



Missouri Section

American Water Works Association

MISSOURI SECTION AMERICAN WATER WORKS ASSOCIATION 2017 JOINT ANNUAL MEETING BUSINESS MEETING LUNCHEON

Monday, March 27, 2017

12:00 – 1:45 p.m.

Parasol 1

Minutes

Chair's Report – Mr. Armouti brought the meeting to order and welcomed everyone to Tan Tar A.

Opening Remarks:

Mr. Armouti welcomed everyone to the conference and thanked all the people who worked to put on this year's conference. Attendance is good; the number is 860, we were at 865 this time last year. This year's Fly-In attendees were: Todd Brewer, Joel Ogle, and Randy Moore.

Mr. Armouti thanked all for all their hard work this past year and all the work it takes to put on this yearly conference.

Remarks from Visiting Officer, Jeanne Bennett-Bailey, AWWA President

Ms. Bennett-Bailey said that we had a really good conference full of great technical sessions. It is not all conferences she attends where she attends the technical sessions. She is attending some of ours. She wished us well in our endeavors and urged us to learn more about the Water Equation and the employee scholarship

Approval of the Minutes from Last Year's Business Meeting – A motion was made by Jenny Doyle and seconded and passed to approve the minutes from last year's business meeting (2016).

Silver Water Drop - The list of awardees this year was extensive and about 11 people will be awarded their Silver Award at the Awards Luncheon on Wednesday

Secretary/Treasurer's Report – Molly Pesce

Missouri Section AWWA

Financial Summary

Through 3/25/17

Balance March 25, 2017 (All accounts)

YTD Income		\$7,505.35
YTD Expenses		<u>\$4,804.75</u>
	NET Income	<u>\$2,700.60</u>

2016 Annual Meeting Revenue		\$228,715
2015 Annual Meeting Revenue	\$230,287	
2014 Annual Meeting Revenue	\$223,329	
2013 Annual Meeting Revenue	\$228,699	
2012 Annual Meeting Revenue	\$227,890	
2011 Annual Meeting Revenue	\$215,050	
2010 Annual Meeting Revenue	\$213,420	
2009 Annual Meeting Revenue	\$204,590	
2008 Annual Meeting Revenue	\$198,760	
2007 Annual Meeting Revenue	\$189,887	
2006 Annual Meeting Revenue	\$188,403	

2016 Net AWWA Conference Profit		\$37,000 per org.
2015 Net AWWA Conference	\$26,000	
2014 Conference	\$22,000	
2013 Conference	\$31,000	
2012 Conference	\$32,000	
2011 Conference	\$16,600	
2010 Conference	\$18,280	
2009 Conference	\$10,500	
2008 Conference	\$23,200	
2007 Conference	\$21,577	
2006 Conference	\$23,752	

Conference 2016 Water for People Income		\$15,751
2015 WFP	\$20,807	
2014 WFP	\$11,000	
2013 WFP	\$11,340	
2012 WFP	\$10,391	
2011 WFP	\$10,881	
2010 WFP	\$ 6,113	
2009 WFP	\$ 6,001	

Total 2016 Water for People Breakdown		
Golf Tournament	\$ 3,521	
Opening Session Raffle	\$ 1,442	
Monday Silent Auction	\$ 909	
Texas Hold-Em Tournament	\$ 560	
Tuesday Silent Auction	\$ 1,099	
Basket Raffles	\$ 2,949	
Tuesday Banquet Oral Auction	\$ 4,500	
Donations	<u>\$ 771</u>	
		\$15,751

Total 2016 AWWA Scholarship Income	<u>\$5,292</u>
2015 Scholarship	\$4,050
2014 Scholarship	\$ 4,000
2013 Scholarship	\$ 3,253
2012 Scholarship	\$ 3,402
2011 Scholarship	\$ 3,584
2010 Scholarship	\$ 3,056
2009 Scholarship	\$ 2,644

Ms Pesce reported that she was in the process of having the taxes done. She indicated the section has been receiving ad revenues from Kelman and Associates and those amounts are \$1,500 per issue of the newsletter and yearly roster.

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

Budget – Mr. Brummer presented the Budget and asked if there were any revisions; there were none.

MOTION: A motion was made to approve the Budget, vote held and the submitted Budget was approved.

Director’s Report – Curt Skouby. Mr. Skouby reported that he had given his report at the morning’s Opening Session.

CONFERENCE MANAGEMENT:

Registration: Numbers attending the conference so far is 875

Exhibit Report - There are 129 exhibitors this year, 2 booths for WFP.

Technical Program: There were seven concurrent sessions each on Monday morning and afternoon and Tuesday morning and afternoon, and four on Wednesday morning, for a total of 28 concurrent sessions, and a total of 95 technical papers

Young Professionals: Ms. Robertson reported that the Young Professionals remain active and many events will be planned throughout the state this year.

New Member Recognition:

Jenny Doyle reported that she had attended the 2017 Membership Summit to receive a check from AWWA national for our outstanding new membership and first year membership retention in 2016, thanks to Karen Kelley.

The section is enrolled in the challenge to increase membership by 2% in the following year, and will be working to form a Membership Engagement Committee.

Election of Officers:

**OFFICER NOMINATING COMMITTEE
ANNUAL REPORT**

Nominating Officers Report

The Officer Nominating Committee met via conference call in January and identified a number of candidates suitable to fill three positions. The committee is composed of the last three past-chairs of the organization. Jim Urfer contacted the nominees to discuss responsibilities and confirm acceptance of the position. The committee brings forth the following candidates for consideration by the general membership for the election of officers to be conducted at the upcoming Annual Conference:

Nominating Officers Report

The Officer Nominating Committee met via email in December and January and identified a number of candidates suitable to fill four positions. The committee is composed of the three past-chairs of the organization. The committee brings forth the following candidates for consideration by the general membership for the election of officers to be conducted at the upcoming Annual Conference:

2017-2018 SLATE OF OFFICERS:

Chair: John Brummer (Automatic Nominee)
Chair Elect: Todd Brewer (Automatic Nominee)
Vice Chair: Drew Hess (Nominee)
Secretary Treasure: Molly Pesce (Automatic Nominee)
Assistant Secretary Treasurer: Brent Boice (Automatic Nominee)
Director: Curt Skouby (Automatic Nominee)
Director-Elect: Roddy Rogers (Nominee)
Third Year Trustee: Chester Bender (Incumbent)
Third Year Trustee: Joel Ogle (Incumbent)
Second Year Trustee: Elizabeth Robertson (Incumbent)
Second Year Trustee: Mike Klender (Incumbent)
First Year Trustee: Jenny Doyle (Nominee)
First Year Trustee: Martha Silks (Nominee)

Chair: Jim Urfer, Members: Nick Burns, Matt McLaughlin

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A Motion was made and passed to approve the above Slate of Officers for the Missouri Section.

Installation of Officers: Ms. Jeanne Bennett-Bailey conducted the installation of officers.

Passing of Gavel: Raed Armouti passed the gavel to John Brummer. John presented Raed with his Chair's pin and thanked him for his years' service to the Missouri Section.

The meeting adjourned at 1:45 p.m.

Sincerely,

Gailla Rogers, Administrative Manager