



**South Dakota AWWA**

American Water Works Association

## **DRAFT AGENDA**

### **SDAWWA Annual Business Meeting**

**Thursday September 12, 2024 – 4:30 PM (MT)**

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

- 1) Call to Order
- 2) Agenda Approval
  - a) *Motion to Approve*
- 3) Old Business
  - a) Approve Minutes: September 14, 2023 Business Meeting (located on website)
- 4) Reports (as applicable)
  - a) Treasurer – Sam Cotter
  - b) Section Manager – Rob Kittay
  - c) Director – Brian Hoellein
  - 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) Other Business
  - a) Water Research Foundation Donation
  - b) Section Awards
  - c) AWWA Visiting Representative: TJ Stroebel
  - d) Recognition of Outgoing Committee Chairs

e) Election of 2024-2025 Officers:

Chair:  
Past Chair:  
Chair-Elect:  
Director:  
Treasurer:  
Technical and Education Council Chair:  
Water Industry Council Chair:  
Public Affairs Council Chair:  
Administrative and Policy Council Chair:  
Young Professionals Council Chair:

Section Manager:  
SDWWA Liaison:

f) Passing of the Gavel

g) Vision for 2024-2025

h) Door Prizes

7) Adjourn