NSAWWA Board Meeting Minutes

Meeting Date: November 4th 2015

Location: Younes Conference Center, Kearney NE

Chair Doug Woodbeck called the meeting to order at 1:33 pm.

ROLL CALL

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

**Committee Chairmen present:**
John Keith
Tony Bilek
Dennis Watts
Brian Gongol
Larry Andreason
Marc Rosso

**Other Attendees:**
Craig Rensch, Rob Pierce, Mike Wentik, Eric Lee, Dr. Bruce Dvorak, Steve Owen, AWWA Relationship Manager-Terry Walters, AWWA official Jon Eaton

**Approval of November 6th, 2014 Business Meeting Minutes:**
Tabled until January Board meeting as the minutes were not circulated prior to todays meeting.
Chairman’s report:
Presented a short review of the activities of the group over the last year.

Directors Report:
See Directors Report.

Gave a slide presentation to review the Strategic Initiatives of the Association.

Introduced Terry Walters AWWA Relationship Manager. Terry gave a synopsis of what he does for AWWA and mentioned that the Nebraska Section was the host section for the 2016 RMSO meeting. After a short discussion it was decided that Omaha would be the best location. Jim Shields will work with AWWA on finding a hotel. Also the section will host a dinner or reception at the meeting. Jim Shields, Brittany Travers, Dr. Dvorak and Tony Bilek will work out the details for this at a later date.

Treasurers Report:
Presented the attached report. Ben Day made a motion to approve the report, seconded by Chad Roberts. With all voting aye, the motion carried.

Committee Reports:

- Archives & History
Tony Bilek will be the new chairman of the committee as Kevin Tobin requested to be replaced.

- Audit
Reported that an Audit was done.

- Awards
Watts reviewed the awards that would be given out at the banquet.

- Budget
No report.

- Cross Connection
See attached report.

- Education
See attached report.
14 workshops in 2015. They have plans for 18 workshops in 2016.

- Fall Conference
See notes for “Unfinished Business”

- Fuller Award
A person has been selected to be the award winner.
Manufacturers/Associates Council

Bilek reported that we had strong interest again this year for the exhibit area with 71 vendors.

Membership

See attached report.

Nominations

The nominations committee presented the slate of candidates that had previously been sent to the Membership by e-mail and published on the Section web page. Chairman asked if there were any nominations from the floor for any of the open positions. No nominations were forthcoming so Director John Olsson made a motion to close the nominations and elect the slate of candidates by unanimous ballot. Jim Shields seconded the motion and all those present voted aye.

Public Information

Publications

-See attached report

Research and Student Activities

-See attached report.

Safety

See attached report.

Scholarship

No Report

Small Systems

No Report
**Water for People**
Theresa Konda will take over the Chairmanship after the Fall Conference

**Water Utility Council**
Shields, Rust and Roberts have agreed to be the Nebraska representatives for the Fly-In in 2016.

**Young Professionals**
See attached report. There will be a Poker Tournament at the Fall Conference.

**Unfinished Business:**
**By-Laws – Proposed Revisions.**
Chairman Woodbeck reviewed the changes which had been previously circulated to all members. A clarification regarding alternating terms for the Secretary and Treasurer was added. Chad Roberts made a motion to approve the changes as presented. Milo Rust seconded the motion and with all in attendance voting aye, the motion was carried.

**New Business:**
**Renewed USEPA Training Grant Contract**
It was decided that we should continue with this project again this year since we had good participation and were willing to continue to organize the classes.

**Next Meeting:**
Same location at the 2016 Annual Conference.

**Adjournment:**
At 3:10 Jim Shields made a motion to adjourn the meeting. Mary Roe seconded the motion and with all present voting aye, the motion carried.