



Missouri Section

American Water Works Association

**MISSOURI SECTION AMERICAN WATER WORKS ASSOCIATION
2019 JOINT ANNUAL MEETING
BUSINESS MEETING LUNCHEON**

Monday, April 1, 2019

12:00 – 1:45 p.m.

Parasol 1

Minutes

Chair's Report – Mr. Hess brought the meeting to order and welcomed everyone to Tan Tar A.

Opening Remarks:

Mr. Hess thanked all the people who worked to put on this year's conference. Attendance is good; the number is 953 we were at 922 this time last year. This year's Fly-In attendees were: Bob Parks, John Brummer, Mark Griffin and Randy Moore.

RMSO attendees: Joel Ogle, Scott Phillips and Mike Galluzzo,

Remarks from Visiting Officer, Mark Coleman, AWWA Vice President

Mr. Coleman reported

Approval of the Minutes from Last Year's Business Meeting – A motion was made and seconded by Jeff Clarke and passed to approve the minutes from last year's business meeting (2018).

Secretary/Treasurer's Report – Molly Pesce

**Missouri Section AWWA
Financial Summary
Through 3/25/19**

Missouri Section, Inc. of the American Water Works

BALANCE SHEET

As of April 25, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
0298 Commerce MM	0.00
300 Bank of America CDs	48,887.70
351 Bank of America Checking	162,405.95
7730 Commerce MM-scholarship	0.00
Morgan Stanley - Scholarship	108,808.85
Savings - Scholarship	2,197.63
Total Bank Accounts	\$322,300.13
Total Current Assets	\$322,300.13
TOTAL ASSETS	\$322,300.13
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Commerce Card	4,496.41
Total Credit Cards	\$4,496.41
Total Current Liabilities	\$4,496.41
Total Liabilities	\$4,496.41
Equity	
Opening Balance Equity	303,770.67
Retained Earnings	-28,393.19
Net Income	42,426.24
Total Equity	\$317,803.72
TOTAL LIABILITIES AND EQUITY	\$322,300.13

2018 Annual Meeting Revenue **\$290,615.75**

2017 Annual Meeting Revenue **\$223,614**

2016 Annual Meeting Revenue **\$228,715**

2015 Annual Meeting Revenue **\$230,287**

2014 Annual Meeting Revenue	\$223,329
2013 Annual Meeting Revenue	\$228,699
2012 Annual Meeting Revenue	\$227,890
2011 Annual Meeting Revenue	\$215,050
2010 Annual Meeting Revenue	\$213,420
2009 Annual Meeting Revenue	\$204,590
2008 Annual Meeting Revenue	\$198,760
2007 Annual Meeting Revenue	\$189,887
2006 Annual Meeting Revenue	\$188,403

2018 Net AWWA Conference Profit **\$46,300**

2017 Net AWWA Conference **\$31,000**

2016 Net AWWA Conference **\$37,000**

2015 Net AWWA Conference **\$26,000**

2014 Conference	\$22,000
2013 Conference	\$31,000
2012 Conference	\$32,000
2011 Conference	\$16,600
2010 Conference	\$18,280
2009 Conference	\$10,500
2008 Conference	\$23,200
2007 Conference	\$21,577
2006 Conference	\$23,752

Conference 2018 Water for People Income **\$37,200**

2017 WFP **\$24,090**

2016 WFP **\$15,751**

2015 WFP **\$20,807**

2014 WFP	\$11,000
2013 WFP	\$11,340
2012 WFP	\$10,391
2011 WFP	\$10,881
2010 WFP	\$ 6,113
2009 WFP	\$ 6,001

Total 2018 Water for People Breakdown

Speakers Fee	\$5,000
Golf Tournament	\$ 8,226
Opening Session Raffle	\$ 1,120
Monday Silent Auction	\$ 2,090
Team Flag Donations	\$ 55
Tuesday Silent Auction	\$ 2,569
Wagon of Booze Raffle	\$ 2,662
Tuesday Oral Auction	\$ 6,325
Donations	<u>\$ 9,153</u>
	\$37,200

MOTION: A motion was made, seconded and passed to approve the Treasurer's Report.

Budget – Mr. Clarke presented the Budget and asked if there were any revisions; there were none.

MOTION: A motion was made to approve the Budget, vote held and the submitted Budget was approved.

Director's Report – Roddy Rogers.

Hopefully everyone is signed up and ready for a what is anticipated to be a record breaking conference for the Missouri Section. Kudos to all those who have been busy and working hard to bring this about. March is always a busy month for the Association on the national level too. The Utility Management Conference (UMC) wrapped up in mid- March in Nashville. There were a record number of Young Professionals (YP) attending the YP Summit that took place just before the start of UMC. So now it's time to start planning your trip to Denver for ACE19, June 9-12. The Professional Program is available online and registration and housing are open at awwaace.org. Currently, there are 430 Exhibiting Companies with 1020 sold booths as well as 14 Exhibiting Companies signed up for the Innovation Lounge. Other events and conferences include the Sustainable Water Management Conference held March 31-April 3 in Tucson, AZ, the International Symposium on Waterborne Pathogens April 29-30 in Tampa, FL and the DC Fly-In was March 26-29 in Washington D.C.

