

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**OF**  
**THE NEVADA RURAL WATER ASSOCIATION**  
March 8, 2010  
Grand Sierra Resort  
Reno, 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 March 8, 2010 at 4:05 p.m.

**2. ROLL CALL**

Executive Director, Bob Foerster, conducted roll call:

<b>Directors Present:</b>	<b>Staff Present:</b>		
Dan Sweeney	Bob Foerster	Paul Strasdin	Tatiana Zehl
David Linge	Karen Hamann	Dan Tarnowski	Elizabeth Andrew
Denice Morphew	Danielle Holman	Teresa Taylor	Jim Renfree
Cameron McKay	John Allred	Jim Weeks	
Rich Varalla	Andy Andersen	Dave Willard	
Ray Dummar	Tahnee Praiswater	Leslie Tench	

- 3. OPEN DISCUSSION** Teresa Taylor handed out her annual operating plan to the Board members for review and approval.

**4. APPROVAL OF THE MINUTES**

Cameron McKay, Board member motioned to approve the minutes from the December 3, 2010 meeting and the January 20, 2010 teleconference. Dave Linge, Board Vice President seconded the motion and it passed unanimously.

**5. NEW BUSINESS**

- a. Approval of the Agenda** David Linge, Board Vice President, motioned to approve the agenda and Ray Dummar seconded the motion and it passed unanimously.
- b. Discussion and possible action regarding National Rural Water Association activities.** Fred Sheldon, NRWA President, reported on the activities expected for this year for Rural Water. He reported that the National Water Rally will be held in February, instead of March and reported on the activities from this year.
- c. Discussion and decision regarding 2010 Annual Conference:**
  - i. Vendor sponsored raffle (Wednesday):** it was decided that Dan Sweeney and all of the staff members will participate in handing out raffle prizes.
  - ii. NvRWA raffle (Thursday):** It was decided that the attendee raffle for the \$500 gift card would be announced at the awards luncheon.
  - iii. Three 20-Year Participation and Support awards – input for award speeches:** The board decided that whomever Cameron McKay and Dan Sweeney would talk about each of the award recipients and their experiences with them.
  - iv. Board member tasks** – a quick overview of the board members tasks and responsibilities throughout the conference including: raffle ticket sales, cribbage tournament/Wii tournament participation and thanking the vendors for attending.
- d. Discussion and decision regarding 2010 Annual NvRWA Scholarship Award** The board members reviewed the 2 scholarship applications and they decided to award 2 scholarships for 2010. Cameron McKay, Board member motioned to award a scholarship in the amount of \$750 to Rebecca Schrieder, David Linge, Board Vice President seconded the motion and it passed unanimously. The board also decided to award a second scholarship in the amount of \$750 to Kelli McKay, Denice Morphew, Board

Secretary/Treasurer, made the motion and David Linge, Board Vice President seconded the motion and it passed unanimously. Cameron McKay, Board member abstained from the vote.

- e. **Review of the 2009 Financials and 2010 Year-to-Date Financials** Karen Hamann reported on the financials, there were no questions.
- f. **Staff Quarterly Reports** Bob Foerster reported on the current activities of the staff.
- g. **Discussion and decision regarding date and exact time of June 2010 meeting.** It was determined that the next Board meeting will be on June 25<sup>th</sup> at 10:00 a.m. at the NvRWA office in Carson City, NV.

**6. OLD BUSINESS**

- a. **Discussion and decision regarding Board terms of office and election cycles**
- b. **Discussion and decision regarding Effective Date of changes to by-laws; review of by-laws for upcoming Annual Business Meeting.** Subsequent legal advice indicated that 2/3 of the membership must vote “yes” in order for the change to take effect, and not just the majority of the members present at the meeting. (NRS 81.086(2)). The board has determined that they will leave the by-laws as is.

**7. ADJOURN**

Ray Dummar, Board member, motioned to adjourn the meeting at 5:37 p.m. Cam McKay, Board member seconded the motion.

Attest:

**Danielle Holman**  
**Administrative Assistant**