

**KsAWWA Board of Trustee Meeting
Teleconference Meeting
August 12, 2016**

Chair Jim Epp called the meeting to order at 10:11 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	Mike Rudy	
2 nd Yr. Trustee	Durward Johnson	
2 nd Yr. Trustee	Jon Shellhorn	
1 st Yr. Trustee		Martha Tasker
1 st Yr. Trustee	Andrew Hansen	
1 st Yr. Trustee	Phillip cooper	
Secretary/Treasurer	Terryl Pajor	
Section Manager	Hank Corcoran Boyer	

Committee Chairs present included Ben Haecherl, YP's committee and Tony O'Malley, WFP committee.

Section Manager Hank Corcoran Boyer presented the May 6, 2016 minutes and the July 22, 2016 Teleconference minutes.

Past Chair Dan Defore made a motion to approve the May 6, 2016 minutes as printed. **1st Yr. Trustee Phillip Cooper** seconded. Motion approved.

1st Yr. Trustee Andrew Hansen made a motion to approve the Teleconference minutes. **2nd Yr. Trustee Durward Johnson** seconded. Motion approved.

Secretary/Treasurer Terryl Pajor gave the treasurer's report. As of August 12, 2016 assets were as follows: Intrust Bank Account \$67,919.26; Intrust CD 004 \$36,761.82; and Intrust 006 \$31,689.38 for a total of \$136,370.46. Treasurer's report will be filed for audit.

Chair's Report – Jim Epp reported he had attended the conference planning session in Topeka. Had worked with the Nominating committee and had the slate of new officers ready to present at the Annual Meeting and the committee had also selected the Lechner and Porter awardees for 2016.

Section Manager reported she had been working with Tina Leitzel on getting everything ready for the annual conference.

Committee Reports:

YP's – Ben Haecherl reported that at the annual conference they would have a joint booth with the KWEA YP's and they were going to conduct a Twitter contest. Everyone who qualified in the contest would have their name put into a drawing for 3 knock off Yeti coolers.

WFP – Tony O’Malley reported on the trap shoot, the donations he had received for the Silent Auction and out right donations he had solicited for WFP. He had been working on getting the additional insurance for the trap shoot lined up with AWWA.

Old Business:

Annual Conference – Lester Estelle reported the annual conference had between 130-140 presentations. He emphasized the Call for Papers was a must for next year’s conference. Information on these papers is essential to getting and confirming presenters. He asked about the Backhoe Rodeo and **Past Chair Dan Defore** said he would check on this.

Bylaws – Chair Jim Epp gave the following report sent in by **Steve Randtke, Bylaws Chair –**

In summary, I previously revised the draft of the proposed bylaws amendments to reflect the changes agreed upon at the last meeting of the KsAWWA Board of Trustees. I subsequently reviewed the recommendations we received from Terry Walters and Susan Franceschi and revised the proposed bylaws amendments as follows (and as reflected in the attached copy, which Hank sent to the Membership):

- 1) I accepted Susan’s editorial changes on page 1, modified the quotation marks, and inserted the words “OF THE” into the heading at the top of the page. **[I subsequently noticed that the word “be” at the end of the second line of Article I should be deleted, which is an editorial change we can add during the Annual Business Meeting.]**
- 2) I revised the heading to indicate that this copy also include minor modifications recommended by AWWA staff. My thought is that I could identify the modifications during the annual business meeting and, as chair of the Bylaws Committee, propose them as amendments to the version approved on July 22 by the Board, thereby avoiding the need to go back to the Board again.
- 3) AWWA staff recommended that we “consider a paragraph authorizing the creation of committees.” I had intended to do this earlier, but took to heart the note on p. 1 of AWWA’s template that recommended a “*de minimis*” approach to the bylaws, since our committee structure and operating guidelines are laid out in our Administrative Guidelines (long overdue for revision). The Board’s power to appoint and direct committees is already implied in Article V, Sections 2 and 7, and in Article VI, Section 1. However, I have long believed that it ought to be made more explicit, both for the sake of clarity and to send a message to the committees that they play a key role in carrying out the Section’s mission. So, I agree with the staff recommendation and inserted a new Section 8 in Article V (p. 3) explicitly addressing committees. I can propose this as an amendment from the floor during the annual business meeting if that’s how you and the Board would like to handle it.

I believe amendments from the floor can also be handled as motions to amend the Board’s motion. Hopefully any such amendments will be friendly and relatively inconsequential.

AWWA staff also recommended changes to the motion proposed at the last KsAWWA Board of Trustees meeting, which were fine with me and which Hank sent to the members along

with the proposed amendments. We had incorporated authorization for our Board to accept changes made by the AWWA Board of Directors into Article XII (new Section 3), so approval of the amendments by the membership could be interpreted as giving the Board that authority. However, it is best to include this in the motion, since the new bylaws won't take effect until after they are approved by the AWWA Board of Directors and until then we will still be operating under the old bylaws.

New Business:

Chair Jim Epp thanked **2nd Yr. Trustee Jon Shellhorn** for his service over the past several years and wished him well on his future endeavors.

Leadership Development – Chair Epp indicated he would talk about this at the Tuesday Annual Meeting Luncheon and encourage people to sign the leadership development sheet at the Membership booth in the Exhibit Hall as well as indicate what area they were interested in learning more about.

Chair Epp asked if anyone would be interested in serving in the AWWA offices of vice president, director at-large, or service provider director-at-large or knew of anyone who might consider running for these offices.

Secretary/Treasurer Terry Pajor reported on the ACE luncheon – she reported there were 53 people in attendance. She said the food bill was \$3,172.98 and the bar bill was \$1,893.60 – this has typically been paid by a couple of our vendors but this was way more than in previous years because there was a \$20 per person charge on the bill whether the individual drank an alcoholic beverage or not. This is not something that has been a practice in the past and the vendors were a little concerned about this practice. Because of the problem KsAWWA paid the entire bill and there was a discussion on how much reimbursement should be asked from our sponsoring vendors.

2nd Yr. Trustee Durward Johnson made a motion to charge each of our sponsoring vendors \$635.00 which would bring it into line with previous years. **1st Yr. Trustee Phillip Cooper** seconded. Motion carried.

Secretary/Treasurer Terry Pajor made a motion to adjourn. **2nd Yr. Trustee Jon Shellhorn** seconded.

Meeting adjourned at 11:13 a.m.

Respectively submitted,

Hank Corcoran Boyer
Section Manager