**SDAWWA Board Meeting**

**Tuesday July 25, 2023– 1:00 PM (MT)**

**Virtual Webex Meeting**

**AGENDA**

1. Call to Order

1. Agenda Approval
   * 1. *Motion to Approve*

1. Old Business
2. Approve minutes: April 30, 2023 Board Meeting
3. Reports (as applicable)
4. Treasurer, 2023 to Date – Lori Seten
5. Section Manager – Rob Kittay
6. Director – Joe Honner
7. SDWWA Liaison Report – Kyle Goodmanson
8. Chair Report – Ben Haecherl
9. *Motion to Approve Reports*

1. Council and Committee Business (as applicable)
2. Administrative and Policy – Casey Skillingstad
3. Technical and Education –Rachel Kloos
4. Public Affairs – Austin Hoellein
5. Water Industry – Kevin Newman
6. YP Committee – Kyla Diaz

1. Other Business
2. 2023-2024 Officers

|  |  |  |  |
| --- | --- | --- | --- |
| Position | 2022-2023 | 2023-2024 | Candidates |
| Chair | Ben Haecherl | Matt Erickson |  |
| Chair - Elect | Matt Erickson | Kevin Newman |  |
| Past - Chair | Brian Hoellein | Ben Haecherl |  |
| Secretary/Treasurer | Lori Seten | Sam Cotter |  |
| Public Affairs Council Chair | Austin Hoellein | Austin Hoellein |  |
| Technical & Education Council Chair | Rachel Kloos | Rachel Kloos | Need to Identify a Co-Chair |
| Water Utility Council Chair | Kevin Newman | Kyle Goodmanson |  |
| Administrative & Policy Council Chair | Casey Skillingstad | Casey Skillingstad |  |
| Young Professionals Chair | Kyla Diaz | Kyla Diaz |  |
| Director | Joe Honner | Brian Hoellein |  |

1. Policy on Stipend for ACE Attendance (see attached)
2. Bylaws update (2018)
   1. Review recommended every 5 years.
3. SDWWA Conference:
   1. SD AWWA Booth
   2. Water taste test gift cards.
4. SD AWWA Library:
   1. Maintain or give away?
5. Strategic Plan Action Items (see attachment)
6. 2023 Conferences/Seminars
7. ~~Membership Summit: February 1-3, Denver.~~
8. ~~Water Matters! Fly-In: March 22 & 23, D.C.~~
9. ~~YP Summit: March 27 & 28, Sacramento.~~
10. ~~Spring Seminar: March 29 & 30, Yankton.~~
11. ~~Surface Water Conference: April 18-20, Fargo.~~
12. ~~RMSO 2023: May 1 & 2, Custer State Park (April 30~~~~th~~ ~~Sunday Arrival).~~
13. ~~ACE: June 11 – 14, Toronto.~~
14. Annual SDWWA Conference: Sept 13 – 15, Spearfish.
15. Others?
16. 2023 Board Meetings
    * + 1. ~~March 28, Yankton (Spring Seminar)~~
        2. ~~April 30 Evening, Custer State Park (RMSO)~~
        3. July 25, Virtual
        4. September 12 Evening, Spearfish (Annual Conference)
        5. December ??, Virtual

1. Adjourn

