

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
September 28, 2018
Holiday Inn
Spring Lake, Michigan

Call to order: The meeting was called to order by President Tom Anthony at 8:30 am.

Pledge of Allegiance:

Roll Call: Board Secretary/Treasurer, Bob Masters called the roll. Present were: Bob Masters, Tim Krugh, Tom Anthony, Bob Studt, Tim Kading, Randy Seida, Dale Stewart, Chris Kenyon.

Board Member on Phone: Eli Bromley
Andrea Schroeder joined 8:37 am

Quorum was present.

Staff: Tim Neumann

Approval of Agenda: Motion was made by Krugh, seconded by Stewart to approve the agenda of the September 28, 2018 meeting.

Vote: All in favor; motion carries unanimously (Stewart, Studt, Kading, Seida, Masters, Krugh, Anthony, Kenyon) .

Approval of the Minutes: Motion was made by Seida and seconded by Studt to approve the June 28, 2018 minutes as presented.

A. Vote: All in favor, motion carries unanimously (Seida, Stewart, Studt, Kading, Anthony, Masters, Krugh, Kenyon).

President's Report/Executive Committee Report: President Anthony presented his report to the Board and NRWA WaterPro and Affinity programs.

National Director Report: Kenyon reported to the Board on NRWA Legislative priorities, Board Leadership Training, NRWA Credit Union. MRWA's attendees for 2019 Water Rally and that he was elected to NRWA Executive Board

A. **Approval of Financials:** The Financial reports for July 2018 through August 2018 were presented. Motion was made by Seida to approve the financial reports as presented and 2nd by Krugh. Discussion followed. Secretary/Treasurer Masters called the vote. Motion passes unanimously (Krugh, Anthony, Studt, Kading, Masters, Seida, Stewart, Kenyon).

Executive Director's Report: Neumann provided update throughout the committee meetings the prior day and the committee chairs would report out on their meetings.

Motion by Kenyon, 2nd by Masters to amend agenda to include item e- Board Development Committee Report, Motion passes unanimously (Seida, Stewart, Studt, Kading, Anthony, Masters, Krugh, Kenyon).

Committee Reports:

- A. Chair Anthony presented the June 27th meeting minutes and reported on the executive committee discussions which included Investment Policy and Guidelines, National Director's update and new trucks.
- B. Chair Krugh reported on the conference committee July 13th minutes which were included in the board packet. Discussion ensued on topics in the minutes.
- C. Chair Seida reported on Membership/Training Committee meeting in which discussions were held on training, salary survey, member engagement and community engagement, apprenticeship program, dues, training update, EPA training program, member services, new technology, leak correlator and iris.
- D. Chair Kenyon presented June 27th minutes and reported on September 27th committee meeting which covered DC update, Regulatory, LCR, state legislation and Water Rally.
- E. Chair Studt reported on September 27th committee meeting which covered reviewing board policies, succession planning, 2019 Board Election.

Old Business: None

New Business:

- B. Motion to approve conference committee recommendation of increasing conference attendee rate by \$15 for 2019 MRWA Annual Conference by Kading and 2nd by Seida. Roll Call Vote carries unanimously (Seida, Stewart, Studt, Kading, Anthony, Masters, Krugh, Kenyon).
- C. Motion to approve Conference Committee's Recommendation for the 2022 & 2024 MRWA Annual Conference to be held at Soaring Eagle Resort by Seida, 2nd by Studt. All in favor; motion carries unanimously (Seida, Stewart, Studt, Kading, Anthony, Masters, Krugh, Kenyon).
- D. Motion to approve Conference Committee's Recommendation for the 2023 & 2025 MRWA Annual Conference to be held at Grand Traverse Resort by Seida, 2nd by Masters. All in favor, motion carries unanimously, (Krugh, Anthony, Studt, Kading, Masters, Seida, Stewart, Kenyon).
- E. Motion to give the Executive Board the authority to purchase 3 new trucks for MRWA by Anthony, 2nd by Kading. Roll Call Vote, motion carries unanimously (Stewart, Studt, Kading, Seida, Masters, Krugh, Anthony, Kenyon).

F. Motion by Membership/Training Committee to increase MRAW membership dues 3% for 2019, 2020 & 2021 and to be reviewed annually by Seida, 2nd by Kading. Roll Call Vote motion passes unanimously (Krugh, Anthony, Studt, Kading, Masters, Seida, Stewart, Kenyon).

Other:

Adjournment: Motion to adjourn the meeting was made by Krugh; second was made by Seida. Vote: All in favor; motion carries unanimously (Stewart, Studt, Kading, Seida, Masters, Krugh, Anthony, Kenyon).

President Anthony adjourned the meeting at 9:45 am.

Respectfully submitted by:
Tim Neumann
Executive Director, MRWA