

GOVERNING BOARD MEETING

Tuesday, September 21, 2010, 11:00 a.m. Central Time
Duluth Entertainment Convention Center, Room 202

MEETING MINUTES

1. CALL TO ORDER (Moulton)

Called to order at 11:01 a.m.

2. ROLL CALL

Everybody introduced themselves to the AWWA Representative.

POSITION	NAME	PRESENT?
Executive Board of Directors		
<i>Chair-elect</i>	Bert Tracy, Golden Valley	Yes
<i>Chair</i>	Pete Moulton, St. Peter	Yes
<i>Past Chair</i>	Bill Spain, St. Cloud Technical College	Yes
<i>Director</i>	Dave Schultz, MDH.....	Yes
<i>Secretary/Treasurer</i>	Stew Thornley, MDH	No
<i>Assistant Secretary</i>	Uma Vempati, HDR Engineering.....	Yes
District Trustees		
<i>Central</i>	Lisa Vollbrecht, St. Cloud (exp. 2010).....	Yes
<i>Metro</i>	Mike Bramwell, Champlin (expires 2011).....	Yes
<i>Northeast</i>	Mark Proulx, Duluth (expires 2011).....	Yes
<i>Northwest</i>	Brian Bergantine, AE2S (expires 2012)	Yes
<i>Southeast</i>	Dennis DuChene, Faribault (expires 2012)	Yes
<i>Southwest</i>	Mark Sweers, MDH (expires 2010)	Yes
<i>At-Large</i>	Lyle Stai, Retired (expires 2012)	Yes
Councils and Committees		
<i>Administrative & Policy (APC)</i>	Jon Eaton, Bloomington (expires 2011)	Yes
<i>Conference (Conf)</i>	Corey Lubovich, Hibbing (expires 2010)	Yes
<i>Minnesota Associates (MAC)</i>	Tony Belden, Engineering America (exp. 2010).	Yes
<i>Public Affairs (PAC)</i>	Myron Volker, Owatonna (expires 2012).....	Yes
<i>Training & Education (TEC)</i>	Chris Glassing, ACIPCO (expires 2010)	Yes
<i>Water Utility (WUC)</i>	Pat Shea (expires 2012).....	Yes

Guests:

AWWA Representative John Donahue Yes

3. UNFINISHED BUSINESS

Eaton wants Board members to think about change in board meeting schedule. What are good things and bad things and what are the best things to make these meetings efficient and still save money. This will be discussed on September 21st 6 PM Board meeting.

4. **NEW BUSINESS**

Introduction of AWWA Representatives and Special Guests (Moulton)

Donahue addressed the board members with a speech addressing the following topics briefly:

- *Increasing membership is the highest priority for AWWA. Couple of years ago AWWA membership strength was 60,000. This month, AWWA membership strength was 55,000. However, in the past 12 months, MN AWWA has increase in membership.*
- *AWWA Programs Analysis: Evaluation of every program compared to a matrix developed by program evaluation committee. Helps eliminate programs that are ineffective and fund new and effective programs.*
- *Many opportunities are available in the national levels to participate in committees. Couple of them are: treatment plant operations and maintenance committee and distribution system operations and maintenance committee. Encourage MN AWWA section members to participate in these committees.*

5. **NEXT BOARD MEETING**

Tuesday, September 21 in Duluth, 6 p.m. Bellisio's, 405 Lake Avenue South, Duluth

6. **ADJOURNMENT**

Spain moved and Tracy seconded to adjourn. Motion passed unanimously at 11:43 a.m.

Minutes submitted by Uma Vempati, Assistant Secretary/Treasurer.