



Date: September 2017  
To: PNWS Board  
From: Randy Black, Past Chairs Committee  
Subject: **Fall Board Meeting Report**

The Nominating Committee submitted a final list of nominees to the Board of Trustees prior to the Spring meeting in Kennewick, WA May 3–5 2017; however, there have been changes to the original list.

**Candidates for Board Positions:**

Chair Elect:

- James Dean
- John Roth

WA Trustee:

- Dan Sleeth
- Dave England

At-Large Trustee:

- Cory Baune
- Alex Mofidi

OR-ID Trustee:

- Jamie Porter
- Susanne Delorenzo

Association Director:

- Jason Canady
- Bill Carr
- Randy Black

Unfortunately, over the past several months, three candidates have decided to withdraw from consideration for Trustee: Stephanie Raddatz for Chair, Tony Lindgren for Washington Trustee, and Mike McClenathan for Oregon-Idaho Trustee. Potential candidates that were not able to run this year expressed interest in and requested to be considered in the future.

### **May Meeting Report:**

The Past Chairs Committee met on May 5 during the Spring Conference in Kennewick, WA. AWWA incoming President and member of the Pacific Northwest Section, Brenda Lennox hosted the meeting of the past chairs. Brenda shared updates on AWWA's strategic plan and the status of the ongoing efforts to establish an International office in India. Kari Duncan gave the Director's Report. PNWS Board nominations were discussed, and it was discovered that the Nomination Committee mistakenly left off the need for candidates for the Association Director's position in 2019. The Section's practice has been for the elected candidate to be mentored by the current director (Kari Duncan) the year before the Association Director's new term begins. Nominations were put forth by members of the Past Chairs Committee for Jason Canady, Bill Carr, and Randy Black, all of which were unanimously supported. Also discussed were upcoming Association award nominations and what the process and timeline would be to nominate qualified candidates for some of these awards.

### **E&T Fund:**

At the Spring meeting, the Board of Trustees voted on the recommended Ad-hoc Committee changes to the E&T Fund Committee. The E&T Fund Committee was tasked to develop a strategic plan for the fund. This and other documents are still being worked through by the committee and, no doubt, the Board of Trustees will be hearing their report. Currently, from what I'm hearing, there will be a minimum of \$24,786 for scholarships which may or may not go up based on decisions by the Board. The E&T fund is now at \$904,137 as of September 20.