

GOVERNING BOARD MEETING AGENDA

Friday, September 30, 2011, 11:00 a.m.

Board Room, Duluth Entertainment Convention Center, Duluth, Minnesota

1. **CALL TO ORDER** (Blommel Johnson)
2. **ROLL CALL** (Vempati)
3. **CONFIRMATION OF AWARDS** (Vempati)
 - National
 - 2011 George Warren Fuller*
 - Life Members (30 year)*
 - Gold Drop (50 year)*
 - Honorary Membership*
 - Section
 - 2011 Leonard N. Thompson*
 - 2010 L.N. Thompson plaque*
 - Meritorious Service Award*
 - Membership Achievement*
 - Volunteer of the Year*
 - Scholarships*
 - Fresh Ideas Competition*
4. **APPOINTMENT OF SECRETARY/TREASURER** (Blommel Johnson)
5. **APPOINTMENT OF ASSISTANT SECRETARY/TREASURER** (Blommel Johnson)
6. **APPOINTMENT/REAPPOINTMENT OF COUNCIL CHAIRS** (Blommel Johnson)
 - A. Administrative & Policy Council – (1st year of 3-year term – expires 2014)
 - Awards
 - Finance
 - Information Technology
 - Membership
 - Nominating
 - B. Conference Council – Corey Lubovich (2/3 – expires 2013)
 - Program
 - C. Minnesota Associates Council – Rod Ganther (2/3 – expires 2013)
 - Competitions
 - D. Public Affairs Council – Myron Volker (3/3 – expires 2012)
 - Public Information
 - Publications
 - Scholarship
 - Water for People
 - Young Professionals
 - E. Training & Education Council – (2/3 – expires 2013)
 - Education
 - Management

Research
Safety
Small Systems

F. Water Utility Council (WUC) – Pat Shea (3/3 – expires 2012)

7. **OTHER APPOINTMENTS**

8. **ASSIGNMENTS**

Administrative & Policy to Central (Trustee: [2/3] – expires 2013)

Conference to Northeast (Trustee: [1/3] – expires 2014)

MAC to Northwest (Trustee: Bergantine [3/3] – expires 2012)

PAC to Southeast (Trustee: DuChene [3/3] – expires 2012)

Training & Education to Southwest (Trustee: Larson [2/3] – expires 2013)

WUC to Metro (Trustee: Bramwell [1/3] – expires 2014)

No assignment for At-Large (Trustee: Stai [3/3] – expires 2012)

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- Fall Board training session ideas

11. **COMMENTS BY ASSOCIATION REPRESENTATIVE**

12. **NEXT BOARD MEETING**

- Set date, time, and place

13. **ADJOURNMENT**