

ANNUAL SECTION BUSINESS MEETING

September 25, 2008, 11:00 a.m. to 1:00 p.m.
Duluth Entertainment & Convention Center (DECC)
Duluth, MN

1. **CALL TO ORDER** (Peterson)
2. **MINUTES APPROVAL** – September 20, 2007
3. **DISTRIBUTION OF BALLOTS FOR CHAIR-ELECT AND DIRECTOR**
Remind non-members they cannot vote.
4. **FINANCIAL REPORT** (Brown)
5. **CONSENT APPROVAL OF:**

ASSOCIATION DIRECTOR'S REPORT (Schultz)

DISTRICT REPORTS

Northwest District (Bergantine)

Northeast District (vacant)

Central District (Stai)

Metro District (Coone)

Southwest District (Moulton)

Southeast District (Huschle)

COUNCIL/COMMITTEE REPORTS

Administration Council (Cockriel)

Conference Council (Lubovich)

Minnesota Associates Council (Belden)

Public Affairs Council (Glassing)

Training Council (Spain)

Water Utility Council (Bullert)

The above reports were published in the Breeze and Light Breeze for review by the general membership.

7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **COMMUNICATIONS (Scott, nothing to say for these two items)**
This is the summary of the awards luncheon.
10. **ASSOCIATION REPRESENTATIVES PRESENTATION**
11. **ERECTION RESULTS**
12. **ADJOURNMENT**