



**PACIFIC NORTHWEST SECTION
AMERICAN WATER WORKS ASSOCIATION**

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**PNWS-AWWA Call For Action at Special Meeting:
2014 Section Budget Amendment
December 6 – 11, 2013**

Section Chair Chuck Kingston called a special on-line meeting of the PNWS Board of Trustees to order at 10:00 AM on December 6. Those on-line included: Chair Elect Jason Canady, Past Chair Kari Duncan, Director Brenda Lennox, Todd Heidgerken, Randy Black, John Roth, Lacey Goeres-Priest, Corianne Hart, Mel Damewood, Treasurer Marshall Thompson and Executive Director Kyle Kihns.

The purpose of this meeting was to amend the minutes of the Fall 2013 Trustees Meeting. The minutes reflected approval of the 2014 budget with both the expenses and the revenues adjusted by 15%. *Background: As representatives from all the Section Committees were not in attendance when this budget adjustment was approved at the Fall Meeting, Chair Kingston asked all Trustees to liaison with their respective committees as well as work with the Ad-Hoc Budget Committee of Past Chair Kari Duncan, Treasurer Marshall Thompson, Chair Elect Jason Canady and Budget Committee Chair Jeff Lundt to communicate this adjustment. If a 15% adjustment was not reasonable for some committees the respective Trustee liaison was to communicate the agreed adjustment to the Ad-Hoc Committee. Any changes from the approved 15% would need Board approval to amend the minutes.*

After meeting with all the committees The Ad-Hoc Budget Committee recommended some minor adjustments to the 2014 Section Budget. Chair Kingston called for a motion to amend the minutes of the Fall 2013 PNWS Board Meeting to show those reflected by the Ad-Hoc Committee.

It's was moved by John Roth and seconded by Lacey Goeres-Priest that the minutes of the Fall PNWS Board Meeting be amended to reflect acceptance of the budget as adjusted by the Ad-Hoc Budget Committee.

Chair Kingston opened the floor for discussion and called for a discussion deadline of 10:00 AM on Wednesday 12/11/2013, at which time the PNWS Board of Trustees would reconvene.

There was no discussion December 6 – December 11, 2013.

Section Chair Chuck Kingston called a special on-line meeting of the PNWS Board of Trustees to order at 10:00 AM on December 11. Those present included: Chair Elect Jason Canady, Past Chair Kari Duncan, Director Brenda Lennox, Todd Heidgerken, Randy Black, John Roth, Lacey Goeres-Priest, Corianne Hart, Mel Damewood, Treasurer Marshall Thompson and Executive Director Kyle Kihs.

Chair Kingston noted that on December 6 it was moved by John Roth and seconded by Lacey Goeres-Priest that the minutes of the Fall PNWS Board Meeting be amended to reflect acceptance of the budget as adjusted by the Ad-Hoc Budget Committee. Since there was no discussion he 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 updated 2014 Section Budget as recommended by the Ad-Hoc Committee was approved by the entire Board of Trustees on December 11, 2013.

The Special Meeting: 2014 Budget Amendment was adjourned by Chair Kingston.