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>
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<tr>
<td>Lacey James</td>
<td>Present</td>
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<td>Fred Kriess</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 Ahrensdorf</td>
<td>Present</td>
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<tr>
<td>David 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>
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<tr>
<td></td>
<td>Updating Strategic Plan &amp; Business Plan</td>
<td>Lisa Jackson</td>
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<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 - Not in attendance
      a. 2018 Leadership Retreat had generally good to excellent reviews
      b. It covered many questions that committee chairs, especially new ones may ask
      c. Suggestion for future: Breakout sessions for committee chairs on budgeting
      d. Suggestion for future: Committees bringing upcoming annual plans to the retreat, to share with other committees to avoid event conflicts
      e. Discussion on the survey
         i. Number of questions – It does not have to be restricted to 10
         ii. Type of questions
         iii. Survey Monkey
         iv. Survey Planet
         v. Doodle Poll
   B. Co-champion Beth
      a. Beth will look at the above survey applications to see how many questions they will accommodate.

2. **Develop / Support / Facilitate Leadership Training Events**
   A. Champion Lisa Jackson
      i. Gretchen Baumgardner or Andrea Odegard-Begay are interested
      ii. Lisa will reach out to Gretchen first

3. **Provide Leadership Articles for the Kachina News**
   A. Champion John Masche, Co-champion Beth Kleiman
      i. John and Beth are already beginning discussions on future articles
      ii. Movers and Shakers
         • John Kmiec and Anupa Jain
         • Craig Caggiano (mover) and Jesse Black (shaker)
      iii. Tim Thomure (mover) and Doug Kobrick (shaker)
      iv. Fred Kriess is working on an article on leadership
      v. Veteran’s Corner – Dave Iwanski will work on

4. **Update Website Information**
   A. Champion Lourdes Rodriguez - Not Present
   B. Andrea is the current webmaster
   C. All members should review the Leadership Retreat website presentation
   D. All members can add material
   E. Lacey James is willing to assist – she got some training from Patrick

5. **Disseminate AZ Water Information and Make Contacts**
   A. Champion David Iwanski
   B. Co-Champion -Bob Hollander
C. Bruce Rittmann – ASU Professor and winner of 2018 Stockholm Water Prize available for 2019 Conference
D. Potential collaboration with APWA (Gregory Smith – current President of Arizona Section of APWA)
E. Kevin brought up Speakers Bureau
   i. Involve committees – they have the subject matter experts
      • Wastewater Treatment Committee
      • Water Resources Committee
      • Others
F. Job Fair
G. Audience
   i. Schools
   ii. HOAs
   iii. Rotary Clubs
   iv. WestMEC – 47 high schools in their area
   v. Chambers of Commerce – suggested as first stop

6. Other Discussions
   A. WEFMAX (March 27-29, 2019) – Patty Kennedy
      • WEF has not contacted Patty yet
      • Assistance will be needed
      • WEF generally proposes about 3 key topics
         • Not developed yet
   B. RMSO (November 2019) – Alan Forrest not on call

Next Teleconference: August 22, 2018; 4:00 p.m.