



**MSAWWA Board Meeting
Meeting Minutes
Friday, November 4, 2022—1:00 pm
Virtual Meeting hosted by AE2S, Inc. on Microsoft Teams**

Call To Order

Keeley Barry called the meeting to order.

Old Business

1. Approve minutes of Spring Meeting – The Board reviewed the minutes. Carrie Gardner made a motion to approve, John Alston seconded, the meeting minutes were approved.

New Business

1. 2022 Budget & Accounts update—Robin reviewed the budgets and accounts to date with the Board. The joint Information Management committee will review storage costs & benefits as these costs are risen lately.
2. Director’s Report—John Alston provided a report update on diversity and inclusion initiatives from AWWA, which Board discussed ideas to consider within the Section. National membership is strong and nearly at its goal, ACE numbers should be strong for Toronto for next year. Water 2050 campaign is getting going. John is working to tracking the dates for the DC Fly-in, which hopefully will not conflict with the Joint Conference date.
3. MSAWWA Committee Reports:

<u>Committee</u>	<u>Board Oversight</u>	<u>Committee Chair</u>
Awards	Vice Chair—Jason Fladland Jr. Trustee—Jarrett Moran	No committee members Operator Meritorious & others Robin will send out nomination requests via email.
Education	Sr. Trustee—Matt Mudd	No report needed, MWEA will be handling this for next year.

Fuller Award	Director—John Alston	John provided an update on working on nominating the additional committee member, which will be provided soon. The committee chair will also be confirmed soon.
Legislative	Vice Chair—Jason Fladland	Nate Weisenburger No committee report was available.
Membership	Sr. Trustee—Matt Mudd	Matt Mudd Membership Action plan Matt provided a membership report, attended the membership summit, Ben Rigby has been enlisted to this committee. The Board assigned follow-up's with members.
Water for People	Vice Chair—Jason Fladland	Carrie Gardner provided a committee update, water for people received a generous National donation, recruiting additional members, and will be preparing for the spring joint conference.

4. Joint Committee Reports to be given at Joint Board meeting
5. 2022 Conference update —Robin provided an update on final conference report, which will be ready for the fall Joint Meeting.
6. 2023 Conference discussion—Robin noted that the planning has started for the conference Butte, and the Board discussed the planning logistics of the conference. The location and dates will be confirmed at the fall Joint Meeting.
7. 2022 EPA Training Workshops update—Robin
 - a. EPA/RCAP Virtual Workshop planned for November 16th-17th, 2022
 - i. Workshop is planned, Barb Coffman is looking for a replacement.

8. Other Business

- a. ACE22: John, Matt, & Carrie all attended and reported back it was a great experience with Montana being well represented.
- b. 2022 Summer Workshop: Update— Board discussed sending Jarrett for next year, and the new junior Trustee to catchup on this event in 2023.
- c. 2022 RMSO: Update—Board reviewed the materials from the RMSO, and discussed making commitment to attend next year.
- d. 2023 Membership Summit/February 1-3, 2023 Denver: Matt is supportive of the committee attending and will consider sending some new committee members instead.
- e. 2023 YP Summit: March 26-28, 2023— Keeley noted that Alex and Paige would like to attend, which the Board decided to consider at the upcoming Joint meeting.
- f. 2023 Fly-In: John Alston and Nate Weisenburger are tracking this and waiting to hear the final dates. Once finalized, they will support sending Nate to represent Montana.
- g. ACE23/June 11-14, 2023 Toronto Canada
- h. 2023 RMSO: No date as of yet

9. Winter Meeting date set—December 9th @ 9AM

10. Adjourn

Matt Mudd made a motion to adjourn, Carrie Gardner seconded, the meeting was adjourned.