



**PACIFIC NORTHWEST SECTION  
AMERICAN WATER WORKS ASSOCIATION**

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**PNWS-AWWA Call For Action at Special Meeting:  
2015 Board Candidates  
July 17-29, 2014**

Section Chair Jason Canady called a special on-line meeting of the PNWS Board of Trustees to order at 6:50 AM on July 17. Those on-line included: Chair Elect Randy Black, Past Chair Chuck Kingston, Director Brenda Lennox, Todd Heidgerken, Brad Taylor, John Roth, Lacey Goeres-Priest, Jacki Masters, Dan Kegley, Treasurer Marshall Thompson and Executive Director Kyle Kihs.

The purpose of this meeting was to approve the 2015 slate of candidates as submitted by the Nominating Committee made up of the five most recent Section Past Chairs - Bob Ward, Kari Duncan, Bill Carr, Brenda Lennox and Mark Knudson. The candidates submitted are:

**Chair Elect:**

- Lacey Goeres-Priest
- John Roth
- Lee Odell

**Washington Trustee:**

- Jeff Lundt
- Pat Everham
- Rhonda Farmer

**Oregon/Idaho Trustee**

- Max Woody
- Mike Whitely

**At-Large Trustee**

- Chris Young
- Jennifer Garbely
- Pierre Kwan

AWWA Director

- Bob Ward
- Bill Carr
- Kari Duncan

Chair Canady called for a motion to approve the slate of candidates as submitted by the Nominating Committee.

It was moved by Brenda Lennox and seconded by John Roth that the slate of candidate be adopted.

Chair Canady opened the floor for discussion and called for a discussion deadline of Monday, July 28, 2014, at which time the PNWS Board of Trustees would reconvene.

Trustee Dan Kegley inquired about the criteria that the Nominating Committee considers before asking a member to run for office?

AWWA Director Brenda Lennox responded, the slate of candidates nominating process is listed in the By-laws under VII, 7.2. Additionally, the Nominating Committee are the 5 most recent past chairs and input is received by all past chairs when developing the slate. When candidates are considered for the ballot positions several things are considered. We try to maintain a good mix of utilities, consultants, vendor, male/female, region, small/large agency perspective, etc. For example the At-Large position on any given year may target a specific representation the current Board make-up could benefit from such as consultant, gender, region, etc. During discussions this year it was identified that Idaho should have board representation and so next year the At-large position will be all Idaho candidates. We also consider the contributions potential candidates have made to the industry both local and Section wide as well as their professional and agency expertise.

There was no additional discussion.

Section Chair Jason Canady called a special on-line meeting of the PNWS Board of Trustees to order at 10:00 AM on July 28. Those on-line included: Chair Elect Randy Black, Past Chair Chuck Kingston, Director Brenda Lennox, Todd Heidgerken, Brad Taylor, John Roth, Lacey Goeres-Priest, Jacki Masters, Dan Kegley, Treasurer Marshall Thompson and Executive Director Kyle Kihs.

Chair Canady noted that on July 17 it was moved by Brenda Lennox and seconded by John Roth that the 2015 slate of candidates be adopted. Additionally, there was some discussion regarding candidate criteria which AWWA Director Brenda Lennox answered. He now asked that all in favor of the motion please signify by saying aye. All those opposed please signify by saying nay.

The motion to approve the 2015 slate of candidates as recommended by the Nominating Committee was approved by the entire Board of Trustees on July 28, 2014.

The Special Meeting: 2015 Board Candidates was adjourned by Chair Canady.