

GOVERNING BOARD MEETING

September 22, 2008, 6:00 p.m. to 9:30 p.m.
Midi's Restaurant, 600 East Superior St., Duluth, MN 55802

AGENDA

1. **CALL TO ORDER** (Peterson)
2. **ROLL CALL** (Brown)
3. **CONSENT REPORT** (Peterson)
 - MINUTES APPROVAL**
 - ASSOCIATION DIRECTOR'S REPORT** (Schultz)
 - DISTRICT REPORTS**
 - NW District (Bergantine)
 - NE District (Vacant)
 - Central District (Stai/Vollbrecht)
 - Metro District (Blommel Johnson)
 - SW District (Moulton)
 - SE District (Huschle)
 - COUNCIL/COMMITTEE REPORTS**
 - Administration Council (Cockriel)
 - Conference Council (Lubovich)
 - Manufacturers Council (Belden)
 - Public Affairs Council (Volker)
 - Training Council (Glassing)
 - Water Utility Council (Bullert)
4. **CONSENT DISCUSSION ITEMS**
5. **UNFINISHED BUSINESS**
 - A. Seven Measures of Success (Schultz)
 - B. NE District Trustee Vacancy (Lubovich)
 - C. Survey Regarding Bussing to Annual conference (Spain)
 - D. 2009 Association Award Nominations (Cockriel)
6. **NEW BUSINESS**
 - A. Public Utilities Inspectors School – (Bert Tracy)
 - 20 minute presentation
 - B. 2008 Association Meeting Review – (Peterson)
 - ACE - Jun
 - Summer Workshop – Denver, CO on July 24-25
 - Regional Meeting of Section Officers (RMSO) – Dearborn, Michigan, May 16-17
 - C. Fall Conference Update (Lubovich)
 - D. Board support of Adam Kramer as Director at Large (Schultz)
 - E. Board support of Dave Schultz as Vice President (Thornley)
 - F. Promotion of CEO/GM Forum (Brown) – see attached PDF flyer
 - G. **Tuesday morning** - 2009 Business Plan & Budget Review (Anderson/Spain/Brown/Thornley)
7. **NEXT BOARD MEETING**
 - 8a Tuesday, September 23, 2008 at the DECC in Duluth, MN
 - 7a Friday, September 26, 2008 at the DECC in Duluth, MN
8. **ADJOURNMENT**