

**MISSOURI SECTION
BOARD OF TRUSTEES MEETING
with
COMMITTEE CHAIRS**

Date: April 16, 2004

Place: **Holiday Inn Executive Center**
Columbia, Missouri

ATTENDANCE:

Board Members:

Mike O'Connell	Chair
Roddy Rogers	Chair-Elect
John Betz	Vice-Chair
Barry Kirchhoff	Secretary/Treasurer
Ron Molly	Asst. Secretary/Treasurer
Dave Visintainer	Director
Karen Kelley	3rd Year Trustee
Tom Miller	3rd Year Trustee
John Schilling	2 nd Year Trustee
Jeff Lakin	2nd Year Trustee
Jeff Gard	1 st Year Trustee
Tom Crowley	1 st Year Trustee

Committee Chairs:

Ron Molly	-	Annual Conference Mgmt.
John Parker	-	ByLaws
John Schilling	-	Exhibits
Tim Rajchart	-	Heroism
Dan Montgomery	-	Membership
Ray Seidelman	-	Operators Meritorious
Diana Dohmen	-	Retirees
Mark Wolff	-	Scholarship
Tom Crowley	-	Student Activities/Conference Mgmt
Curt Skouby	-	Water Utility Council
Frank Pogge	-	Water Industry Coordinating Report
Gailla Rogers	-	Administrative Manager

The meeting was called to order at 7:30 a.m.

Mike O'Connell, Chair, welcomed all members that were present and had everyone in the group introduce themselves and indicate which office or committee held.

Approval of minutes from January Board Meeting – Mike O'Connell

MOTION: A motion was made, seconded and approved to accept the November minutes.

Director's Report – Dave Visintainer

Mr. Visintainer was present and indicated that he would have comments later at the regulatory session.

Secretary/Treasurer's Report – John Betz

Barry Kirchhoff, Secretary Treasurer, reported that the beginning balance on January 1, 2002 was \$91,987.23. The income total on December 31, 2003 was \$225,411.51. Expenses through December 31, 2003 were \$213,259.72 resulting in an ending

balance of \$104,139.02. Income for 2003 was \$12,151.79. The reserve funds total \$43,669.14 and \$6,936.47 in the Scholarship Fund. Funds available are \$53,533.41. The Treasurer's report was approved.

MOTION: A motion was made, seconded and passed to approve the Treasurer's Report.

Chair's Report – Mike O'Connell

Mike O'Connell asked that all committee chairs try and come up with a committee goals for their committee for the coming year.

Mr. O'Connell also spoke on the Summer Workshop which is in Denver, Colorado at National Headquarters on July 23 and 24. After discussion it was decided that Barry Kirchhoff as the new Section's Secretary-Treasurer would attend the workshop along with Gailla Rogers, the Section's Manager.

Administrative Manager's Report – Gailla Rogers

Gailla gave the deadline for the next newsletter deadline which is two weeks after the conference. April 30.

Committee Reports-

Secretary/Treasurer – Betz

Annual Conference Management

Site Selection

Registration

Membership

Annual Conference Management- Jeff Gard/Ron Molly/Tom Crowley

Ron Molly was present and discussed how well this year's conference has gone.

There was also discussion with regard to getting new members on board for the Annual Conference Management team.

The Golf Tournament on Tuesday at Eagle Knoll Golf Course went very well.

Site Selection – Barry Kirchhoff

April 6-8, 2005	Holiday Inn Executive Center, Springfield
March 27-29, 2006	Joint Conference with MWEA at TanTarA
March 26-28, 2007	Joint Conference with MWEA at TanTarA
March 31-April 2, 2008	Joint Conference with MWEA at TanTarA

Registration – John Betz

Attendance was reported at 445

Membership – Dan Montgomery

Dan Montgomery was present; no report.

Assistant Secretary-Ron Molly

Newsletter

Advertising

Public Information

Web Master

Newsletter – Ron Molly

No report.

Advertising – Ed Sewing

No report.

Public Information - Steve Cymerman

Mr. Cymerman was not present; no report.

