**SDAWWA Board Meeting**

**Tuesday September 12, 2023– 6:00 PM (MT)**

**Holiday Inn Canyon Room-Spearfish SD**

**DRAFT AGENDA**

**Dinner Followed by Meeting**

Call to Order-Ben Haecherl

Approval of Agenda

Approval of Minutes from Last Meeting-Can be found on web site

Old Business

Reports

Treasurer-Lori Seten

Section Manager-Rob Kittay

Director-Joe Honner

SDWWA Liaison Report-Kyle Goodmanson

Chair Report-Ben Haecherl

Council and Committee Business

Administrative and Policy-Casey Skillingstad

Technical and Education-Rachel Kloos

Public Affairs-Austin Hoellein

Water Industry-Kevin Newman

YP Committee-Kyla Diaz

AWWA National Representative

Annual Meeting

Any last minute items?

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| Booth Schedule | 1 | 2 |
| 8:00 – 9:00 | Brian Hoellein | Rachel Kloos |
| 9:00 – 10:00 | Casey Skillingstad | Matt Erickson |
| 10:00 – 11:00 | Ben Haecherl | Kyla Diaz |
| 11:00 – 12:00 | Kyle Goodmanson | Kevin Newman |

Strategic Plan Update

Review Action Item List

Committee Chairs

Chair-Matt Erickson

Chair Elect-Kevin Newman

Past Chair-Ben Haecherl

Director-Brian Hoellein

Secretary-Sam Cotter

**Treasurer-Discussion on Status**

T&E-Rachel Kloos

WUC-Kyle Goodmanson

A&P-Casey Skillingstad

Young Professionals-Kyla Diaz

Public Affairs-Austin Hoellein

Other Personnel

Section Manager-Rob Kittay

SDWWA Liaison- ??

Conferences-RCAP/AWWA Workshops

Municipal League Participation

Polo Shirt Status

Order additional for new board members?

Order new round of shirts?

Library Inventory and 2023 book order

2023 By Laws Update/Feedback

Board Meetings

December Via Zoom

Other Business

Adjournment