**SDAWWA Annual Business Meeting**

**Spearfish Holiday Inn**

**Thursday, September 14, 2023 – 4:30 PM MT**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes-2022 Annual Business Meeting-Minutes can be found on web site
4. Reports
   1. Treasurer-Lori Seten
   2. Section Manager-Rob Kittay
   3. Director-Joe Honner
   4. SDWWA Liaison Report-Kyle Goodmanson
   5. Chair Report-Ben Haecherl
5. Council and Committee Business
   1. Administrative and Policy-Casey Skillingstad
   2. Technical and Education-Rachel Kloos
   3. Public Affairs-Austin Hoellein
   4. Water Industry-Kevin Newman
   5. YP Committee-Kyla Diaz
6. Water Research Foundation Donation
7. Section By-Laws Revision
8. Section Awards
9. National AWWA Representative
10. Recognition of outgoing committee chairs
11. Election of 2023-24 Officers
    * Chair: Matt Erickson
    * Past Chair: Ben Haecherl
    * Chair Elect: Kevin Newman
    * Secretary/Treasurer: Sam Cotter
    * Public Affairs Council Chair: Austin Hoellein
    * Technical and Education Council Chair: Rachel Kloos

* Water Utility Council Chair: Kyle Goodmanson
* Administrative and Policy Council Chair: Casey Skillingstad
  + Young Professionals Chair: Kyla Diaz
  + Director: Brian Hoellein

Other Positions

* + Section Manager: Rob Kittay
  + SDWWA Liaison: ??

1. Passing of the Gavel
2. Vision for 2023-24
3. Door Prizes/Adjourn