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