

MINUTES
BOARD OF DIRECTORS MEETING
OF
THE NEVADA RURAL WATER ASSOCIATION
January 20, 2010
Teleconference Meeting
Carson City, Nevada

1. CALL TO ORDER

Board President, Dan Sweeney, called the meeting of the Board of Directors of the Nevada Rural Water Association to order on January 20, 2010 at 9:10 a.m.

2. ROLL CALL

Executive Director, Bob Foerster, conducted roll call:

Directors Present:	Staff Present:
Dan Sweeney	Bob Foerster
David Linge	Karen Hamann
Denice Morphew	Danielle Holman
Cameron McKay	
Rich Varalla	

3. OPEN DISCUSSION Bob mentioned that his annual review is coming up around the time of the conference and that he will send review materials to Board members

4. NEW BUSINESS:

***a. Annual Conference Planning**

- **Lunch and Annual Business meeting Schedule** – it was discussed by the Board that the staff member from Senator Reid’s office would speak first, and Fred Sheldon, NRWA President, would be the closing speaker.
- **Twenty Year Awards** – The Board decided that Western Nevada Supply company would receive a plaque in recognition for their 20 years of support to NvRWA. It was also decided that Mike Landers, HyDEC and Barney Arneson would be receiving individual plaques for their support. The plaques will be given presented during the luncheon on Thursday, March 11th.
- **Sponsorships and Donations** – Rich Varalla, Board Member, reported on the prizes that have been purchased for the vendor raffle, and Danielle Holman reported on the sponsors and total dollar donations that have been received. Rich confirmed that Pollardwater.com would be providing bags and lanyards for the conference.
- **Raffle Prize – Chuck the Duck** – It was decided that Chuck the Duck and Board President, Dan Sweeney will be presenting prizes at the raffle.
- **Cribbage – start Tuesday, finish up on Wednesday a.m.** – The board discussed the prizes to be given away for the winners of the cribbage tournament, and the 1st place winner will receive a large cribbage board and 2nd place will receive a smaller cribbage board, donated by Tripac Fasteners. Denice Morphew, Board Secretary/Treasurer will be making a trifold poster of the rules to be placed at the registration desk.
- **Wii – at reception Tuesday evening**
- **General schedule** – Bob Foerster, Executive Director, gave a run down on the conference and the classes/classrooms that will be provided this year.
- **Raffle ticket sales at registration desk** – It was decided that all of the Board will be walking around talking to attendees and selling raffle tickets, as well as, Ray Dummar, Board Member, will have a table set up to sell tickets. The raffle will be held at the Luncheon on Thursday, March 11th, after Fred Sheldon speaks.
- **Rooms for Board Members** – an email will be sent to all board members to confirm hotel room dates.

5. *ADJOURN

Board Vice President, David Linge, made a motion to adjourn. The motion was seconded by Board Treasurer/Secretary, Denice Morphew, and passed unanimously. Board President, Dan Sweeney, adjourned the meeting at 9:50 AM.

Attest:

Danielle Holman
Administrative Assistant