



PAST CHAIRS COMMITTEE REPORT

DATE: April 24, 2010
TO: PNWS-AWWA Board of Trustees
FROM: Mark Knudson
SUBJECT: Past Chairs Committee Report for Spring Board Meeting

The Past Chairs Committee offers the following report for consideration by the Board.

Candidates for Section Officers

The Past Chairs Committee offers the following the slate of candidates for approval by the Board. If approved by the Board, these candidates will run for election this fall with the successful candidates taking office in May 2011.

Position	Candidate	Employer
Chair Elect	Kari Duncan*	City of Lake Oswego
Chair Elect	Mike Grimm*	Cadmus Consulting
Oregon-Idaho Trustee	Sophia Hobit	City of Salem
Oregon-Idaho Trustee	Judi Ranton*	Portland Water Bureau
Oregon-Idaho Trustee	Jason Canady	City of Grants Pass
Washington Trustee	Chris McMeen	Tacoma Water
Washington Trustee	Randy Black	Lakewood WD
Washington Trustee	John Griffen	City of Kennewick
Trustee At Large	Bill Reynolds	Hammond, Colier, Wade
Trustee At Large	Glenn Boyd	Cadmus Consulting
Trustee At Large	John Wiscus	CH2M-Hill (Boise)

* Except for these candidates, each candidate has submitted a written letter of support from their employers. These candidates have verbally committed to submitting a written letter of support prior to the Board meeting.

Modifications to Rules of Procedures for Section Officers

As discussed by the Board at the Fall Meeting in Boise, the Past Chairs Committee has worked with the Executive Committee and the Bylaws/Rules of Procedure Committee to draft proposed modifications to the existing Rules of Procedure. The proposed modification to the ROP clarifies the Section's policy on payment of Board member expenses associated with attendance at Board meetings.

The proposed rule is attached.

The Board approved the proposed rule via e-mail vote in early April 2010. It is recommended the Board ratify this vote to approve the proposed rule.

Proposed Policy - to replace existing section of ROP

March 30, 2010

Version 2

6.4 BOARD MEMBER EXPENSES FOR MEETINGS – The Section shall pay each Board member’s hotel accommodation expenses for up to two nights at each of the Section’s regularly scheduled Board meetings, including the fall, winter and Spring Board meetings. Lodging expenses shall be paid for all current members of the Board, including Treasurer. Rooms will be standard single or double occupancy and not suites. All additional meeting expenses such as transportation; lodging expenses for more than two nights for each Board meeting; incidental lodging expenses (for example, phone, internet, room service, etc.); lodging expenses for meetings other than the Fall, Winter and Spring Board meetings; and lodging expenses for attendance at the Section's annual conference shall be the responsibility of the Board member unless otherwise provided for in these rules. Lodging expenses for officers elect (including Chair Elect Elect and Trustee Elect positions) as well as incoming Treasurer Appointee, if one has been appointed, will be paid for two nights at only the Spring Board meeting.

The Executive Committee may consider and grant exceptions to this rule for lodging expenses associated with attendance at the Section's annual conference if such lodging expenses will not be paid by the current employer of an existing Board member, officer elect, or Treasurer Appointee.