

**MSAWWA Board Meeting
Meeting Minutes
Monday, November 6, 2023—9:00 am
Virtual Meeting hosted by AE2S, Inc. on Microsoft Teams**

Call To Order

1. Matt Mudd called the meeting to order.

Old Business

1. Approve minutes of Spring Meeting – The minutes were reviewed, Keeley Barry made a motion to approve, Carrie Gardner seconded, the minutes were approved.

New Business

1. 2023 Budget & Accounts update—Robin provided an update on the budgets to date. Robin also presented the accounts balances to date, conference proceeds are nearly finalized.
2. Director’s Report—Carrie provided the Director’s report, Carrie and John attended ACE in Toronto, and Carrie official took over as Director. During ACE, AWWA did a kickoff for Water2050 campaign. Membership is just below the 50,000 goal, and Carrie is planning to attend the Winter board meeting.

3. MSAWWA Committee Reports:

<u>Committee</u>	<u>Board Oversight</u>	<u>Committee Chair</u>
Awards	Vice Chair—Matt Mudd Jr. Trustee—Andy Schultz	Denver Fraser Operator Meritorious & others Matt provided an update, Matt and Denver are coordinating to make a plan to solicit nominations.
Education	Sr. Trustee—Jarrett Moran	Ben Rigby Jarrett provided an update that the education committee hosted a brief introduction meeting this fall.

Fuller Award	Director—Carrie Gardner	Craig Woolard Carrie provided an update on the committee activities with Craig. John will touch base on nomination for a new member to this committee.
Legislative	Vice Chair—Matt Mudd	Nate Weisenburger Matt provided an update from Nate. Committee is waiting for details on Fly-In and is planning to attend.
Membership	Sr. Trustee—Jarrett Moran	Matt Mudd Membership Action plan. Matt provided a committee update, membership meeting is this winter, the committee assigned follow-ups for new and late members.
Water for People	Vice Chair—Matt Mudd	Carrie Gardner provided a committee report, and is anticipating finalizing the donation at the end of the year.

4. Joint Committee Reports – Tabled to Joint Board meeting
5. 2023 Conference update (full report to be given at joint meeting) —Robin provided a brief overview. Overall, the Butte conference financial performance was well compared to previous year, 42 booths were sold, 170 attendees and 89 preconference attendees.
6. 2024 Conference discussion—Robin updated the Board that she has finalized the dates for the Conference in Missoula, April 22 – April 25.
7. 2023 EPA Training Workshops update—
 - a. Virtual workshop November 1&2 – Robin reported about 52 attendees, overall successful event.

8. Other Business—

- a. ACE23: Update from anyone who attended – John and Carrie attended, and reported that Toronto was a great event and successful ACE Event.
- b. 2023 Summer Workshop: Update— Jarrett attended the July summer workshop, Jarrett report positive experience.
- c. 2023 RMSO: Update—Board reviewed the materials distributed from the RMSO conference, and the Board will make a priority to attend next year.
- d. 2024 Membership Summit/January 24-26, 2024 Denver: Matt update that this committee is working to identify sending someone to attend.
- e. 2024 YP Summit: February 11-13, 2023 Portland, OR— Board will discuss budgeting for sending chairs at Joint board meeting.
- f. 2024 Fly-In: April 10-11, 2024 – Nate is planning to attend, the committee will be looking for a second attendee.
- g. ACE24/June 10-13, 2024 Anaheim, CA – The Board is will be checking schedule to attend.
- h. 2024 Summer Workshop: Board discussed budgeting for Andy to attend.
- i. 2024 RMSO: Robin will provide updates when available.

9. Winter Meeting date set—All December 4th at 9AM.

10. Adjourn

- a. Keeley made motion, Carrie seconded, meeting was adjourned.