

Executive Meeting Minutes
March 14, 2018
Alberta Water & Wastewater Operators Association
Banff Park Lodge, Banff, Alberta
5:00 pm

ATTENDANCE:

Present

Ed Spohr, Chair

Ryan Ropcean, Past Chair

Andy Bebbington

Mike Bureaud

Paresh Dhariya

John Greathead

Dave Harrison

Joe Rahn

Jarvis Singer

Doug Thorson

Darrin Wenzel

Dan Rites, Executive Director

Cathie Monson, Recorder

Absent

Don Erechuk

Kathy Robinson

- | | | | Motion # |
|-----|--|-----------------|----------|
| 1.0 | The Chair, Ed Spohr, called the meeting to order at 5:00 p.m. | | |
| 2.0 | AGENDA APPROVAL
THORSON/DHARIYA – MOVED THAT the agenda be adopted as distributed.
Vote on Motion | Carried (unan.) | 18-915 |
| 3.0 | BOARD POSITIONS
The following nominations were accepted:

CHAIR: Ed Spohr
VICE CHAIR: Paresh Dhariya

FINANCE COMMITTEE
CHAIR: Mike Bureaud
MEMBERS: Andy Bebbington and Darren Wenzel

ANNUAL OPERATORS SEMINAR COMMITTEE
CHAIR: Joe Rahn
MEMBERS: David Harrison, Doug Thorson, Andy Bebbington, Don Erechuk, Paresh Dhariya
(Noted: Ryan Moray volunteered to look after the Guest Program) | | |

TRAINING COMMITTEE

CHAIR: Jarvis Singer

MEMBERS: John Greathead, Mike Bureaud, Darrin Wenzel and Kathy Robinson

COMMUNICATIONS & EVENTS COMMITTEE

CHAIR: Delayed until the June Executive Meeting.

(Noted: Bert Miller and Nancy McAteer volunteered to look after the upcoming Golf Tournament)

AWARDS COMMITTEE

CHAIR: Delayed until the June Executive Meeting

NOMINATIONS COMMITTEE

CHAIR: Delayed until the June Executive Meeting

CHARITABLE DONATIONS COMMITTEE

CHAIR: Doug Thorson

RAHN/THORSON – MOVED THAT the nominated positions be accepted.

Vote on Motion Carried (unan.) 18-916

4.0 SIGNING AUTHORITY

WENZEL/GREATHEAD – MOVED THAT Ed Spohr, Darrin Wenzel, Dan Rites, Mike Budreud and Andy Bebbington be the signing authorities for the accounts held at the Alberta Treasury Branch;

AND THAT two signatures be required for cheque signing.

Vote on Motion Carried (unan.) 18-917

HARRISON/BUREAUD – MOVED THAT Ed Spohr, Darrin Wenzel, Dan Rites, Mike Budreud and Andy Bebbington be the signing authorities for the accounts held at the Royal Bank of Canada;

AND THAT two signatures be required for cheque signing.

Vote on Motion Carried (unan.) 18-918

5.0 NEXT MEETING

The next scheduled AWWOA Executive Meeting is June 4, 5 and 6 at the Village Creek Inn located at Pigeon Lake, Alberta.

6.0 IN CAMERA

THORSON/HARRISON – MOVED THAT the meeting go In-Camera at 5:26 p.m.

Vote on Motion Carried (unan.) 18-919

ROPCEAN/BUREAUD – MOVED THAT the meeting leave In-Camera at 5:28 p.m.

Vote on Motion Carried (unan.) 18-920

7.0 ADJOURNMENT

DHARIYA/BEBBINGTON – MOVED THAT the meeting be adjourned.

Vote on Motion Carried (unan.) 18-921