



RMSAWWA Annual Business Meeting
September 14, 2010
Keystone, CO
Meeting Summary

Annual Business Meeting:

- Tuesday, September 14, 2010 11:30 am - 1:00 pm
- Keystone, Colorado in the Castle Peak Rooms 1 & 2

Attendance

About 120 were in attendance with the following Board members present:

Dave Pier	<i>RMSAWWA Chair</i>
Kevin Bergschneider	<i>RMSAWWA Chair-Elect</i>
Elizabeth Carter	<i>RMSAWWA Vice Chair</i>
Lela Perkins	<i>RMSAWWA Past Chair</i>
Mary Presecan	<i>RMSAWWA Secretary/Treasurer</i>
Sarah Dominick	<i>RMSAWWA Asst. Secretary/Treasurer</i>
Martin Garcia	<i>RMSAWWA Director</i>
Bud Spillman	<i>RMSAWWA Trustee</i>
Mike Berry	<i>RMSAWWA Trustee</i>
Mark Hartman	<i>RMSAWWA Trustee</i>
Jerry Stevens	<i>AWWA President-Elect</i>

Welcome, Call to Order, Introductions, and Invocation:

- **Call to Order** - Chair Dave Pier called the meeting to order at 11:30 a.m. Introductions were made.

Presentations:

- Sector's Grant - Get Into Water Initiative - Melanie Fahrenbruch, MJF Consulting
- Director's Report - Martin Garcia, RMSAWWA Director
- AWWA Comments - Jerry Stevens, AWWA Vice President
- Section Accomplishments - Dave Pier, RMSAWWA Chair
- 2009-2010 Financial Report 2010-2011 Slate of Officers - Mary Presecan, Secretary/Treasurer (see attached Balance Sheet)
- 2010-2011 Slate of Officers - read by Mary Presecan as follows:

RMSAWWA
2010-2011 Slate of Officers

Chair: Kevin Bergschneider
 Chair-Elect: Elizabeth Carter
 Vice Chair: Joe Cowan
 Past-Chair: Dave Pier
 Trustee (2010-2013): Melissa Elliott
 Trustee (2010-2013): Bud Spillman
 Trustee (2010-2011 completing Joe Cowan's term): Jason Assouline



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Karen Burgi moved and Jill Peterson seconded to approve the slate of officers. Motion passed.

- Awards presented – Karen Burgi, Awards Committee Chair
- Special Recognitions – Dave Pier, RMSAWWA Chair
- Incoming Chair – Kevin Bergschneider, RMSAWWA Chair-Elect

Closing Remarks and Adjournment:

- Chair Dave Pier adjourned the meeting at 1:00 p.m.

RMSAWWA
Balance Sheet
As of June 30, 2010

	As of Jun 30, 2010	As of Dec 31, 2009
ASSETS		
Bank Accounts and Investments as of June 30		
1st Bank - Checking	136,775	21,937
1st Bank - Water for People	15,709	4,412
Wells Fargo Checking Account (Conference)	73,609	34,452
Wells Fargo Bond Investment Fund	150,956	143,513
Wells Fargo Mutual Fund Investment	119,918	129,518
Wells Fargo Warner Scholarship Investment Fund	59,412	57,603
TOTAL LIQUID ASSETS	\$ 556,380	\$ 391,434
Depreciated Value of Fixed Assets	1,465	1,465
TOTAL ASSETS	\$ 557,845	\$ 392,899
LIABILITIES		
Annual Conference Liability (RMSAWWA portion)	30,000	30,000
TOTAL LIABILITIES	\$ 30,000	\$ 30,000
EQUITY (opening balances, retained earnings, net income)	\$ 527,845	\$ 362,899