

**KsAWWA Board Meeting
July 22, 2016
Teleconference Call**

The KsAWWA Board of Trustees held a conference call on Friday, July 22, 2016 to review the Proposed By-Law updates.

Chair Jim Epp called the meeting to order at 10:05 a.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		Durward Johnson
2 nd Yr. Trustee		Jon Shellhorn
2 nd Yr. Trustee		Mike Rudy
1 st Yr. Trustee		Andrew Hansen
1 st Yr. Trustee	Phillip Cooper	
1 st Yr. Trustee	Martha Tasker	
Secretary/Treasurer	Terryl Pajor	
Section Manager	Hank Corcoran Boyer	

Committee Chairs/Guests: Steve Randtke, By-Laws Committee Chair

A little history was gone over regarding the By-Laws and what had transpired regarding the updates from the May meeting.

Steve Randtke, chair of the committee then reported he had looked at AWWA's template and had made some changes and additions according to the template so KsAWWA's By-Laws would be in compliance with AWWA's template. He also reviewed some other Sections' By-Laws and used some of their ideas to update KsAWWA's By-Laws.

Steve Randtke then took the group through the changes page by page – Pages 1, 2, and 3 were approved as amended.

Page 4 was approved as amended with a change to appoint the Nominating Committee at least 90 days in advance of the annual meeting and to send the ballot to the membership 30 days prior to the annual meeting to allow for more individuals to serve and promote nominations from the floor.

Page 5 was approved with the proposed changes.

Page 6 was approved with a change of sending all amendments to the membership 30 days prior to the annual meeting.

It was then decided that **Steve Randtke** would make the new changes, clean up the copy and forward to Section Manager **Hank Corcoran Boyer** to send out to the membership 30 days prior to the upcoming annual meeting.

It was also decided that a motion be made at the annual meeting to approve the By-Laws changes contingent upon approval by the AWWA Executive Committee and the AWWA Board. Because of what our Sr. Section Relationship Manager, **Terry Walters** had said about sending these amendments to the membership **Terryl Pajor**, Secretary/Treasurer is to visit with **Mr. Walters** regarding the contingent motion.

With this being all in regards to the By-Laws Section Manager **Hank Corcoran Boyer** asked the Board for the YP Committee permission to spend up to \$500 on a large ticket item for a prize at their booth in the Exhibit Hall during the 8th Annual Joint Conference. She also asked for permission to purchase two pop-up banners – one for the YP's and one for the Section. Permission was granted for all items.

No further business teleconference ended at 11 a.m.

Respectfully submitted,

Hank Corcoran Boyer
Section Manager