



South Dakota AWWA

American Water Works Association

AGENDA

SDAWWA Board Meeting

Thursday August 1, 2024– 12:00 PM (CT)

Virtual (Microsoft Teams)

- 1) Call to Order
- 2) Agenda Approval
 - a) *Motion to Approve*
- 3) Old Business
 - a) Approve Minutes: April 2, 2024 Board Meeting
- 4) Reports (as applicable)
 - a) Treasurer – Sam Cotter
 - b) Section Manager – Rob Kittay
 - c) Director – Joe Honner
 - d) SDWWA Liaison Report – Ted Lewis
 - e) Chair Report – Matt Erickson
 - f) *Motion to Approve Reports*
- 5) Council and Committee Business (as applicable)
 - a) Administrative and Policy – Casey Skillingstad
 - b) Technical and Education – Rachel Kloos / Chris Myers
 - c) Public Affairs – Austin Hoellein
 - d) Water Industry – Kyle Goodmanson
 - e) YP Committee – Kyla Diaz
- 6) Other Business
 - a) ACE Recap
 - b) Association Updates
 - i) Association’s Strategic Plan
 - ii) Association Management System
 - iii) Section Branding / Logo
 - iv) RCAP Agreement

- c) Conference Banner
 - d) Membership Challenge Results / Action Plan
 - e) Annual Conference Coordination
 - f) Strategic Plan Action Items
 - g) 2023/24 Conferences/Seminars
 - i) ~~Membership Summit: January 24-26, Denver, CO~~
 - ii) ~~YP Summit: February 11-13, Portland, OR~~
 - iii) ~~Spring Seminar: April 3-4, Brookings, SD~~
 - iv) ~~Water Matters! Fly In: April 8-12, Washington, D.C.~~
 - v) ~~RMSO 2024: April 28-30, Green Bay, WI~~
 - vi) ~~ACE: June 10-13, Anaheim, CA~~
 - vii) Annual SDWWA Conference: September 11-13, Deadwood, SD
 - viii) SDML Annual Conference: October 8-11, Sioux Falls, SD
 - ix) Others?
 - h) Library Inventory / 2024 Book Order
- 7) Future Board Meetings
- a) September 10th Evening, Deadwood, SD (Annual Conference)
- 8) Adjourn