NSAWWA Board of Directors Meeting Minutes

Meeting Date, Time and Location:  
June 5, 2020, Zoom Videoconference

Zoom Conference Number: Included in the Outlook invite

Roll Call Via Chat

Unfinished Business

1. None

New Business

1. Miscellaneous / Announcements.
2. Fall Conference planning

Discussion

The group discussed how to plan a virtual Fall Conference. The group agreed to meet biweekly to plan the event. Marc Rosso to setup meeting invites. Mary Poe will inform members of the move to a virtual conference and how it will look. She will make a 2nd request for papers as she only has three. The virtual platform has not been decided upon. Lucas Billesbach is researching the platform in the coming weeks. Brittany Travers mentioned there are several options for virtual conferencing. Marc Rosso will work with Mike Wentink to learn more about how DHHS wants to approve training hours. The group discussed vendor ads in the presentations. Milo Rust mentioned that we need to consider how to conduct the business meeting and voting for new board positions. The group decided we need a list of activities for the committee to work on planning the event.

Ryan Hurst discussed the various locations to pick up masks from WARN. To date they have given out 10,000 masks. FEMA has given WARN 50,000 masks.

Milo Rust retired at the end of the meeting.

From Lee Dunn to Everyone: 11:01 AM

Lee Dunn Here

From rhurst to Everyone: 11:01 AM

Ryan Thomas Dean Hurst

From Me to Everyone: 11:01 AM

Brian Gongol is here!

From John Keith to Everyone: 11:02 AM

John Keith

From Mary Flanagan Poe to Everyone: 11:02 AM Mary is here From Brittany Travers to Everyone: 11:02 AM Brittany Travers here From Mike Koenig to Everyone: 11:02 AM Michael Koenig Here!

From Craig Reinsch to Everyone: 11:02 AM Craig R From Dale Jacobson to Everyone: 11:02 AM
Next/Future Meeting Dates, Times and Locations:
2020 Meetings to be determined by Chair (Travers)
July is usually a conference call
3rd Friday in September
Fall Conference is the 1st week in November
Adjourn (Motion)