

**MSAWWA/MWEA BOARD MEETING
MINUTES
October 7, 2014 1:00 pm
MSU Campus—Student Union Building
Room 232**

Attendees: Robin Matthews-Barnes (Executive Secretary), Collette Anderson (MSAWWA Senior Trustee), Herb Bartle (MWEA Junior Trustee), Jeremy Perlinski (MWEA Senior Trustee), Dan Harmon (MWEA Past President), Greg Lukasik (MSAWWA Chair), Starr Sullivan (MWEA Vice President), Dana Audet (MWEA Secretary/Treasurer), Amy Deitchler (MWEA President-Elect), Michele Marsh (MWEA President), Logan McInnis (MSAWWA National Director), Jeff Ashley (MSAWWA Junior Trustee), Nate Weisenburger (MSAWWA Secretary/Treasurer)

Call To Order

- The meeting was called to order by MSAWWA Chair Greg Lukasik at 1:03 p.m.

Old Business:

1. Review and Approval of Spring Meeting Minutes
 - Amy made a motion to approve the minutes
 - Starr seconded the motion
 - The motion carried.

New Business:

1. MWEA President's Report – Michele
 - Welcomed Herb as new member of the MWEA Board
 - Need members for the Storm Water Committee
 - Scholarship update
 - Starr attended WEFTEC
 - The topics for the Pre-conference this year will be Pretreatment
 - Interest in developing a vehicle license to increase revenue to fund Section initiatives – the initial cost is \$4,000; Starr is working on the template
 - Report on membership rates
 - Strategic plan will be updated
2. MSAWWA Chair's Report – Greg
 - Budget overview
 - WIFIA legislation was approved
 - YP Committee Chair will be attending session
 - Strategic plan will be updated to be more consistent with AWWA
 - Provided a summary of the EPA training event, which will be held prior to October 31, 2015
 - Revisions to entities receiving donations
 - Robin attended the Summer Workshop in Denver
 - Greg and Jeff attended the RMSO in Vancouver, British Columbia
 - Montana Section selected a new logo
 - Winter meeting will be held on December 2-3 in Helena

3. Joint Committee Reports:

<u>Committee</u>	<u>Board Oversight</u>	<u>Committee Chair</u>
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<p>Cross-connection Dana provided an update of the courses conducted by the Committee</p>	<p>MSAWWA/MWEA Sec/Treasurer Nate/Dana</p>	<p>Barb Coffman</p>
<p>Exhibitors Discussed role of Exhibitors committee Dan Harmon indicated exhibitors seemed pleased with the conference Vendor track was poorly attended because of a lack of CEU credit Discussion of allowing vendors to provide full length technical presentations The Program Committee could consider another track for the conference – possibility of having four concurrent sessions/tracks instead of three if space is available</p>	<p>MSAWWA/MWEA Sr. Trustees Collette/Jeremy</p>	<p>Bill DeMeyer</p>
<p>Information Management Mock-up reviews were requested in late spring/early summer Robin provided an update on getting more content prior to launch Robin will contact the website host to determine what needs to be provided prior to launch Possibly publish MSAWWA Legislative Committee updates on the website</p>	<p>MSAWWA/MWEA Jr. Trustees Jeff/Herb</p>	<p>Nate Weisenburger/Cora</p>
<p>Host City Meeting in November Conference will be at the Holiday Inn in Billings Discussion of water taste test competition and trivia competition</p>	<p>MSAWWA/MWEA Chair/President Greg/Michele</p>	<p>Greg Lukasik</p>
<p>Lifetime Achievement Mentioned recipients from last year</p>	<p>MSAWWA/MWEA Directors Logan/Cora</p>	<p>Paul LaVigne</p>
<p>Program Robin would like to see the Program Chair have experience Need to clarify whether speakers are expected to register for the conference Consider including a fourth track at the conference as an opportunity for exhibitors to present Target to have the Call for Papers ready by the end of October Discussion of how to target attendees who may have interest in storm water topics Potential idea of a water operator contest sponsored by the exhibitors/vendors</p>	<p>MSAWWA/MWEA Chair/President Greg/Michele</p>	<p>Terry Campbell</p>
<p>Public Education Developing interest in water/wastewater</p>	<p>MSAWWA/MWEA Chair Elect/Pres. Elect</p>	<p>Tammy Filliater</p>

careers via job fairs MWEA/MSAWWA budgets need to account for planned activities	Slim/Amy	
Scholarship \$1,500 raised last year to fund one scholarship Would like to fund two \$1,000 scholarships MWEA will make a motion to match MSAWWA contribution of \$300	MSAWWA/MWEA Past Chair/Past Pres. Gwen/Dan	Coralynn Revis
Student & Young Professionals Dave Carlson will attend the YP Summit Looking for better integration of the YP event into the conference program	MSAWWA/MWEA Past Chair/Past Pres. Gwen/Dan	David Carlson

4. 2014 Conference Report

- Net proceeds from the conference were presented
- Revenues to each organization were reviewed
- Details of conference participation, costs, and other items were discussed
- Future conference venues were discussed (Billings in 2015 and Bozeman in 2016)

5. 2015 Conference Update

- Location is the Holiday Inn in Billings

6. WFP donation

- Funds raised from the conference and section donations will be submitted this week
- Total amount raised is about \$4,000

7. Scholarship Investment—Corporate Resolution and vote on signers

- Robin was instructed to wait to renew one of the investments
- An organizational resolution and vote is required to reinvest the joint scholarship funds as approved at the prior board meeting
- Discussion of moving scholarship accounts to a joint account
- Starr made a motion to adopt a resolution to deposit funds into the Vanguard account identified at the May Board meeting with authorization to act on behalf of the American Water Works Association Montana Section in connection with any Vanguard mutual fund and/or Vanguard Brokerage accounts owned by the organization granted to Robin F. Barnes, Logan M. McInnis, and/or Roger Nathan Weisenburger.
- Jeff seconded the motion.
- Motion carried.

8. Joint website update

- This item was discussed during the Information Management Committee report.
- Jeremy will contact Nicole to follow up on the next steps for the website.

9. Other Business

- None identified

10. Adjourn

- Dana made a motion to adjourn the meeting
- Michele seconded the motion.

- Motion carried.
- The meeting was adjourned at 2:51 p.m.

Minutes prepared by Nate Weisenburger, MSAWWA Secretary/Treasurer