

KWEA Board/Committee Chair Meeting
May 11, 2018- 10:00 a.m.-Noon
Topeka Capital Plaza, Amber Room, Topeka, KS 66608
AGENDA

- I. Call to Order
- II. Approval of Mar. 30, 2018 Board Meeting's Minutes
- III. Reports
 - A. Member Services and Operations- Led by Vice-President (Chris Ramsey)
 - i. Secretary/Treasurer Report (Sylvan Coles)
 - ii. Sr. Delegates Report (Jeanette Klamm) – Jeanette and Brian gave a summary of their WEFMAX conference, which was in Little Rock. Main areas of focus were no membership dues increase for 18 months. Career development – mentoring, operator training, considerably updated and not like MOP 11, very practical. We will include links from KWEA website as soon as active.

Membership engagement – WEF offers free memberships in a 1:1 match; we must sign up for the program, we get a minimum of 3 free memberships. Reach out to cities to get members with these.; Brian is on the membership task force. Jeanette is on the Workforce development task force. She mentioned WEF is looking at programs for Vets and WW jobs.
 - iii. Splashing- Tina Leitzel/Caitlin Perry, - deadline for articles/conference info is May 15.
 - iv. Committee Chairs
 - 1. Administrative/Finance (Brian Spano) – Brian presented the budget and requested comments.
 - 2. Audit (Waldo Margheim) – no report
 - 3. Plant Operations and Maintenance/Safety (Tyler Pjesky) – no report
 - B. External Relations and Outreach- Led by Past President (Dave Hauser)
 - i. Jr. Delegate Report (Brian Spano) – see above under senior delegate
 - ii. Committee Chairs
 - 1. Public Communications and Outreach (Page Burks) – see attached email
 - 2. Student/YPs (Miranda Sloan) – see email text at the bottom of these minutes
 - 3. Scholarship (Martha Tasker) – see email text at the bottom of these minutes
 - a. Scholarship Results
 - 4. Government Affairs (Lorrie Hill) – see email text at the bottom of these minutes
 - 5. Membership (Ryan Rutkowski) – no report
 - C. Professional Development and Education- Led by President-Elect (Ron Thomann)
 - i. 2018 Conference Update – Ron and Tina discussed the status of conference planning. Conference planning is a little ahead of schedule. There are fewer sessions. A strong Thursday program is in place. There was some discussion regarding the conference this year overlapping with APWA and that we might see an impact from it. Ops challenge – looking for sponsorships to generate revenue, comes w/ ad in the program, signs/prizes.
 - ii. Annual Report Update
 - iii. Committee Chairs
 - 1. Collections (Laura Gray) – Laura reported that the Collection committee is ready for conference. The final details will be done by next week. They need more award submittals.
 - 2. Laboratory (Jason Patty/Mike Bader) – Mars tour – limited attendance, so probably won't do an email blast. Jason is working with Tina on the best way to present a webinar.