

**Missouri Section AWWA - Board of Directors Meeting and
Friday, November 3, 2006**

**Holiday Inn Executive Center, Columbia
Polo Room**

Breakfast – 8:30 a.m.

Meeting Start: 9:30 a.m.

Target Adjournment: 11:30 p.m.

Lunch 12:00-1:00, Stoney Creek Inn, Columbia

Joint Meeting with MWEA 1:30-3:30

Board Meeting Agenda

Introductions

Approval of Minutes of July 14, 2005 Board Meeting

Directors Report – **Liz Grove**

Secretary/Treasurer's Report- Barry Kirchhoff

Chair's Report – John Betz

Administrative Manager's Report

Next Newsletter Deadline

COMMITTEE REPORTS: Please submit a written report.

a. Secretary/Treasurer – Barry Kirchhoff

Annual Conference Mgmt. - Jeff Gard & Tom Crowley

Registration – Barry Kirchhoff

Site Selection – Barry Kirchhoff

Membership – Dan Montgomery

b. Assistant Secretary/Treasurer – Tom Miller

Newsletter – Tom Miller

Advertising – John Pruss

Public Information – Tom Ratzki

Web Master – Steve Cymerman

c. Chair Elect – Karen Kelly

Budget – Karen Kelly

Water Utility Council – Curt Skouby

Strategic Planning – Karen Kelly

d. Vice Chair – John Schilling

Technical Program – John Schilling

Exhibitors- Mickey Bernard & Nicholas Burns

MAC – Mickey Bernard

- e. **Past Chair – Roddy Rogers**
Nominating – Roddy Rogers
Audit – Bruce Hattig
J.R. Popalisky Scholarship – Chester Bender

- f. **Director – Liz Grove**
Fuller Award – John Betz
National Nominations – Barry Kirrchoff
Water Industry Coordinating Council – Frank Pogge

- g. **3rd Year Trustee – Jeff Gard**
Retirees – Diana Dohmen
Small Systems – John Brummer
By -Laws - John Parker
Source Water Protection – John Witherspoon

- h. **3rd Year Trustee –Tom Crowley**
Research - Bruce Long
Diversity – Amy Ruggeri
Kramer – Donna Joaquin Mosley

- i. **2nd Year Trustee – Gail Lewis**
Education –Gail Lewis
Student Activities – Tom Crowley
Young Professionals – Eric Stechmann

- j. **2nd Year Trustee – Jim Urfer**
Water for People – Leo Ebel
Landmarks – Matt McLaughlin
Gimmicks & Gadgets – Bob Nelson

- k. **1st Year Trustee – Bruce Manning**
Operator Meritorious Service - Ray Seidelman
Safety – Dan Minor
Tenure of Service – Bill Clarke
Heroism – Tim Rajchart

- l. **1st Year Trustee – Donna Joaquin Mosley**
Drinking Water Week – Susan Bloomer
Boyd Award – Gurnie Gunter
Best Operator – Raed Armouti