**DRAFT AGENDA**

**SDAWWA Board Meeting**

**Tuesday September 10, 2024 – 6:00 PM (MT)**

**The Lodge at Deadwood, Deadwood, SD**

1. Call to Order
2. Agenda Approval
   1. *Motion to Approve*
3. Old Business
   1. Approve Minutes: August 1, 2024 Board Meeting
4. Reports (as applicable)
   1. Treasurer – Sam Cotter
   2. Section Manager – Rob Kittay
   3. Director – Brian Hoellein
   4. SDWWA Liaison Report – Ted Lewis
   5. Chair Report – Matt Erickson
   6. *Motion to Approve Reports*
5. Council and Committee Business (as applicable)
   1. Administrative and Policy – Casey Skillingstad
   2. Technical and Education – Rachel Kloos / Chris Myers
   3. Public Affairs – Austin Hoellein
   4. Water Industry – Kyle Goodmanson
   5. YP Committee – Kyla Diaz
6. Other Business
   1. AWWA Visiting Representative: TJ Stroebl
   2. Booth Schedule

|  |  |  |
| --- | --- | --- |
| Time | Volunteer 1 | Volunteer 2 |
| 8:00-9:00 |  |  |
| 9:00-10:00 |  |  |
| 10:00-11:00 |  |  |
| 11:00-12:00 |  |  |

* 1. 2025 Positions

Chair:

Chair-Elect:

Past Chair:

Director:

Treasurer:

T&E:

WUC:

A&P:

YP:

Public Affairs:

Section Manager:

SDWWA Liaison:

* 1. Municipal League Participation
  2. Community Engineering Corps Section Engagement
  3. Association Updates
     1. Section Relationship Manager
     2. RCAP Agreement
     3. Association Management System
     4. Section Branding / Logo
  4. Strategic Plan Action Items (Attached)
  5. 2023/24 Conferences/Seminars
     1. ~~Membership Summit: January 24-26, Denver, CO~~
     2. ~~YP Summit: February 11-13, Portland, OR~~
     3. ~~Spring Seminar: April 3-4, Brookings, SD~~
     4. ~~Water Matters! Fly-In: April 8-12, Washington, D.C.~~
     5. ~~RMSO 2024: April 28-30, Green Bay, WI~~
     6. ~~ACE: June 10-13, Anaheim, CA~~
     7. ~~Annual SDWWA Conference: September 11-13, Deadwood, SD~~
     8. SDML Annual Conference: October 8-11, Sioux Falls, SD
     9. Others?
  6. Library Inventory / 2024 Book Order

1. Future Board Meetings
   1. December (virtual)
2. Adjourn