



Michigan Section AWWA Annual Business Meeting

Minutes

September 14, 2017

Bellaire, MI

The meeting was called to order at 7:45 a.m.

A. Chair's Report - Chair John Willemin provided a brief overview of the agenda and a high level view of activities over the past year.

B. 2017-2018 Nominations – Willemin introduced the nominees and provided instructions to cast ballots for those present.

C. Conference Update

i. Registration – Vice Chair of the Conference and Recognition Council provided the following report on registration for the Conference:

Conference Attendees: 273

Exhibitors: 68

Guests: 12

Total Attendance: 353

ii. Conference Resolution – Trustee Greg Alimenti read the Conference Resolution.

D. Secretary-Treasurer's Report – Mike Williams provided a Treasurer's Report showing the financials as of December 31, 2016. He reminded members of the change from cash basis to accrual basis accounting and let everyone know that financials for closed periods as well as the organization's 990s are available upon request.

Willemin then provided the results of the election, with all ballots cast voting for the slate of Board Members as follows:

Chair-Elect (successive 1-yr terms as chair-elect, chair, and past chair)

William Fritz, Great Lakes Water Authority

Trustee 2017-2020 (3-yr term)

Ken McDonough, EJ Worldwide

Aaron Uranga, Hubbell, Roth & Clark

D. Old Business

There was no old business.

E. New Business

There was no new business.

Meeting adjourned at 8:07 a.m.