

Unapproved Minutes
SDWWA 2019 Annual Business Meeting
September 12, 2019
Ramkota Inn-Pierre SD

Call to Order: By President Peters at 12:34 pm. Approximately 200 were in attendance.

Peters thanked Dane Brewer-Local Arrangements Committee, Ramkota Staff, Clint Hay/Commercial Committee, WEA, and AWWA Section for their work on the Conference.

Minutes: The minutes of the 2018 Business Meeting had been posted to web site. Chris Schmit moved for approval. Robin Dykstra seconded. Motion passed.

Board Meeting: Peters reviewed the Tuesday nite Board meeting for the attendees.

Old Business: There was a call for Old Business. There was none forthcoming.

Officers for 2019-20: Peters announced that Del DeBoer would be the 2019-20 President and Kevin Kuiper would be the President-Elect.

Vice-President-The candidate from the Board was Dustin Sulzle from Marion. Peters called for nominations from the floor. Kittay moved that nominations cease, and a unanimous ballot be cast for the candidate. Jeff Deville seconded. Motion passed.

Secretary/Treasurer: The candidate from the Board was Rob Kittay. Peters called for nominations from the floor. None were forthcoming. Peggi Badten moved that nominations cease, and a unanimous ballot be cast. Rollin Sieveke seconded. Motion passed.

Outgoing Directors: Jesse Christianson, Dustin Fuhrmann, and Kyle Kampshoff are the outgoing directors and were recognized. Chad Hanson will replace Clint Hay on an interim basis until September 2020.

New Directors for 2019-20: The three candidates recommended by the Nominating Committee were:

Kyle Kampshoff-Alexandria Jesse Christianson-B-D RWS Chris Robinson-HDR

Peters called for nominations from the floor. Dave Van Cleave moved to accept the candidates. Jim Jones seconded. Motion passed.

Peters thanked the Association for allowing him to serve as President. The ceremonial passing of the gavel to 2020 President DeBoer took place.

DeBoer introduced the entire SDWWA Board.

New Business: The sites of the future conferences were announced as follows: 2020-Aberdeen Ramkota, 2021-Rapid City, 2022-Sioux Falls, 2023-Spearfish, 2024-Deadwood, 2025-Tentatively Pierre.

Jeff Deville announced the results of the "Shoot Out" from Wednesday morning.

Door Prizes: Kittay and DeBoer conducted the drawings including the Conference Watch and the prize for award nominators.

Adjournment: Paul Faris moved for adjournment. Kittay seconded. Motion passed. Meeting adjourned at 12:51 pm.

Rob Kittay

Rob Kittay
Secretary

9-16-2019
Date