Introduction of Guests:  MSAWWA Chair—Gwen Pozega
MWEA President—Dan Harmon

Meeting called to order at 7:05 AM

Attendance: See attached sign in sheet

1. 2013 Meeting Minutes
   • Reviewed minutes
   • Motion to approve by Bill Demeyer
   • Second by Amy Deitchler
   • Motion carried

2. Annual conference preliminary report – Robin
   • Good overall reports
   • Exhibitor track will have some
   • 134 attendees plus 6 non-registered speakers
   • 61 paying vendors
   • Facility and food good
   • Game night was well attended and fun

Joint Committee Reports (Board Oversight):
1. Program – MSAWWA Chair—Gwen/MWEA President—Dan
   • Nicole Mosby reported
   • Good amount of abstracts, but always looking for more
   • Vendor track, taste test and pub style trivia are 3 new events

2. Exhibitors – MSAWWA Sr. Trustees—Nate & Slim/MWEA Sr. Trustee—Starr
   • Exhibitors had some ideas to improve exhibitor track
   • Overall they are satisfied

   • Changed from Historical Committee by Boards in 2013
   • New joint website being developed

   • Yellow flyer in registration packet
   • Outreach to universities

5. Host City – MSAWWA Chair—Gwen/MWEA President—Dan
   • Cora reported
   • Game night a success

6. Cross Connection Control – MSAWWA Sec/Treasurer—Jeff/MWEA Sec./Treasurer—Dana
   • John Alston and Barb Coffman reported
   • ABPA local chapter
   • Committee members are also members of ABPA
   • Members are active in ABPA and training courses

7. Scholarship – MSAWWA Past Chair—Bill/MWEA Past Chair—Cora
   • Awarded to MSU student on Wednesday

8. Lifetime Achievement Award – MSAWWA & MWEA Directors—John and Cora
   • Two candidates received award at Wednesday Banquet

9. SYP – MSAWWA Past President – Bill/MWEA Past Chair – Cora
   • David Carlson reported
- Tuesday mixer; attendance down from last year
- Looking for ideas to promote student involvement

**MWEA Business:**
1. President’s report – Dan Harmon
   - Long range planning efforts
   - WEFMAX in Whitefish in April 2014
   - 5 S’s renewed with 4 members inducted at Wednesday Banquet
   - Retain membership is a key goal
   - Website development
   - Education outreach ➔ pre-treatment committee
   - Discussed forming storm water committee
   - Discussed honors and awards at conference being published in home communities
   - Pre-conference in 2015
2. Budget Report – Dana Audet
   - 2013 ➔ $12,500 expenses, $16,000 income from pre-con
   - Balance nearing $40,000
3. Budget Approval
   - Motion by Starr
   - Seconded
   - Motion carried
4. Committee Reports
   - Long Range Planning – Dan Harmon
     ✓ Revised plan, no formal action yet
     ✓ Pre-treatment committee formation
   - Education
     ✓ Cora – looking for pre-con topics
   - Membership
     ✓ Dan Harmon - Down 5-6 members from 2013
   - Beneficial Reuse
     ✓ No report
   - Government Affairs
     ✓ No report
     ✓ Starr Sullivan will represent WMEA at WEFTEC 2014
   - Honors/Awards
     ✓ No further report from Banquet
   - Stockholm Jr. Water Prize
     ✓ Awarded
5. Junior Trustee Nominations/Election
   - Call for nominations
   - Starr Sullivan nominated Herb Bartles
   - Herb elected

**MSAWWA Business:**
1. Proposed By-laws revision – Slim Miller
   - Slim Miller led effort on by-laws revision
   - Revised by-laws sent to membership for comments ➔ only positive comments received
   - Structure of board change from 9 to 7; single junior trustee and single senior trustee
   - Feedback from members ➔ losing good people from board at senior trustee level
   - By-laws submitted to Gary Sullivan and approved; forwarded to executive committee and approved; will be submitted to national board for final approval at ACE 2014 in June
   - Won’t go into effect until after national board approval
   - Voting on revised by-laws
   - Motion by John Alston
Seconded
20 MSAWWA members present at meeting; all voted in favor of approval
Motion carried

2. Chairs Report – Gwen Pozega
- John Alston and Reid Campbell attended Atlantic City AWWA meeting
- Membership retention and recruitment is key goal of AWWA
- Slim Miller attended membership summit ➔ MSAWWA awarded membership retention check
- John Alston and Nate Weisenburger attended AWWA fly-in
- Strategic plan will be reviewed in alignment with AWWA plan

3. Budget Report - Robin
- 2014 budget ➔ $34,500 expenses; $29,900 income
- $8,600 2013 surplus

4. Budget Approval
- Motion to approve by Bill Demeyer
- Seconded
- Motion carried

5. Committee Reports
- Education
  ✓ Pre-conference on Tuesday
  ✓ ~ 50 attendees
- Legislative
  ✓ WIFIA is main topic at national level
- Membership
  ✓ No report
- Awards—Small Systems/Safety & Heroism
  ✓ No report
  ✓ AWWA no longer gives out national awards
- WFP
  ✓ $2,400 raised so far; lunch auction Thursday
- Fuller Award
  ✓ Awarded to Nancy Cormier at Wednesday Banquet

6. Trustee Nominations/Election
- Bill Demeyer nominated Nate Weisenberger
- John Alston nominated Jeff Ashley ➔ Jeff accepted
- Need appointment of Secretary / Treasurer
- Nate appointed as Secretary / Treasurer ➔ board voted and approved
- Jeff elected as new Junior Trustee

Motion to adjourn by Bill Demeyer
Seconded
Motion carried

Adjourned at 8:05 AM

Minutes prepared by Jeff Ashley, Secretary/Treasurer MSAWWA