

GOVERNING BOARD MEETING

Friday, May 7, 2010, 8:00 a.m. to 12:00 noon

Buckham Center Library, 11 Division Street East, Faribault, Minnesota 55021

AGENDA

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

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 (Sweers)

COUNCIL REPORTS

Administrative and Policy (Eaton)

Conference (Lubovich)

Minnesota Associates (Belden)

Public Affairs (Volker)

Training (Glassing)

Water Utility (Shea)

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

5. **UNFINISHED BUSINESS**

Board Meeting Schedule (Eaton)

A motion at the January board meeting created a committee to reconsider the schedule of board meetings to reduce expenses and inconveniences.

Travel Policy (Spain)

A committee (Stai, Peterson, Eaton, and Spain) was formed to make recommendations on our travel policies for members and to find out what policies other sections have. A proposed policy was submitted to board members prior to the January meeting, and a motion at the January meeting directed the board to submit comments to Spain and have the policy voted on at the May meeting.

Hiring of Volunteer Coordinator (Eaton)

In 2009, the board approved the hiring of a volunteer management coordinator to follow up with section volunteers and perform other administrative duties. The budgeted amount for the coordinator was \$4,000, but it was decided to combine this position with an administrative assistant sought by the membership committee, bring the expense to \$7,500. At the January meeting, the issue was tabled until the May meeting or until a person is identified to fill the position.

Summer Workshop

The AWWA Summer Workshop in Denver will be held July 29-30. Glassing, Moulton, Spain, Vollbrecht, Eaton, Volker, Tracy, DuChene, and Vempati have indicated interest in attending. The 2010 budget calls for \$4,000 for the Summer Workshop.

6. **NEW BUSINESS**

Strategic Planning (Spain)

The strategic plan will be reviewed and final updates made.

Regional Meeting of Section Officers (Moulton)

This year's RMSO was held in Minneapolis in April.

Request for Support by Blueprint Minnesota (Spain)

Andrew Sullivan of Blueprint Minnesota–Liquid Assets is requesting support (from \$500 to \$5,000). In the past we were approached regarding a feature/documentary to accompany the Liquid Assets program that has been on Twin Cities Public Television; we have offered non-financial support, such as tapping into the expertise of our members, but have declined to make a financial commitment.

Blueprint Minnesota: A Documentary Film Project to Raise Awareness about Minnesota Critical Water Infrastructure is the documentary to accompany the Liquid Assets program. Information about Blueprint Minnesota is on-line at <http://blueprintminnesota.com>.

7. **NEXT BOARD MEETING**
September in Duluth.

8. **ADJOURNMENT**

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