



Missouri Section Board of Trustees Monthly Virtual Meeting

September 8, 2021 | Noon

Attendance: 9/13 (Quorum secured)

Mike Klender	Chair
Jenny Doyle	Chair-Elect
Bob Parks	Vice Chair
Joel Ogle	Past Chair
Tony O'Malley	Secretary-Treasurer
Nick Davis	Asst. Secretary –Treasurer
Corinne Duckworth	3rd Year Trustee
Karen Marie Dietze	2 nd Year Trustee
James Okumu	2 nd Year Trustee

Absent:

Randy Moore	Director
Scott Phillips	3 rd Year Trustee
Mel Peterein	1 st Year Trustee
Kevin Wiggins	1 st Year Trustee

Guests:

Natalee Dees

Minutes

1. Budget variance tracking (Tony) - Tony circulated a financial report to the Trustees prior to the meeting and explained the details of the budget variances. Tony also noted that we haven't received an invoice from Cvent yet for the upcoming renewal.
2. Annual Conference Report (Bob/Joel)
 - o Bob has received the invoice from Margaritaville and is reviewing every line item. We had 698 attendees and a total of 776 registrants.
 - o Technical Program (Jenny)
 - Certificates will be going out to attendees early next week.
 - The most popular session was "Application of Machine Learning in Sanitary Sewer Condition Assessment for the City of Raytown" by Elango Thevar. Close



behind this one was our very own Karen Marie Dietze & Mike Klender's presentation "Planning for Resiliency in the Wake of a Record Flood Event".

- The Call for Papers is open now with a deadline of November 5th. Papers will be selected on Friday December 3rd by the Technical Program team.
 - Joel reported that the insurance claim for the 2020 conference has been processed and the approved amount is \$154,907. The Missouri Section portion of that amount is \$81,155.
3. Strategic Planning (Mike) – The current Strategic Plan will continue in force through 2022. We will not have an in-person planning meeting this year due to the COVID travel restrictions. The consensus was that in-person planning is more effective than trying to do it virtually.
 4. November Board meeting in Columbia (Mike)
 - In-person attendance will be the goal for November 5th, but we will have a virtual option available for board members and committee chairs who are still under travel restrictions. Mary will arrange for a teleconference phone and large screen TV.
 5. Florissant Water Tower – consideration for the AWWA Landmark Award (Nick)
 - MOTION: To submit the Florissant Water Tower to AWWA for consideration for the AWWA Landmark Award
Made by: Landmark Committee (Second not required)
Vote: Passed by unanimous consent
 6. Other Business
 - The Young Professional event at the Cardinals game has 40 attendees. Mel Peterein needs to be reimbursed \$180 for the tickets. We also need to look for a new chair for March to take over for Mel.
 - Scott Phillips has agreed to serve on the Conference Local Arrangements Committee in preparation for assuming Bob's position as committee chair after the 2022 JAM. Natalee Dees is going to be the Registration Committee chair for next year's JAM.