



Board of Directors Meeting Minutes

April 13, 2022

CALL TO ORDER

The following represents the Board members in attendance at the meeting, which was held in-person at the 95th Annual AZ Water Conference and Exhibition:

<u>Board Members:</u>		7:30am mtg	12:45pm mtg
President	Brandy Kelso	Present	Present
President Elect	Mike Worlton	Present	Present
Vice President	Jeanne Jensen	Present (partial)	Present
Secretary	Mike Caruso	Present	Present
Treasurer	John Masche	Present	Present
Past President	Doug Kobrick	Present	Present
AWWA Director	Asia Philbin	Present	Present
WEF Delegate	Tom Galeziewski	Absent	Absent
WEF Delegate (at-large)	Patty Kennedy	Present	Present
Director	Craig Caggiano	Present	Present
Director	Patrick Goodfellow	Present	Present
Director	Karla Guerra Camou	Present (partial)	Present
Director	Darlene Helm	Present	Present
Director	Anupa Jain	Present	Present
Director	Jason Joynes	Present	Present
Director	John Kmiec	Present	Present
Director	Art Nunez	Present	Present
Director	Lisa Snyders	Absent	Present
AZ AWWA Trustee (at-large)	Amanda Jones	Present	Present
AZ AWWA Trustee (at-large)	Andrea Odegard-Begay	Present	Present
<u>Staff:</u>			
Executive Director	Suzanne Durkin-Bighorn	Present	Present
Association Coordinator	Shana Schwarz	Present	Present

<u>Guests:</u>			
	Diego Rosso	Present	Present
	Kelsy Hurst	Present	Present
	Cheryl Porter	-	Present
Bob Hollander	Don Manthe	-	Present
Marie Pearthree	Andy Richardson	-	Present
	(general membership)	-	Present

1. Call to Order - Morning Board of Directors Meeting

- a. Call to Order / Roll – 7:30am
 - i. Roll was called, a quorum was present.
- b. Presentation of the Minutes –
 - i. March 2022 Minutes were not discussed or approved.

2. Informal Meeting Agenda

- a. Brandy welcomed the 2021-2022 Board Members, incoming 2022-2023 Board Members, and WEF guests.
- b. Doug Kobrick gave an update on conference’s attendance - 2,183 registrations, 1,584 check-ins.
 - i. It was noted that board member presentations should not be scheduled in the first block of tracks on the 2nd day of the conference (as some members needed to leave the meeting early).
- c. Brandy mentioned the final draft of the Strategic Plan will be available for the May AZ Water Board Meeting and the Washington D.C. fly-in ... will be a 1-page document
- d. All 2022-2023 Board meetings will have a virtual element with plans for additional in-person meetings.
- e. Exec session meeting will remain all virtual; invitations to be sent separately

3. AWWA Update

- a. On behalf of Cheryl Porter, Asia summarized AWWA’s 2050 plan meant to be a visionary document with goals to:
 - i. show how continued need is linked to infrastructure spending
 - ii. affordability
 - iii. cybersecurity prominence
 - iv. continue to “get the lead out”

4. WEF Update

- a. Diego Rosso summarized WEF’s strategic plan to be issued this summer with goals to:
 - i. bridge the conference with exhibitors
 - ii. focus on DEI to increase membership to reflect the community/communities served

*Items in Executive Session

**Items heard out of order

- iii. embed “emerging talents” (formerly known as young professionals) into committees
- iv. highlight Chief Medical Officer to use epidemiology / monitor biomarkers in wastewater
- v. sustainability goals
- vi. create foreign language tracks to create / highlight our global community
- vii. resource recovery - biosolids, PFAS, etc.

5. Treasurer, Executive, Director, and Coordinator Reports

- a. Reports were not submitted for review due to the conference; will resume for May Board Meeting

6. Executive Session

No executive session. Meeting was adjourned.

1. Call to Order - Morning Board of Directors Meeting

- a. Call to Order – 12:45pm
 - i. A quorum was present.

2. State of the Association

- a. Association is doing well - progressing toward our vision / mission and financially sound.

3. Secretary Report

Motion by Andy Richardson, second by Don Manthe to dispense with the reading of the secretary’s report. Motion passed by verbal acclamation.

4. Treasurer’s Report

Motion by Patty Kennedy, second by Asia Philbim to dispense with the reading of the treasurer’s report. Motion passed by verbal acclamation.

5. 2022-2023 AZ AWWA Slate

- a. Slate was read by Secretary Mike Caruso (see last page of the minutes for final 2022-2023 slate)

Motion by Andy Richardson, second by Patty Kennedy to close AZ AWWA Board nominations. Motion passed by verbal acclamation.

- b. AZ AWWA members held a vote to approve the slate of officers as read.
2022-2023 AZ AWWA slate approved by verbal acclamation.

*Items in Executive Session

**Items heard out of order

6. 2022-2023 AZ WEF Member Association Slate

- a. Slate was read by Secretary Mike Caruso (see last page of the minutes for final 2022-2023 slate)

Motion by Andy Richardson, second by Don Manthe to close AZ WEF Member Association Board nominations. Motion passed by verbal acclamation.

- b. AZ WEF members held a vote to approve the slate of officers as read.
2022-2023 AZ WEF Member Association slate approved by verbal acclamation.

7. 2022-2023 AZ Water Association Slate

- a. Slate was read by Secretary Mike Caruso (see last page of the minutes for final 2022-2023 slate)

Motion by Andy Richardson, second by Patty Kennedy to close AZ Water Association Board nominations. Motion passed by verbal acclamation.

- b. AZ Water members held a vote to approve the slate of officers as read.
2022-2023 AZ Water Association slate approved by verbal acclamation.

Meeting was adjourned.

Action Item Review			
Due Date	Item	Responsible	Status
Deferred	Food and Beverage Policy	Masche	Postponed
Deferred	Utility Forum Committee (UFC) – Solicit Interest	Freed/Thomure	Delayed

*Items in Executive Session

**Items heard out of order

2022-23 OFFICER SLATES

POSITION	AZ WATER	AZ WEA	AZ AWWA
	NAME	NAME	NAME
President / Chair (AZ AWWA)	Mike Worlton	Mike Worlton	Mike Worlton
President / Chair-Elect (AZ AWWA)	Jeanne Jensen	Jeanne Jensen	Jeanne Jensen
Vice President / Chair (AZ AWWA)	Alan Forrest	Alan Forrest	Alan Forrest
Past President / Past Chair (AZ AWWA)	Brandy Kelso	Brandy Kelso	Brandy Kelso
Secretary (all)	Mike Caruso	Mike Caruso	Mike Caruso
Treasurer (all)	John Masche	John Masche	John Masche
AWWA Director	Darlene Helm		Darlene Helm
WEF Delegate	Amy Baker	Amy Baker	
Directors (AZ Water & AZ WEA) / Trustees (AZ AWWA)	Craig Caggiano	Craig Caggiano	Craig Caggiano
	Karla Camou-Guerra	Karla Camou-Guerra	Karla Camou-Guerra
	Anupa Jain	Anupa Jain	Anupa Jain
	Jason Joynes	Jason Joynes	Jason Joynes
	John Kmiec	John Kmiec	John Kmiec
	Lisa Melton	Lisa Melton	Lisa Melton
	Nashita Naureen	Nashita Naureen	Nashita Naureen
	Art Nunez	Art Nunez	Art Nunez
	Lisa Snyders	Lisa Snyders	Lisa Snyders
Trustees-at-Large (AZ AWWA)			Amanda Jones
			Andrea Odegard-Begay

*Items in Executive Session

**Items heard out of order