**AGENDA**

**SDAWWA December Board Meeting**

**Tuesday April 2, 2024– 6:00 PM (CT)**

**Wilbert’s Alehouse and Events - Brookings, SD**

1. Call to Order
2. Agenda Approval
   1. *Motion to Approve*
3. Old Business
   1. Approve Minutes: December 8, 2023 Board Meeting
4. Reports (as applicable)
   1. Treasurer – Sam Cotter
   2. Section Manager – Rob Kittay
   3. Director – Joe Honner
   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. Conflict of Interest Policy
   2. ACE Schedule & Attendance
   3. Association Management System Update
   4. Section Branding / Logo Update
      1. Conference Banner
   5. Member Data Policy Update
   6. Hosting of Trainings – Materials Available
   7. Membership Marketing Campaigns
   8. Membership Action Plan
   9. Strategic Plan Action Items (Print/Attach copy)
   10. A screenshot of a website

       Description automatically generated2023/24 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. Others?
   11. Library Inventory / 2024 Book Order
7. Future Board Meetings
   1. July ??, Virtual
   2. September 10th Evening, Deadwood, SD (Annual Conference)
8. Adjourn