

**NEVADA RURAL WATER ASSOCIATION BOARD MEETING
AGENDA**

Grand Sierra Resort, Board Room

Date: March 8, 2010

Time: 4:00 pm

1. **CALL TO ORDER** Dan Sweeney
2. **ROLL CALL** Bob Foerster
3. **OPEN DISCUSSION (5 MINUTES)**
4. ***APPROVAL OF THE MINUTES:** December 3, 2009 (Winnemucca) and January 20, 2010 (teleconference)
5. **NEW BUSINESS**

***a. Approval of agenda.**

Report: Dan Sweeney, Board President

Review/Comment/Action: Board Members

***b. Discussion and possible action regarding National Rural Water Association activities.**

Report: Dan Sweeney, Board President

Review/Comment/Action: Board Members

***c. Discussion and decision regarding 2010 Annual Conference:**

- i. **Vendor sponsored raffle (Wednesday);**
- ii. **NvRWA raffle (Thursday);**
- iii. **Three 20-Year Participation and Support Awards - input for award speeches;**
- iv. **Board member tasks.**

Report: Bob Foerster, Executive Director

Review/Comment/Action: Board Members

***d. Discussion and decision regarding 2010 Annual NvRWA Scholarship Award**

Report: Bob Foerster, Executive Director

Review/Comment/Action: Board Members

e. Review of 2009 Financials and 2010 Year-to-Date Financials

Report: Karen Hamann

Review/Comment: Board Members

f. Staff Quarterly Reports

Report: Bob Foerster, Executive Director

Review/Comment: Board Members.

***g. Discussion and decision regarding date and exact time of June, 2010 meeting.**

Report: Karen Hamann

Review/Comment/Action: Board Members

6. Old Business

***a. Discussion and decision regarding Board terms of office and election cycles.**

Report: Bob Foerster, Executive Director

Review/Comment/Action: Board Members

***b. Discussion and decision regarding Effective Date of Changes to Bylaws; review of Bylaws for upcoming Annual Business Meeting.**

Report: Bob Foerster, Executive Director

Review/Comment/Action: Board Members

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Action: Board Members

(* Identifies an action item subject to a vote of the Board)