

GOVERNING BOARD MEETING

Friday, April 15, 2011, 1:00 p.m. to 5:08 p.m.
Comfort Inn, 3000 Harbor Lane, Plymouth 55447, 763-559-1222

AGENDA

1. **CALL TO ORDER** (Tracy)

2. **ROLL CALL** (Thornley)

3. **CONSENT REPORT**

MINUTES APPROVAL

FINANCIAL REPORT (Thornley)

ASSOCIATION DIRECTOR'S REPORT (Schultz)

DISTRICT REPORTS

Central (Vollbrecht)

Metro (Bramwell)

Northeast (Proulx)

Northwest (Bergantine)

Southeast (DuChene)

Southwest (Larson)

COUNCIL REPORTS

Administrative and Policy (Eaton)

Conference (Lubovich)

Minnesota Associates (Ganther)

Public Affairs (Volker)

Training (Glassing)

Water Utility (Shea)

4. **CONSENT DISCUSSION ITEMS** (Tracy)

5. **UNFINISHED BUSINESS**

RSMO Travel (Vollbrecht)

Vollbrecht has been exploring possible ways of getting members to the Regional Meeting of Section Officers in Custer, South Dakota, on May 13 and 14. Stai, Schultz, Moulton, Vollbrecht, Blommel Johnson, Bramwell, Vempati, Tracy, and possibly Cavalcoli have indicated interest in attending.

The Dinner Formerly Known as the Banquet (Ganther)

Bert Tracy and Stew Thornley attended the Minnesota Associates Council meeting March 11 to inform the council of discussions by the board regarding possible changes in after-hours activities at the section conference.

6. **NEW BUSINESS**

Liquid Assets – Blueprint Minnesota (Thornley)

Shooting on the documentary—a local follow-up to the Liquid Assets program that was on public television several years ago—is scheduled to begin in April. The section has invested \$2,500 in the project.

Chair-Elect Nominations (Moulton)

Moulton will present the slate of candidates for Chair-Elect.

Bulldogs and Mugs (Tracy)

Jim Sadler and the Bulldogs (the House Committee) have requested that we resume the practice of giving Minnesota AWWA beer mugs with the registrations at the section conference.

Soliciting Past Chairs for Chair-Elect (Tracy and Moulton)

This year's list of eligible candidates for chair-elect dwindled down to only a few who were interested. Candidates must have served at least two years on the governing board to be eligible to run for chair-elect. Past chairs are eligible to serve again. Should they be contacted by the nominating committee and asked to run if there are no other candidates?

7. **NEXT BOARD MEETING**
July 2011 Conference Call
8. **ADJOURNMENT**