**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