by Eric Melcher and the motion carried with all present voting aye, no nays.

**Chairman’s report:**

Mr. Woodbeck reported to the Board about a subpoena for training records received from a case in Minden. Records will be provided as soon as possible. There was some delay in getting the request to him.
Directors Report:
See Attached

Treasurers Report:
See attached – report was accepted by voice vote.

Committee Reports:

-Archives & History
No Report

-Audit
No Report

-Awards
Chad Roberts discussed National Awards and their deadlines for application.

-Budget

-Cross Connection
Koenig led a discussion of the backflow track at the Annual Conference and the relationship with the League of Nebraska Municipalities. He asked if the Board wished to continue with the Backflow “track” at the Annual Conference. Milo Rust made a motion to keep the backflow education track at the Annual Conference, the motion was seconded by Melcher and passed with all present voting aye.

-Education
See attached

-Fall Conference
Ben Day reported that he had been in contact with the other organizations for preliminary planning.
- Fuller Award
See attached

- Manufacturers/Associates Council
No Report

- Membership
See attached report

- Nominations
Woodbeck will add committee members

- Public Information
Mary Poe will setup Drinking Water Week proclamation with Governors office. Will notify when it is so we can have Officers present.

- Publications
Send reports to Brian for inclusion in Spring Wise Water Words. Mary Poe to head an AD-Hoc Committee to investigate publications

- Research and Student Activities
No Report

- Safety
No Report

- Scholarship
No Report

- Small Systems
Melcher stated they were working with LONM on workshops again this year.
-Water for People
No Report

-Water Utility Council
See attached report

-Young Professionals
See attached report

**Unfinished Business:**
-NSAWWA Mission Statement
Statement was presented at previous meeting for everyone’s review. Adoption of Statement was passed on a voice vote.

-Total Water Solutions Ad-Hoc Committee
See report

-Trustee Position-Bylaw discrepancy
Woodbeck discussed the fact that the Bylaws allow for 4 Trustees with the Outgoing Chair as the 4th Trustee, which is not how we have been doing it. He appointed an Ad Hoc committee of Rich Koenig, Chad Roberts and Eric Melcher to rewrite this section of the Bylaws and present them to the Board.

-Committee/NSAWWA Membership requirements
Discussion of whether or not AWWA membership should be required by individual or organization for members of Committees. Woodbeck wanted more info and will poll the members.

**New Business:**
-Subpoena for Water Operator Workshop training information
Discussed in Chairman’s report

-Updating Logo/letterhead
Shields will work with National to update the Nebraska Section logo. National is trying to standardize it’s branding.

Bookstore allotment – Lathrop presented an idea too use the bookstore allotment as a incentive at the Workshops. He proposed 1 item up to $300 per workshop to be used. MiloRust motioned to approve, Eric Melcher seconded and the motion carried with all present voting aye.

**Next Meeting:**
March 16th 9:30am, Miller and Associates in Kearney