CALL TO ORDER
The following represents the Board members in attendance at the meeting.

<table>
<thead>
<tr>
<th>Members</th>
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<tbody>
<tr>
<td>Kevin Conway</td>
<td>Present</td>
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<tr>
<td>Andres Jurado</td>
<td>Present</td>
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<tr>
<td>John Masche</td>
<td>Present</td>
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<tr>
<td>Bob Hollander</td>
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<tr>
<td>Beth Kleiman</td>
<td>Present</td>
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<tr>
<td>Andrea Odegard-Begay</td>
<td>Present</td>
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<tr>
<td>Lacey James</td>
<td>Present</td>
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<tr>
<td>Fred Kriess</td>
<td>Present</td>
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<tr>
<td>Patty Kennedy</td>
<td>Present</td>
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<tr>
<td>Lisa Jackson</td>
<td>Present</td>
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<tr>
<td>Taylor Ahrensford</td>
<td>Present</td>
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<tr>
<td>Alan Forrest</td>
<td>Present - New</td>
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<tr>
<td>Gretchen Baumgardner</td>
<td>Present - New</td>
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<tr>
<td>Doug Kobrick</td>
<td>Present - New</td>
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<tr>
<td>Cindy Garcia</td>
<td>Present - New</td>
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<tr>
<td>Vicky Scott</td>
<td>Present - New</td>
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<tr>
<td>Mark Gross</td>
<td>Present - New</td>
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<tr>
<td>Patrick Goodfellow</td>
<td>Present - New</td>
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<tr>
<td>Dave Iwanski</td>
<td>Present</td>
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Action Item Review

<table>
<thead>
<tr>
<th>Due Date</th>
<th>Item</th>
<th>Responsible</th>
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<tbody>
<tr>
<td></td>
<td>Leadership Retreat Outline</td>
<td>Lisa Jackson</td>
</tr>
<tr>
<td></td>
<td>Kachina Article- Movers &amp; Shakers</td>
<td>John/Beth/Fred</td>
</tr>
<tr>
<td></td>
<td>Updating Strategic Plan &amp; Business Plan</td>
<td>Lisa Jackson</td>
</tr>
<tr>
<td></td>
<td>Postcards &amp; Pamphlets</td>
<td>David/Patty</td>
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Summary of discussions

1. Provide Assistance with Planning the Summer Leadership Retreat as Directed by the Current Board/Liaison
   A. Champion Lisa Jackson-
      a. Survey Monkey 33-35 responses
      b. Suggestions on future surveys
      c. Ratings were generally positive
         i. Would like more breaks and networking
      d. This item will get more active as the Leadership Retreat comes closer
      e. Will have to engage the President-Elect

2. Develop / Support / Facilitate Leadership Training Events
   A. Champion Lisa Jackson
      i. Gretchen will champion the Leadership Series this year.
      ii. Topics
      iii. Road show
      iv. Theme?
      v. Survey
         ● There is a survey through the website
         ● Patrick can assist
            ● Constant Contact
         ● Beth is familiar with Survey Planet
      vi. Kachina article – 9/10
      vii. Send to YP Committee
      viii. If Leadership Series what would it look like?
   B. Potential Co-champion? Andrea Odegard-Begay interested in helping

3. Provide Leadership Articles for the Kachina News
   A. Champion John Masche, Co-champion Beth Kleiman
   B. Movers and Shakers articles
      i. Beth has spoken to John Kmiec
      ii. John is working with Anupa Jain
      iii. Fred working on an article – picking up on what he did years ago
         ● Tying the letters of the word Leadership
      iv. Veterans Corner – Dave
         ● First article – Examples: Base Commander at Luke AFB, Commanding General at Ft. Huachuca

4. Update Website Information
   A. Champion Andrea Odegard-Begay
   B. Meeting Minutes have been posted to the website
   C. Need to utilize the website
   D. Lacy James is interested in assisting
5. Disseminate AZ Water Information and Make Contacts
   A. Champion David Iwanski - Not present
   B. Co-Champion - Bob Hollander
      i. My big focus lately has been on 2019 Conference Keynote speakers, Panels, and Panel participants
         • Commissioner Brenda Burman, George Hawkins, Panels (Workforce Development/Succession Planning, Water Policy, Innovations in Water and Wastewater Treatment)
      ii. Andres
         • Reaching out to non-traditional people for Membership
           • Business community
           • League of Cities and Towns
           • Chamber of Commerce
           • Industry
           • State agencies (ADOT, Agriculture, etc.)
           • Rural communities
           • Tribal communities
           • Elected officials – wait until after elections to know who the new legislators will be and leadership positions
      iii. Dave Iwanski will be at Arizona League of Cities and Towns Parade of Cities and Towns on Thursday evening, August 23, 2018)

6. Other Discussions
   A. WEFMAX (March 28-29, 2019, Th and F)
      i. People will arrive on Wed – House of Delegates Meeting
         • Location for event for about 60 attendees
         • Weds ice breaker
         • Thurs – dinner
         • Fri pm or Sat am event?
      ii. Need a location for the WEFMAX.
         • March is a busy time with Spring Training and other activities.
         • Sedona, Wickenburg
         • 3 Main Topics from WEF
         • AZ Water will give a presentation and provide time keepers and logistical support.
         • Creative idea
           • Cactus lollipops
           • Kokopelli key chains
           • Cactus jelly
   B. RMSO (November 2019) – Alan will provide dates
      i. Looking at Tucson as a location
      ii. Local team coming together – Asia Philbin, John Kmiec, Alan Forrest will be involved
iii. AWWA does the meeting planning and logistics
iv. AZ Water will be responsible for meet and greets and the main dinner

Next Teleconference: Wednesday, September 26, 2018; 4:00 p.m.