Attendance: John Alston, Robin Matthews, Logan McInnis, Gwen Pozega, Slim Miller, Greg Lukasik, Nicole Mosby, Collette Anderson, Nate Weisenburger; Reid Campbell

Call To Order
  o Chair Pozega called the meeting to order at 1:03 p.m.

Old Business
  1. Approve minutes of Winter Meeting
     • Review of minutes
     • Motion to approve by Logan
     • John seconded the motion
     • Motion carried

New Business
  1. 2014 Budget Update
     • Robin requested the Board to review the budget.
     • $1,500 in advertising income not shown
     • Bill motioned to approve the financial report
     • Collette seconded the motion
     • Motion carried

  2. Director’s Report
     • Update on David LaFrance
     • AWWA Membership around 50,000
     • ACE registration looks good
     • Board meeting at ACE has a full agenda; SP2 approval on agenda
     • John attended a Section meeting Atlantic City, NJ trip and expressed positive opinion of the meeting
• John will be in Puerto Rico next week for his last Section visit
• John appreciated the opportunity to serve the Montana Section
• Reid Campbell from Halifax Water is the National Delegate for AWWA at the conference:
  o Toured Yellowstone area with John
  o Strategic plan highlights – Sections are key and play a major role in the success of AWWA; 5 SP2 initiatives; philanthropic activities; small systems assistance
• Gary Sullivan is planning to retire this year
• John provided an unfortunate development regarding an opportunity for educational materials
• Buried No Longer initiative for wastewater infrastructure in progress – Bozeman and Halifax are model systems
• Emphasis on utility membership

3. MSAWWA Committee Reports:

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<th>Committee</th>
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<td>Nominations</td>
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<td>Fuller Award</td>
<td>Director—John</td>
<td>Awardee from 5 yrs. past—Joe Steiner</td>
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Education Committee
  o Pre-Conference agenda primary accomplishment
  o Pre-Conference attendance estimated at 62

Legislative Committee
  o Nate provided AWWA Fly-In update – meetings with Congressional Delegation
  o John provided positive comments also

Membership Committee
  o Slim provided update for Steve – 236 paid memberships; down from 255 in 2012; utility memberships could be a contributing factor
  o Members to contact members who have not renewed; John contacted an individual who decided to renew; review the list and target specific individuals; Committee members will be responsible for calls
- Membership Challenge – membership goal is 243; retention goal is 8
- Slim will provide Membership Challenge information to the Board
- Some discussion regarding lifetime achievement and retired members

Awards Committee
- Logan provided an update on Lifetime Achievement and Operator Meritorious awards – awardees have been identified

Water for People Committee
- Greg provided an update on raffle and silent auction

Nominations Committee
- Change in Board membership needs to be addressed with respect to nominations

Fuller Award
- 2014 Fuller Award recipient has been identified

4. Fly-In Report
   - Nate and John provided highlights during Legislative Committee report

5. Membership Summit Report
   - Slim attended the Membership Summit
   - Competition with other organizations for membership
   - Generation gaps and impact on the organization
   - Making information available to membership
   - Soliciting information from membership
   - Pricing considerations and marketing – anchor pricing strategy and adjustments; first year perk, such as annual conference registration
   - Revised expectations regarding committee participation for members
   - Committee access to website

6. Governing Document Update
   - Strategic Plan:
     - Strategic Plan needs to be updated per AWWA in the near future
     - Discussion to update the Strategic Plan for better alignment with AWWA
     - Rocky Mountain Section of AWWA Strategic Plan provided for reference
     - Discussion of Ad Hoc Committee to revise strategic plan for the Montana Section
     - Slim and Greg volunteered to serve on the Strategic Plan Development Committee and prepare a revised draft for the Fall board meeting
- By-Law and Policies & Procedure document revisions
  - AWWA staff has approved the revised by-laws
  - By-laws are first order of business during membership meeting
  - Strategy was discussed and identified for Senior and Junior Trustee positions
  - Election for Junior Trustee will be contingent upon AWWA Board approval
  - Bill motioned to approve the Position Description and Policies & Procedures documents contingent on the approval of the Section by-laws during the membership meeting
  - Slim seconded the motion
  - Motion carried

7. Website posting of meeting minutes and budget
   - Discussion of what information to provide and the format of that information
   - Bill suggested potentially condensing the budget information for clarity
   - Slim is interested in maximizing the benefits of the website for the membership
   - Logan suggested an annual report approach to financial information
   - At the discretion of the Board, Robin will work with the Board to prepare an annual report suitable for the website; all agreed that meeting minutes should be posted to the website
   - Nicole provided an update on progress of website development

8. 2014 Summer Workshop
   - Scheduled in July
   - Robin plans to attend

9. 2014 RMSO September 12-13 in Vancouver, BC
   - Greg plans to attend
   - Junior trustee candidates should be asked to attend if considering the position

10. 2014 Conference Update
    - 140+ registrants
    - 61 paying vendors
    - Food/drink costs are relatively high; could impact net revenue to Section
    - Robin discussed sponsorship issues
    - Robin discussed expectations regarding speakers and conference registration; need to include information on abstract submittal documentation

11. Trustee Nominations
    - Addressed during previous agenda topics
12. John Spindler
   - Joe Steiner requested that the Board consider acknowledging the health of a member
   - A sympathy card will be sent

13. Adjourn
   - Bill moved to adjourn
   - Motion seconded by Greg
   - Motion carried
   - Meeting was adjourned at 3:58 p.m.

Minutes prepared by Nate Weisenburger, MSAWWA Senior Trustee, for Jeff Ashley