



MEETING NOTES

Date: 02/19/08

Time: 11:30 am to 1:00 pm (lunch provided)

Location: HDR
Biltmore Commerce Center
3200 E. Camelback
Phoenix, Arizona 85018

1. Introductions:

Called to order by Bruce Johnson at 12:00 pm; Attendee list attached.

2. Report from Board of Trustees Nominating Committee
 - a. Presentation of nominations

Karen Dotson presented the nominations from the Committee:

President – Ron Doba
Past President – Kevin Conway
Vice President – John Kmiec
Secretary/Treasurer – Tim Thomure
Central AZ Trustee – Henry Day
Southern AZ Trustee – Steve Liming
At-large Trustee – Graham Symmonds

- b. Discussion

None

3. Ratification of 2007-2009 Board of Trustees*

Motion for Approval (Guy Carpenter)

Seconded (Kevin Conway)

Passed by unanimous vote



4. Discussion of 2009 Conference

John Kmiec introduced discussion.

a. Location?

Conference was in Flagstaff in 2007, over 130 people attended. **The committee supports returning to Flagstaff in 2009.** The Radisson hotel location was good.

b. Time of Year?

The 2007 conference was held in July. Summer timing is OK since the venue is in Flagstaff. **The committee decided to schedule the next conference for July 2009.**

c. Lessons learned from 2007

Lots of positive feedback was received.
The dinner was good (but needs to include dessert...)

Financial: Total revenue of about \$9,000 was generated. This was split evenly between AWPCA and WaterReuse.

The conference was centered on invited speakers based on topics of interest as developed by the AWPCA and WaterReuse committees. (The annual AWPCA conference provides a forum for the solicitation of abstracts.)

It was suggested to send "save-the-date" flyers earlier to facilitate budgeting. Flyers should be sent to California and New Mexico to attract regional interest (*Nevada and Colorado were also suggested after the meeting*).

d. Other (Plans for 2009 conference)

A conference planning committee was formed: Henry Day, Guy Carpenter, Kevin Conway, Graham Symmonds. Guy C. is chair.



Meetings will start in October 2008. (*The first has been scheduled for October 7, 2008 at 11:30 am at HDR-PHX*). The conference venue will be contacted right away (Guy C. will ask Debbie Muse of AWPCA).

Sponsorships will be critical to success – had \$10,000 in sponsorships in 2007. Guy C. will send out info from the 2007 conference to the membership (*Completed via e-mail on 2/19*).

The Save-the-Date card is scheduled to be sent out in November 2008.

Online registration will be evaluated.

5. New Items

Ron Doba discussed his commitment to the organization and appreciation for the confidence entrusted to him as the new President.

The status of the various subcommittees was discussed:

Water Quality (now Resources) Committee

Chair – Zaid Chowdury (absent)

Committee was looking into grant funding.

Committee was to be focused on salinity, water quality characteristics, and evaluating impacts on users

Marketing WaterReuse projects

Bylaws Committee

Chair – Dave Mansfield (absent)

Kevin Conway will send a set of all materials to Ron Doba.

A "Start your own Section" was to be developed for WaterReuse National
Kevin Conway will follow-up on status.

Website Committee

Chair – John Kmiec

John will contact WaterReuse National to update the website with active bylaws and the new Board.

Meeting agendas and notes will be posted as well (Tim Thomure).



Membership Committee

Chair was vacant; Brad Hemken (absent) was tapped to fill in.
There are a number of potential members in the state that should be contacted.

Legislative Committee

New Chair – Guy Carpenter

Financial Status:

Funds are held in a WaterReuse National account. The Arizona Section has its own account within this national account. Tim Thomure will contact WaterReuse National to obtain current financial status.

A discussion regarding “What is our Section membership” was held.

Upon renewal, members have the option to select their state membership.

Meeting schedule:

Board meetings will be held quarterly.
Meetings will be generally held the third Tuesday of the appropriate month (February, May, August, November).
Meetings will have a Board agenda with full membership invited.

Next Meeting:

May 20, 2008 from 11:30 am to 1:00 pm.
The venue will be Tucson (site TBA).

Future meetings:

August 19, 2008 at Global Water in Maricopa.
November 18, 2008 in Scottsdale at the Water Campus.

6. Future Agenda(s) – Next Meeting

Future agenda items:

Financial report
Committee reports.

Adjourned at 12:43 pm.

<u>Name:</u>	<u>Affiliation:</u>	<u>Contact:</u>
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