



**MSAWWA Board Meeting
Minutes
October 7, 2014 – 9:00 a.m.
MSU – Bozeman Student Union Bldg
Room 232**

Attendance: John Alston, Robin Matthews, Logan McInnis, Greg Lukasik, Collette Anderson, Nate Weisenburger. A quorum was present.

Call To Order

- The meeting was called to order by Chair Lukasik at 9:02 a.m.

Old Business

1. Approve minutes of Spring Meeting – All
 - Review of minutes
 - Motion to approve by Logan
 - Motion seconded by Jeff
 - Motion carried

New Business

1. Budget Report
 - Robin identified notable budget line items
 - Discussion of Director Expenses and Officer Expenses
 - Pre-Conference and Conference proceeds are estimated at \$13,314.40, which is above the budgeted value of \$11,000
2. Director's Report
 - Logan provided an update of activities
 - WIFIA was noted as an achievement despite some limitations
 - AWWA opening an office in India
 - Logan summarized philanthropic initiatives; discussion of the recent AWWA webinar; Greg expressed interest in serving on respective AWWA committee
 - Montana Section contributions to Water for People was discussed
 - Logan mentioned AWWA 2020 – A Path to One AWWA
3. MSAWWA Committee Reports:

Committee
Education

Board Oversight
Sr. Trustee—Collette

Committee Chair
None

Legislative

Chair Elect—Slim

Nate Weisenburger

Membership	Sr. Trustee—Collette	Logan McInnis
Awards	Chair Elect—Slim Jr. Trustee—Jeff	None
Water for People	Chair Elect—Slim	John Camden/Carrie Gardner
Nominations	Director—Logan	Director/Past Chair/Chair
Fuller Award	Director—Logan	Awardee from 5 yrs. Past—Scott Murphy

Education Committee

- No update

Legislative Committee

- State legislature updates will be provided pending information from contact
- AWWA Fly-In representation was requested when the notice is issued; the Board concurred with Nate and John attending on behalf of the Montana Section

Membership Committee

- Membership trends were reviewed along with a list of lapsed memberships
- Utility memberships were identified as a possible impact on recent trends; Bozeman, Billings and Mountain Water Company are utility members
- Discussed potential contacts to utilities in consideration of utility membership; also discussed calls to dropped and delinquent memberships;
- AWWA initiative toward international memberships (India, Mexico, etc.)

Awards Committee

- Greg is seeking a chair for this committee
- The Board discussed possible candidates for the committee

Water for People

- The contribution to Water for People was approximately \$3,800
- Greg suggested that the committee discuss the desired format for the auction and raffle

Nominations

- Possible candidates for the Junior Trustee position were discussed

Fuller Award

- Scott Murphy will serve as Chair of the committee this year

4. YP Summit participation

- David Carlson to attend

5. Strategic Plan—Aligning with AWWA

- Logan initiating a review of current strategic plan for the Montana Section and revising the document to be more consistent with AWWA
- Development of the Strategic Plan will be the focus of the first half-day of the winter meeting
- Greg and Slim will work on transitioning the current Strategic Plan to an Operational Plan document in advance of the meeting

6. EPA Training Workshop Agreement

- Greg signed an agreement to complete training by October 31, 2015
- The topic is Training to Improve Water Quality
- Compensation to the Montana Section is \$3,700
- Discussion of logistics, location, and venue
- Robin will coordinate and organize the event

7. 2014 Donation Entity

- The Board discussed potential options for the donation line item of the annual budget
- Collette made a motion to donate \$500 to the Engineer's Without Borders program at MSU and donate \$300 to the scholarship fund
- Logan seconded the motion
- Motion carried

8. Summer Workshop Update

- Robin provided the highlights of her trip to Denver
- Robin recommended that new Board members consider attending

9. RMSO

- Jeff provided a summary of the event
- Topics included branding, philanthropy, modifications to ACE
- The RMSO will be held in Alberta next year; possibly in Canmore (near Banff)
- Attendees should remember to take Montana Section pins as gifts for attendees from other Sections

10. New logo

- Greg suggested adopting a new logo for the Montana Section
- Examples of logos suggested by AWWA were reviewed
- The Board selected an option –Option B was selected

11. Winter Meeting date—

- The winter Board meeting will be held on Tuesday, December 2nd from 1 pm-5pm and all day on Wednesday, December 3rd

12. Other Business

- Robin provided an update on the status of the website; the launch date is dependent on providing information to the website developer
- Logan indicated that the Montana Section is required to conduct a Financial Review and submit the findings to AWWA; a proposal was received for consideration during the budgeting process at the winter meeting
- Jeff and Nate attended the Philanthropic Webinar by AWWA
- Nate attended the Protecting Your Organization's 501(c)3 Status Webinar by AWWA

13. Adjourn

- Logan moved to adjourn the meeting
- Jeff seconded the motion
- Motion carried
- The meeting was adjourned at 12:01 p.m.