

MINUTES
BOARD OF DIRECTORS MEETING
OF
THE NEVADA RURAL WATER ASSOCIATION
June 2, 2011
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 June 2, 2011 at 10 a.m.

2. ROLL CALL

Executive Director, Bob Foerster, conducted roll call:

Directors Present:	Staff Present:
Dan Sweeney	Bob Foerster
Cameron McKay	Karen Hamann
Lynn Forsberg	Danielle Holman
Barney Arneson	

3. OPEN DISCUSSION

4. APPROVAL OF THE MINUTES

Cameron McKay, Board Secretary/Treasurer motioned to approve the minutes from the March 7, 2011 Board meeting. Lynn Forsberg, Board Member seconded the motion and it passed unanimously.

5. NEW BUSINESS

a. Approval of the Agenda

Lynn Forsberg motioned to approve the agenda, Cameron McKay seconded the motion and it passed unanimously.

b. Review of the 2010 Independent Auditor's Report, for the year 2010 and 2010 Single Program Audit Report Scott Rader of Arrighi, Rader and Blake, LLC reviewed the 2010 audit. Cameron McKay motioned to accept the audit, Lynn Forsberg, Board member seconded the motion and it passed unanimously.

c. Discussion and possible action regarding National Rural Water Association activities.

Dan Sweeney, Board President, reported that the EPA programs will be cut at the end of August, resulting in the loss of 2 programs for NvRWA. There will also be a large budget cut to the USDA Sourcewater program.

d. Review of letters of interest and appointment of a new member to the Board of Directors to fill the current vacancy.

The Board reviewed the letters of interest from two applicants. After review, Cameron McKay motioned to appoint Denice Morphew to the Board of Directors of NvRWA. Barney Arneson, Board member, seconded the motion and it passed unanimously.

e. Election of Officers: President, Vice-President and Secretary-Treasurer

Cameron McKay motioned to elect Dan Sweeney to President, Cameron McKay to Vice President and Lynn Forsberg to Secretary-Treasurer. Barney Arneson, Board member, seconded the motion and it passed unanimously.

f. Selection of Delegates and Alternates for the National Rural Water Association Annual Business Meeting.

Lynn Forsberg, Board member motioned to have Denice Morpew and Cameron McKay represent NvRWA at the NRW A Annual Business Meeting. Barney Arneson seconded the motion and it passed unanimously.

g. Review of the 2011 Year-to-Date Financials

Karen Hamann reported on the 2011 Year-to-Date financials

h. Discussion and possible action regarding revised 2011 NvRWA Budget.

Bob Foerster, Executive Director presented the revised 2011 budget. Cameron McKay, Board Secretary/Treasurer motioned to approved the revised budget and Lynn Forsberg, Board member seconded the motion and it passed unanimously.

i. Discussion and decision regarding Student scholarship funding dependent on funds availability

This item was table until the December Board meeting.

j. Staff Quarterly Reports

k. Discussion and decision regarding date and time of the October 2011 and December 2011 meetings.

It was decided that the October meeting will be held on October 4th in Louisville, KY at a local restaurant. The December meeting will be held at the Winnemucca Convention Center on either December 1, 8 or 9th depending on the availability of the Convention Center.

6. OLD BUSINESS (none)

7. ADJOURN

Cameron McKay, Board Secretary-Treasurer, motioned to adjourn the meeting at 11:05 a.m. Lynn Forsberg, Board Member seconded the motion.

Attest:

Danielle Holman
Administrative Assistant