



YOUNG PROFESSIONALS COMMITTEE

American Water Works Association
Minnesota Section
2247 Cleveland Street NE
Minneapolis, Minnesota 55418-4018
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2011 FALL MEETING

Thursday, 9/29/11 4:00 PM – 5:00 PM
Old Chicago, Duluth, MN

AGENDA

- I. **Roll Call** – *Bo Johnston, Kristopher Knutson, Roger Scharf, Eric Freihammer, Brent Massman, Katheryn Hope Wilkenson, David Weum, Andrew Rescola, Michelle Stockness, Chris Capecchi, Kevin Renslow, Bala Vairavan.*
- II. **Approve Minutes from Past Meeting** – *Brent made a motion to approve minutes from past meeting. Kevin seconded.*
- III. **Review and Approve Agenda** – *Kevin Renslow made a motion to approve minutes from past meeting. Brent seconded.*
- IV. **Unfinished Business/Updates**
 - A. **Chair Elect Resignation** – *It was discussed during the meeting that Mary Anderson has resigned from her consultant job and taken a job in a different field. She has indicated she is no longer going to participate in AWWA activities. A discussion was held and it was decided that the current Chair and Past Chair would retain their positions in order to a new Chair Elect to get trained in and the possibility of going to the YP summit. Committee took a vote and decision was approved.*
 - B. **Possible Changes to YP Guidance Document (in event of Officer or Subcommittee Chair resignation).** – *Additionally, Bo indicated that the YP Guidance Document should be reworked in order to fit the resignation situation. Bo & Kevin to draft changes by next meeting.*
 - C. **Update of 2011 Budget** – *Bo gave update of 2011 Budget thus far. Budget is on track with exception of YP Summit money and World Of Water Income.*
- V. **New Business**
 - A. **Workgroup Chair Position Reports**
 1. **Membership (Adam Markos)** – *Fall recruitment activities currently planned for University of Minnesota, Minnesota State, St. Cloud Technical (St. Cloud and Eden Prairie Campuses).*



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2. **Social** (Michelle Stockness)

a. **Tours:**

b. **Socials:**

3. **Public Affairs** (Anna Munson) – *Anna gave an recap on the year's World of Water competition and*

4. **Fresh Ideas** (Jabin Joseph)

5. **Tournament** (Lucas Martin)

B. Changes to Future Budgets

C. Chair Elect Nominations and Voting – *Brent Massmann was nominated and elected for the Chair Elect.*

VI. Announcements/Schedule Next Meeting

A. Next Meeting

VII. Action Items: