

2014 MSAWWA--MWEA JOINT MEMBERSHIP MEETING  
AGENDA

Thursday May 15, 2014—7 am  
Hilton Garden Inn, Missoula, MT  
Salon E

**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
3. Information Management – MSAWWA Jr. Trustees—Nicole & Collette/MWEA Jr. Trustee—Jeremy
  - Changed from Historical Committee by Boards in 2013
  - New joint website being developed
4. Public Education – MSAWWA Chair Elect—Greg/MWEA Pres. Elect—Michele
  - 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