On March 14, a recap webinar on the Membership Summit was presented for Section leaders and membership advocates. The webinar reminded Sections to submit membership action plans by April 12. Membership action plans are a prerequisite for qualifying for rewards under the 2019 Membership Challenge. Average member count as of February is 51,616. The membership goal is to achieve greater than 2 % growth and the Missouri Section currently ranks 12th at 1.7%.

To address the strategic objective of advancing and expanding the Association's knowledge resources for drinking water and total water solutions, an online subscription program to allow 24/7 access to AWWA's Standards, manuals, reports and books is in development. A contract has been signed with ASTM as a platform vendor. The AWWA Standards (the content) continues to be transformed and prepped for this platform. A complementary strategic objective of improving the alignment of the Association's program portfolio to meet member needs is being met by the "What's in My Backyard" (WIMBY) program and associated resources, including six volunteer training sessions to be conducted in the Fall.

AWWA's initiative to promote the use of Farm Bill Conservation Title program funds to support source water protection continues. Current work includes meeting with USDA staff, including with Natural Resources Conservation Service (NRCS) Chief Lohr, to help plan source water provisions within the NRCS programs. AWWA also presented in the listening session on Farm Bill Implementation on February 26 and submitted written comments on March 1. Source water protection is now a goal and specific focus of the conservation programs. The NRCS is directed to work with water utilities and the NRCS State Technical Committees to identify priority source water protection needs. A larger federal cost-share is authorized for conservation measures that have a significant downstream benefit- for 10% of conservation program funds (except for the Conservation Reserve Program) to be spent on source water protection. This is a stunning \$4 billion over the next 10 years.

To effectively prioritize and spend these funds for the greatest benefit to utilities and ultimately water consumers, utilities need to be involved. NRCS decisions are made more in the state offices than in the national office. In this decentralized model, sections and source water committees can help. Developing a relationship or partnership with your NRCS state conservationist and attending or joining (or encouraging local utilities to

join) the State Technical Committee are a couple of suggested actions to take. It is recognized that for many, this is a new area of focus so AWWA has developed a suite of tools -- housed on the Section Services Microsite -- to help, and AWWA staff can assist.

On other regulatory fronts, AWWA Government Affairs staff met with Assistant Administrator for Water, David Ross to discuss Office of Water regulatory priorities and were able to emphasize AWWA's concerns regarding the Long-Term Lead and Copper Rule, Perchlorate Rule, and Polyfluoroalkyl Substances. It was also a chance to point out AWWA's past and ongoing efforts on water system resiliency and preparedness.

With respect to serving members, the Diversity & Member Inclusion Committee (DMIC) is working on putting together a resource guide to be shared between all sections on STE(A)M (Science, Technology, Engineering, (Arts) and Math) programs. The first step is to collect basic information on Section STEM or STEAM programs. Additionally, student memberships will now be capped at six years, followed by a gradual and defined transition plan to Individual Membership.

[There are a multitude of ways to “plug in” to all the great things AWWA is doing and it is a privilege to have the opportunity to plug in and serve as your Director. See you at the Conference.](#)

CONFERENCE MANAGEMENT:

Registration: Numbers attending the conference so far is 953; overall were 1045

Exhibit Report - 143 booths were sold this year and there are 2 booths for WFP.

Technical Program: There were seven concurrent sessions each on Monday morning and afternoon and Tuesday morning and afternoon, and four on Wednesday morning, for a total of 28 concurrent sessions, and a total of 95 technical papers

Young Professionals: Mr. Parks- Young Professionals remain active and many events will be planned throughout the state this year. people attended the YP event Sunday night. He reminded everyone that you do not need to be a young professional to attend.

New Member Recognition:

Jenny Doyle reported that she had attended the 2019 Membership Summit.

Election of Officers:

OFFICER NOMINATING COMMITTEE ANNUAL REPORT

Nominating Officers Report

The Officer Nominating Committee met via email in December and January and identified a number of candidates suitable to fill three positions. The committee is composed of the three past-chairs of the organization. The committee brings forth the following candidates for consideration by the general membership for the election of officers to be conducted at the upcoming Annual Conference:

2019-2020 SLATE OF OFFICERS:

Chair: Jeff Clark (Automatic Nominee)

Chair Elect: Joel Ogle (Nominee)

Vice Chair: Mike Klender (Nominee)
Secretary Treasurer: Molly Pesce (Automatic Nominee)
Assistant Secretary Treasurer: Ari Copeland (Automatic Nominee)
Director: Roddy Rogers (Automatic Nominee)
Third Year Trustee Jenny Doyle (Incumbent)
Third Year Trustee: Martha Silks (Incumbent)
Second Year Trustee: Bob Parks (Incumbent)
Second Year Trustee: Mike Galluzzo (Incumbent)
First Year Trustee: Scott Phillips (nominee)
First Year Trustee: Corinne Duckworth (nominee)
Past Chair: Drew Hess (Automatic nominee)

Chair: John Brummer, Members: Raed Armouti, Jim Urfer and Matt McLaughlin

A Motion was made and passed to approve the above Slate of Officers for the Missouri Section.

Installation of Officers: Mr. Mark Coleman conducted the installation of officers.

Passing of Gavel: Drew Hess passed the gavel to Jeff Clarke. Jeff presented Drew with his Chair's pin and thanked him for his years' service to the Missouri Section.

The meeting adjourned at 1:05pm.

Sincerely,

Gailla Rogers, Administrative Manager