

KsAWWA Annual Business Meeting
Tuesday, August 30, 2016
Topeka Capitol Plaza
Topeka, KS

Chair Jim Epp called the meeting to order at 12:31 p.m.

<u>Roll Call</u>	<u>Present</u>	<u>Absent</u>
Chair	Jim Epp	
Past Chair	Dan Defore	
Director	Mike Orth	
Chair Elect	Lester Estelle	
2 nd Yr. Trustee		Mike Rudy
2 nd Yr. Trustee	Jon Shellhorn	
2 nd Yr. Trustee	Durward Johnson	
1 st Yr. Trustee	Martha Tasker	
1 st Yr. Trustee	Andrew Hansen	
1 st Yr. Trustee	Phillip Cooper	
Sec/Treas	Terryl Pajor	
Section Manager	Hank Corcoran Boyer	

Section Manager Hank Corcoran Boyer read the minutes of the Tuesday, September 1, 2015 Annual Meeting. Motion to approve was made by **2nd Yr. Trustee Durward Johnson** seconded by **Tom Schrempp**. Motion carried.

Secretary/Treasurer Terryl Pajor gave the treasurer's report. As of August 31, 2016 assets were as follows: Intrust Bank Account \$65,341.58; Intrust CD 004 \$36,761.82 and Intrust CD 006 \$31,689.38 for a total of \$133,792.78. The Treasurer's report will be filed for audit.

Committee Reports:

Dan Pflumm, Membership committee reported that KsAWWA was up in membership numbers and the retention rated was in the top 10%

Tony O'Malley, WFP committee reported the Silent Auction had a number of excellent items to bid on and if anyone had something else to add he would gladly take it. He also said the Trap Shoot on Monday had gone well.

Jim Brummer, WARN committee reported that KSMAP now has 180 participating utilities, there were 2 requests for formal activations in the past year and there was a Emergence Response Seminar and KSMAP Tabletop exercise in October 2015.

Jon Shellhorn, 2nd Yr. Trustee and **Ben Haecherl, YP committee** reported the YP's had done several social events over the past year including the Wastewater YP's and the Missouri YP's. They were encouraging everyone to go bowling on Tuesday evening and they were conducting a Twitter contest during the conference and were giving away 3 knock off Yeti coolers.

Jim Jackson, OTC Training reported there were 3 trainings coming up – October 5, 2016 in Iola, October 6, 2016 in St. Mary's and October 19, 2016 in Emporia.

Tonya Bronleewe, Customer Service/Public Relations committee reported there would be a Customer Service and Public Relations conference in Manhattan in October 2016.

Chair Jim Epp thanked **2nd Yr. Trustee Jon Shellhorn** for his service to the KsAWWA Board of Trustees for the past several years.

Chair Jim Epp presented the following slate of officers for the **Nominating Committee:**

Director	Mike Orth, Black & Veatch
Chair	Lester Estelle, WaterOne
Chair-elect	Martha Tasker, City of Salina
Past Chair	Jim Epp, KCK BPU
Secretary/Treasurer	Terryl Pajor, Retired
Trustee 2 nd Yr.	Phillip Cooper, City of Emporia
Trustee 2 nd Yr.	Katie Miller, Burns & McDonnell
Trustee 2 nd Yr.	Andrew Hansen, Black & Veatch
Trustee 1 st Yr.	Mike Rudy, EPEC
Trustee 1 st Yr.	Michelle Wirth, WaterOne
Trustee 1 st Yr.	Durward Johnson, KCK BPU

Chair Epp asked for nominations from the floor. Hearing none the presented slate was approved by acclamation.

Steve Randtke, Bylaws committee reported on the re-write of the Bylaws (copies were on the tables). After going over the changes he presented the following motion:

The Board of Trustees of the Kansas Section American Water Works Association makes the following motion to approve the proposed changes to the Bylaws contingent upon their approval by the Executive Committee and Board of Directors of AWWA, and authorizing the KsAWWA Board of Trustees to accept any changes made or requested by the Executive Committee and Board of Directors that are either inconsequential or required for consistency with the Articles of Incorporation, Bylaws, or Board Policy Manual of the American Water Works Association, or with the Affiliation Agreement entered into between the Section and the Association.

Director Mike Orth made a motion to accept the Bylaws and motion as presented; **Bruce Allman** seconded. Motion approved.

Chair Jim Epp talked a little about the **Leadership Development program** KsAWWA had adopted over the past year. This program is to encourage members to become involved in the committees, etc. of the Section under the tutorship of a current committee chair or Board member. He explained there would be a sign-up sheet at the Membership Booth in the Exhibit Hall.

Chair Epp thanked **Section Manager Hank Corcoran Boyer** for her work.

Chair Epp drew for the TV and Brian Williams, City of Olathe won it.

Tom Schrempp made a motion to adjourn. **Bruce Allman** seconded.

Meeting adjourned at 12:45 p.m.

Respectively submitted,

Hank Corcoran Boyer, Section Manager