

NEBRASKA SECTION AWWA BOARD MEETING MINUTES

November 4, 2004

Meeting was held on November 4, 2004 at the Holiday Inn and Convention Center in Kearney Nebraska. Attendance list attached.

Present were: Kristine Ranslem, Larry Andreasen, John Olsson, Bruce Dvorak, Joel Christensen, Tony Bilek, Chuck Thomerson, Kevin Tobin, Mari Matulka and Michael Wentink.

Call to order at 2:50 p.m.

A motion to accept the September 14, 2004 Minutes was made by Tony Bilek and seconded by Joel Christensen. The motion passed.

New Business:

Mari Matulka reported that the new members of the Publications Committee will be: **Brian Bruce, Steve Owen, Jack Daniel, Rich Robinson and Rob Pierce.**

Changes to the 2005 fall conference dates were discussed. The fall conference will be held Tuesday, November 8, to Thursday, November 10.

Old Business:

Grants. John Olsson discussed the Kraft grants and possible methods of obtaining grant money to assist with NS-AWWA's public information efforts.

Golf Outing. John Olsson reported on several possible locations and dates. Tentatively, Columbus Quail Run Golf Course on Friday, May 6, 2005, starting at noon.

Stockholm Junior Water Prize. Todd Bohling on NWEA requested that NS-AWWA contribute up to \$500 to support sending a Nebraska representative to the national contest. Todd also requested volunteers to assist with the selection of the winners at Nebraska's regional High School Science fairs.

Kris Ranslem noted that volunteers are needed to help at the Children's Groundwater Festival in Grand Island, March 22; 2005 talk with Dennis Watts if interested.

The updated list of committee chair liaison assignments for 2005:

<u>Committee</u>	<u>Chair</u>	<u>Liaison</u>
Audit	Kristine Ranslem	NA
Awards	Steve Kelley	Mike Wentink
Budget	Kevin Tobin	NA
Cross Connections	Rich Koenig	Kristine Ranslem
Education	Mike Wentink	NA
Fall Conference	Larry Andreasen	NA
Fuller Award	Terry O'Brien	Joel Christensen
MAC	Tony Bilek	NA
Membership	Rich Robinson	John Olsson
Nominations	Kristine Ranslem	NA
Public Information	Kathleen Alexander	Kevin Tobin
Publications	Mari Matulka	Kevin Tobin
Research	Bruce Dvorak	NA
Safety	Rob Pierce	Chuck Thomerson
Scholarship	Lynn Wegehaupt	Larry Andreasen
Small Systems	David Jundt	Tony Bilek
Student Activities	Matt Morley	Bruce Dvorak
Water For People	Glenn Dostal	Joel Christensen
Water Utility Council	Jerry Obrist	Joel Christensen
Young Professionals	Ben Day	John Olsson

The tentative schedule of 2005 Officer meetings is:

Thursday, January 20	9:30 a.m.	Fremont Municipal Bldg
Monday, March 14	10 a.m.	Columbus City Council Chambers
Friday, May 6	9:30 a.m.	Columbus Quail Run Golf Course
Thursday, July 14	9:30 a.m.	Fremont Municipal Bldg
Thursday, September 15	9:30 a.m.	Fremont Municipal Bldg
Tuesday, November 8	1:30 p.m.	Kearney Holiday Inn

A motion to adjourn was made by Tony Bilek and seconded by Dennis Watts.

Respectfully submitted for approval- Bruce Dvorak, NSAWWA Secretary, January 11, 2005.