Chair Elect- Roddy Rogers

Budget

Strategic Planning

Water Utility Council

Budget – Roddy Rogers

The Budget was approved at the Business Meeting on Wednesday.

Strategic Planning – Roddy Rogers

No report.

Water Utility Council – Curt Skouby

No report..

Vice Chair-John Betz

Technical Program

Exhibits

MAC

Technical Program – John Betz

It was reported that there would be a meeting with people involved in next year's conference in Springfield before the next board meeting which is scheduled for July 16.

Exhibits – John Schilling

Mr. Schilling reported that the Exhibitors were pleased with this year's conference. He indicated that he would like to look at the possibility of holding the Opening Session in the Exhibit Area if possible at next year's conference or whenever possible.

There were discussions on how to improve future conferences, i.e., laminate the program and have it stationed in the exhibit hall, let the exhibitors have the opportunity to provide lariats to hold the name badges.

Young Professional's Event - - The time of the event is probably why only 8 people were able to participate.

Retirees/Spouses Program - - It went very well this year to combine these two into one event.

Diversity Run - - It was decided to do this again next year; around 12 people participated this year.

Sign-Up Lists - - Everyone please contact those people who signed up wanting to participate in AWWA.

Manufacturer's/Assoc. Council – Mickey Bernard

No report.

Past Chair – Liz Grove

Nominations

Audit

J. R. Popalisky Scholarship

Nominations –Liz Grove

No report.

Audit – Tom Miller

Mr. Miller reported at the Wednesday Board Meeting that there was an independent audit done this year for the prior year and the Section and John Betz, passed with flying colors.

J. R. Popalisky Scholarship – Mark Wolff

Mr. Wolff was present, no report.

Director – Dave Visintainer

Fuller Award

National Nominations

Water Industry Coordinating Council

Fuller Award – John Witherspoon

Gary Durney received the Fuller Award this year.

National Awards – Barry Kirchhoff

John Betz had no report.

Water Industry Coordinating Council- Frank Pogge

No report.

3rd Year Trustee – Tom Miller

Retired Members

Small Systems

Bylaws

Retired Members – Diana Dohmen

No report.

Small Systems – Todd Baslee

No report.

Bylaws – John Parker

No report.

3rd Year Trustee – Karen Kelley

Research

Diversity

Kramer Award

Research – Bruce Long

No report.

Diversity – Amy Ruggeri

The Diversity Run will be held again next year.

Kramer Award – Donna Mosley

No report.

2nd Year Trustee – John Schilling

Student Activities

Education

Young Professionals

Student Activities – Tom Crowley

Mr. Crowley reported that papers were given at the Conference from students from Rolla and Columbia.

Education – Vincent Hart

Mr. Hart was not present; no report. The Preconference Technical Program was well attended.

Young Professionals – Mark Wolff

Mr. Wolff - - About 8 people attended the Young Professionals' Event

2nd Year Trustee – Jeff Lakin

Water for People

Landmark

Gimmicks & Gadgets

Water for People – Leo Ebel

The Silent Auction netted \$.....money this year.

Jeff Lakin received the Kenneth J. Miller Founders' Award this year and he received his award from Curtis Truss during the Banquet. That award is recognized at the National Conference in Orlando as well.

Landmark – Ron Goold

Not present; no report.

Gimmicks and Gadgets – Bob Nelson

No report

1st Year Trustee – Tom Crowley

Operator Meritorious

Safety

Tenure of Service

Heroism

Operator Meritorious – Ray Seidelman

Mr. Seidelman was present. Gerald Fallman was this year's award winner and his award was presented last night at the banquet.

Safety – Dan Minor

One Safety Award this year. The Jefferson County PWD #1 received the 2003 Award of Excellence.

Tenure of Service – Jim Urfer

No report.

Heroism – Tim Rajchart

No report.

1st Year Trustee – Jeff Gard

Drinking Water Week

Boyd Award

Best Operator

Drinking Water Week – Susan Bloomer

No report.

Boyd Award – Liz Grove

No report.

Best Operator-Breck Summerford

No report.

Other Business:

Submitted for additions and/or corrections.

Barry Kirchhoff - Secretary Treasurer