

**SDAWWA Annual Business Meeting**

**Thursday, September 15, 2022**

**Ramkota – Sioux Falls, SD**

**Call to Order 4:54 pm by Chairman Brian Hoellein**. 30 Members present.

**Introductions:** Brian introduced the Board, Council Chairs, and staff.

**Approve Agenda –** Brian asked for a motion to approve the agenda. Sam Cotter moved to approve the agenda; Kevin Newman seconded. Motion carried.

**Approve Annual Board Minutes** – Brian asked for any additions or corrections to the September 16, 2021, Annual Board Meeting Minutes. Ben Haecherl moved to approval; Bill Sarringar seconded. Motion carried.

**Reports:**

**Treasurer’s Report – Current:** Lori Seton submitted the Treasurer’s Report. The section ended 2021 with $30379.89 income over expense. As of 8/31/2022 cash balance $49,195.38 CD’s $87236.59. Estimated Net worth $138,942.77.

**Administrative Report:** Jim Jones gave an overview of the year’s actions. He discussed working on the Audit, completing AWWA and SD Secretary of State reports. Jim Attended ACE in San Antonio. Helped with this conference and the upcoming RMSO meeting. Jim has resigned his position as Section Manager and has assisted in the transition process.

**Director’s Report:**  Joe Honner reported on AWWA National. Highlights included Director meetings, ACE22, and Water 2050.

**SDWWA Liaison Report** – Kyle Goodmanson reported on the SDWWA and their actions for the year. Joint meetings have been started between SDWWA, WEA and AWWA.

**Chair Report:** Brian Hoellein reported activities from the past year. Some of the things include completing a new Strategic Plan, planning for the upcoming RMSO the Section will host in 2023, Web Site update, and increasing SDSU and SDSMT student engagement.

**Approve Treasurer’s and Administrative Reports** – Brian Hoellein asked for a motion to approve the Treasurer’s and Administrative Reports for the current period. Dustin Dale made a motion to approve the board reports, Matt Erickson seconded. Motion carried.

**Council and Committee Business:**

**Administrative and Policy:** Matt Erickson reported on the A & P. Current membership numbers are189. Membership goals were set to 1% growth, but we are currently at -1%. The Fuller Award and tenure awards have been prepared There was not an Operator Meritorious nominee. The section would like to get more nominations for awards. The Section Manager annual review will be completed at this conference.

**Technical and Education:** Rachel Kloos reported on the T&E activities over the past year. RCAP training was just completed in Rapid City. Planning meeting for the 2023 spring seminar was held on the 13th. T&E discussed possible future locations for the spring seminar. Mitchell and Watertown are possible locations.

**Public Affairs:** Bill Sarringar reported on the Annual Conference fundraisers. $445 was raised at the golf outing and $1880 raised from the raffle and $375 raised on the bean bag tournament for a total of $2,700 raised at the Fall Conference.

**Water Utility Council:** Kevin Newman reported on the past year’s activities of the WUC. He reported on the Water Matters Fly-In, PFAS regulation, Cyber Security, and meeting with congressional leaders of South Dakota and the Legislative

**YP Committee:** Casey Skillingstad reported they had their quarterly meetings. They coordinated a TP social event (Great Shots) and the bean bag tournament for the Annual Conference.

**Water Research Foundation Donation:** Brian Hoellein asked for a motion for a donation to the WRF. Erin Steever made a motion to donate $500, seconded by Janel Ellingson. Motion carried.

 **Audit:** An audit on the Section was done in 2022. No findings to report from the audit**.**

**Strategic Plan:** A new Strategic Plan was completed. The plan outlines Priorities, Goals, and Objectives for the section. Action plans have been outlined for each of these. Volunteers for actions items are needed.

**RMSO:** South Dakota will be hosting the Regional Meeting of Section Officers. It is scheduled for May 1st and 2nd at Custer State Park Game lodge. Planning is ongoing. The 2023 budget will have a budget line item for this event.

**Section Awards:** The Chair recognized outgoing Board members Bill Sarringar and Jim Jones for their years of service to the Section. The Chair asked for future award nominations for the membership.

**Election for 2022/2023 Board**: The nominating committee proposed the following slate of officers:

 Chair: Benjamin Haecherl Chair Elect: Matt Erickson

 Past Chair: Brian Hoellein Secretary/Treasurer: Lori Seton

 Public Affairs Committee: Austin Hoellein T & E Council Chair: Rachel Kloos

 Water Industry Council Chair: Kevin Newman Administrative and Policy Council Chair: Casey Skillingstad

 Young Professionals: Kyla Diaz Director: Joe Honner

Other board members/positions: SDWWA Liaison Kyle Goodmanson, and Section Manager Jeff DeVille.

Brian Hoellein then asked for nominations from the floor. There were none. A motion was made by Dustin Dale to approve the nominees Ben Haecherl seconded. Motion carried.

 **Passing of the Gavel:** Brian Hoellein turned the meeting over to Benjamin Haecherl.

 Benjamin Haecherl presented his vision for the section for 2022-2023.

 **Adjourn:** A motion was made by Kyle Goodmanson to adjourn seconded by Adam Norman. Meeting was adjourned at 5:38 pm.

 Respectfully submitted by Jeff DeVille