



South Dakota AWWA

American Water Works Association

AGENDA

**SDAWWA December Board Meeting
Monday, March 24, 2025– 6:00 PM (CT)
Cattleman’s Club, Mitchell, SD
601 E. Norway, Ave, Mitchell, SD 57301**

- 1) Call to Order
- 2) Agenda Approval
 - a) *Motion to Approve*
- 3) Old Business
 - a) Approve Minutes: December 12, 2024, Board Meeting
- 4) Reports (as applicable)
 - a) Treasurer – Sam Cotter
 - b) Section Manager – Rob Kittay
 - c) Director – Brian Hoellein
 - d) SDWWA Liaison Report – Ted Lewis
 - e) Chair Report – Kevin Newman
 - f) *Motion to Approve Reports*
- 5) Council and Committee Business (as applicable)
 - a) Administrative and Policy – Casey Skillingstad
 - b) Technical and Education –Chris Myers
 - c) Public Affairs – Austin Hoellein
 - d) Water Industry – Kyle Goodmanson
 - e) YP Committee – Hannah Kast
- 6) 2025 Budget
 - a) *Approved via email on 1/21/2025*
- 7) Other Business
 - a) Conflict of Interest Policy
 - b) ACE Schedule & Attendance
 - c) Section Branding / Logo
 - d) Section Apparel

- e) RCAP Trainings: Not Funded by AWWA.
 - f) Strategic Plan Action Items
 - g) Membership Growth and Action Plan
 - i) Submitted by Casey Skillingstad to AWWA on 03/02/2025
 - h) RMSO
 - i) Attendance/Registration
 - ii) SD gifts
 - i) 2025 Conferences/Seminars
 - i) ~~Membership Summit: January 15-17, Denver, CO~~
 - ii) ~~YP Summit: February 9-11, Dallas, TX~~
 - iii) Spring Seminar: March 25-26, Mitchell, SD
 - iv) Water Matters! Fly-In: April 8-9, Washington, D.C.
 - v) RMSO 2025: May 2-3, Detroit, MI
 - vi) ACE: June 8-11, Denver, CO
 - vii) Annual SDWWA Conference: September 10-11, Pierre, SD
 - viii) Others?
 - j) Library Inventory / 2025 Book Order
- 8) Future Board Meetings
- a) July 31st, 12:00 pm (CT), Virtual (Microsoft Teams)
 - b) September 8th Evening, Pierre, SD (Annual Conference)
- 9) Adjourn