



South Dakota AWWA

American Water Works Association

AGENDA

SDAWWA December Board Meeting Friday December 8, 2023– 12:00 PM (CT) Microsoft Teams Meeting

- 1) Call to Order
- 2) Agenda Approval
 - a) *Motion to Approve*
- 3) Old Business
 - a) Approve Minutes: September 12, 2023 Board Meeting
- 4) Reports (as applicable)
 - a) Treasurer – Sam Cotter
 - b) Section Manager – Rob Kittay
 - c) Director – Joe Honner
 - d) SDWWA Liaison Report – Ted Lewis
 - e) Chair Report – Matt Erickson
 - f) *Motion to Approve Reports*
- 5) Council and Committee Business (as applicable)
 - a) Administrative and Policy – Casey Skillingstad
 - b) Technical and Education – Rachel Kloos / Chris Myers
 - c) Public Affairs – Austin Hoellein
 - d) Water Industry – Kyle Goodmanson
 - e) YP Committee – Kyla Diaz
- 6) 2024 Budget
 - a) Matt Erickson to present
 - i) Proposal to increase Student Section Expenses.
 - ii) *Motion to Approve 2024 Budget*
- 7) Other Business
 - a) Section Bylaws
 - i) Approved on October 23, 2023
 - b) Voting Members
 - i) *Act on Decision Regarding Voting Members*

- c) Conflict of Interest Policy
- d) Section Insurances
 - i) *Act on Insurance Renewal*
- e) Section Branding / Logo
- f) Section Apparel and Conference Banner
- g) RCAP Trainings / Partnership
- h) Strategic Plan Action Items
- i) Membership Growth
 - i) Goal of 250 members
- j) 2023 Conferences/Seminars
 - i) Membership Summit: January 24-26, Denver, CO
 - ii) YP Summit: February 11-13, Portland, OR
 - iii) Spring Seminar: April 3-4, Brookings, SD
 - iv) Water Matters! Fly-In: April 8-12, Washington, D.C.
 - v) RMSO 2024: April 28-30, Green Bay, WI
 - vi) ACE: June 10-13, Anaheim, CA
 - vii) Annual SDWWA Conference: September 11-13, Deadwood, SD
 - viii) Others?
- k) Library Inventory / 2024 Book Order
- 8) Future Board Meetings
 - a) April 2nd Evening, Brookings, SD (Spring Seminar)
 - b) July ??, Virtual
 - c) September 10th Evening, Deadwood, SD (Annual Conference)
- 9) Adjourn