

GOVERNING BOARD MEETING
Friday, September 26 2008, 7:00 a.m. - 9:00 a.m.
DECC Board Room in Duluth, MN

AGENDA

1. **CALL TO ORDER** (Spain)
2. **ROLL CALL** (Thornley)
3. **CONFIRMATION OF AWARDS** (Thornley)
 - National
 - George Warren Fuller
 - Life Members (30 yr)
 - Gold Drop (50 yr)
 - Honorary Membership
 - Section
 - Leonard N. Thompson
 - Meritorious Service
 - Membership Achievement
 - Scholarships
 - Volunteer of the Year
 - Others?
4. **APPOINTMENT OF SECRETARY/TREASURER** (Spain)
5. **APPOINTMENT OF ASSISTANT SECRETARY** (Spain)
6. **APPOINTMENT OF COUNCIL CHAIRS** (Spain)
 - A. Administration Council – Eaton (1/3)
 - Awards
 - Finance
 - Information Technology
 - Membership
 - Nominating
 - B. Conference Council – Corey Lubovich (2/3)
 - Program
 - C. Manufacturers Council – Tony Belden (2/3)
 - D. Public Affairs Council – Myron Volker (1/3)
 - Public Information
 - Publications
 - Scholarship
 - Water for People
 - Young Professionals
 - E. Training Council – Chris Glassing (2/3)
 - Education
 - Management
 - Research
 - Safety
 - Small Systems

F. Water Utility Council – Bernie Bullert (2/3)

7. **OTHER APPOINTMENTS**

8. **ASSIGNMENTS**

Administration to Central (Volbrecht – 2/3)
Conference to Northeast (Vacant)
MAC to Northwest (Bergentine – 3/3)
PAC to Southeast (Huschle – 3/3)
Training to Southwest (Moulton – 5/6)
WUC to Metro (? – 1/3)

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

January training session ideas:

The Board “Process”
Governing Documents (Bylaws, Policies/Procedure, Strategic/Business Plan)
Roberts Rules of Order – the refresher
Board Member Roles & Responsibilities
Your Financial, Legal, & Fiduciary Responsibility (Insurance)
AWWA & MnAwwa History, Purpose, & Organization
Other Ideas?

11. **COMMENTS BY ASSOCIATION REPRESENTATIVE**

12. **NEXT BOARD MEETING**

The Thursday evening (training session) and Friday morning (BOD meeting) meetings are scheduled for January 29-30, 2009 at the Riverwood Inn in Monticello, MN.

13. **ADJOURNMENT**