

**KsAWWA Board of Trustees
Special Meeting via Zoom
May 15, 2020**

Chair Andrew Hansen called the meeting to order at 11:09 a.m.

<u>Roll Call</u>	<u>Present</u>	<u>Absent</u>
Chair	Andrew Hansen	
Past Chair	Phillip Cooper	
Director	Steve Randtke	
Vice Chair	Durward Johnson	
Vice Chair-elect		Katie Miller
1 st Yr. Trustee	John Gilroy	
1 st Yr. Trustee	Jim Jackson	
1 st Yr. Trustee	Steve Nirschel	
2 nd Yr. Trustee	William Carr	
2 nd Yr. Trustee		Kurt Bookout
2 nd Yr. Trustee	Michelle Wirth	
Secretary/Treasurer	Terryl Pajor	
Section Manager	Hank Corcoran Boyer	

Chair Hansen reported that **Section Manager Corcoran Boyer, KWEA Secretary/Treasurer Sylvan Coles; KWEA President Chris Ramsey;** and himself had a conference call and the feelings received from that call was KWEA was leaning to cancel the 2020 Joint Conference.

He reported **Sylvan** was unable to reach Topeka Capitol Plaza people so he had made a call to their corporate office and they were not cooperative in moving the 2021 conference to Wichita and then coming back to Topeka for 2022 and 2023 so it was suggested we cancel in Wichita for 2020 and then go back to Wichita for the already scheduled 2023 conference and also schedule for 2024 in Wichita and then go back to our original MOU of 2 years in Topeka and 1 year in Wichita. Discussion was conducted relative to whether it was beneficial to conduct the conference virtually. Given the difficulties of obtaining approval from KDHE for training credit (as discussed further below), it was agreed that conducting a virtual conference would require significantly more effort than resulting benefit to the section.

Director Steve Randtke made a motion contingent on **KWEA** agreeing to cancel the 2020 conference in Wichita; going back to Topeka for the 2021 and 2022 conference; Wichita in 2023 and 2024. **Past Chair Phillip Cooper** seconded. Motion carried.

Much discussion followed regarding getting the Kansas operators training and how this could be done virtually. It was finally agreed upon **KsAWWA** would appoint a sub-committee to work with **KDHE** to develop a virtual training platform that **KDHE** would be comfortable with. Those appointed to this committee headed by **1st Yr. Trustee John Gilroy** included **2nd Yr. Trustee Wm Carr, Director Steve Randtke, 1st Yr. Trustee Steve Nirschl, 1st Yr. Trustee Jim Jackson,** and **Vice Chair-elect Katie Miller.**

Once **KWEA** met it was agreed **Section Manager Corcoran Boyer** would contact all the exhibitors already signed up and ask them to leave their money with the associations for the 2021 conference. All agreeable exhibitors would receive special recognition on our website and at the conference next year for “stick with us”.

Section Manager Corcoran Boyer would also notify all individuals who had presented papers for the program explaining the conference had been cancelled.

There was discussion how **KsAWWA** would hold their Annual Meeting and it was agreed the Annual Meeting would be held via Zoom platform on Tuesday, September 2, 2020 (the original date of the meeting to be held at the annual conference) where election of new officers would be held along with the presentation of the annual awards including George Warren Fuller Award, Operator Meritorious award, Richard Porter Service Award and scholarship recipients would be recognized.

It was also agreed there would be a full Board meeting including committee chairs on June 5, 2020 via Zoom.

Vice chair Durward Johnson made a motion to adjourn the meeting. **2nd Yr. Trustee Wm Carr** seconded.

Meeting Adjourned at 12:30 p.m.

Hank Corcoran Boyer
Secretary Treasurer