



Board Meeting Agenda (v.7)

Date	May 19, 2026
Time	10:30 am CT (to follow Drinking Water Week proclamation signing)
Location	In person: NDWEE offices - 245 Fallbrook Boulevard, Lincoln Virtual option: via Microsoft Teams

Call to order

Roll call	<u>Present</u>	<u>Absent</u>
GONGOL, Brian		
LOWERY, Angel		
ROBERTS, Joe		
JOHNSON, Jessica		
ZUVER, Torey		
HOVDA WALTON, Emily		
MULLER, Mike		
SEUFERER, Chuck		
SLATER, Alan		
HURST, Ryan		
POE, Mary		

Approval of agenda

Assign designated dissenter

Approval of minutes

Chair's report Written report furnished by Brian Gongol.

Director's report Written report furnished by Mary Poe.

Treasurer's report

Other officer reports

Committee reports **Archives & History:**
Written report furnished by Craig Reinsch.

Audit:
No report submitted.



Awards:

Written report furnished by Sarah Sawin.

Budget:

Written report furnished by Jessica Johnson.

Cross Connections:

No report submitted.

Education:

Written report furnished by John Keith.

Fall Conference:

Written report furnished by Angel Lowery.

Fuller Award:

An honoree has been selected.

Manufacturers and Associates Council:

Written report furnished by Monte Dakan.

Membership Engagement:

Written report furnished by Chuck Seuferer.

Nominations:

Written report furnished by Ryan Hurst.

Philanthropy:

Written report furnished by Steve Hanna.

Public Information:

No report, per Mary Poe.

Publications:

Written report furnished by Brian Gongol.

Scholarship:

Written report furnished by Melissa Polito.

Small Systems:

Written report furnished by Alan Slater.

Top Ops:

No report, per John Keith.



Water Utility Council:

Written report furnished by Chad Roberts.

YP and Student Activities:

Written report furnished by Ethan Hall.

Recent event reports**Washington Fly-In (April 14-15)**

- Brian Gongol

RMSO (April 27-29)

- Joe Roberts

Drinking Water Week (May 3-9)

- Brian Gongol

Drinking Water Week proclamation (May 19)

- Mary Poe

Review upcoming events**Board meetings**

- July 14 (virtual)
- September 8 (virtual)
- November 3 (annual business meeting)

ACE (June 21-24)

- AWWA expectation: Secretary or other board member registers free on a co-op basis (must work registration desk)
- Attending: Gongol, Johnson, Poe
- Maybe: Roberts
- No: Lowery, Zuver, Hurst, Slater, Muller

Summer Workshop (July 30-31)

- AWWA expectation: Chair, chair-elect, and section staff expected to attend. Recommended for trustees.
- Attending: Gongol
- Maybe: Roberts
- No: Hurst, Johnson, Lowery, Muller, Poe, Zuver

Fall sporting clays shoot (September 11)**Fall Conference (November 3-4)****Membership summit (January 2027)**

- AWWA expectation: Membership chair and section
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staff expected to attend

- Attending: None thus far
- Maybe: Lowery, Muller
- No: Poe, Zuver, Hurst

YP summit (March 2027)

- AWWA expectation: YP chair expected to attend
- Attending: None thus far
- Maybe: None thus far
- No: Gongol, Hurst, Johnson, Lowery, Muller, Poe, Roberts, Slater, Zuver

Washington Fly-In (April 2027)

- AWWA expectation: At least one state delegate
- Attending: None thus far
- Maybe: Gongol
- No: Hurst, Lowery, Muller, Poe, Roberts, Zuver

RMSO (Spring 2027)

- AWWA expectation: Section chair expected to attend. Chair-elect and secretary/treasurer recommended.
- Attending: None thus far
- Maybe: Gongol, Lowery, Poe, Roberts
- No: Hurst, Slater, Zuver

Review AWWA "expected attendance" matrix

Old business

AWWA Membership Challenge

- Progress report

Member interests survey form

- Progress report

LinkedIn group champion/custodian

Strategic plan

Discuss Goal #3: "Promote education, professional development, training, and information/technology exchange"

New business

Budget changes:

- Motion: Increase ACE travel budget for Director by \$500
 - Motion: Purchase magnetic name badges for section officers
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- Motion: Budget for membership lapel pins

Fall Conference:

- Discuss option to host preconference
- Discuss financial results from 2025

Paid staff position

Announcements

Upcoming meetings

July 14

September 8

November 3

Adjournment

Attest
