AGENDA
Lower Columbia Section Meeting
19 DECEMBER 2013; 11:00AM-12:00 NOON
Location: Teleconference (1-800-582-3014 Passcode: 944305828#)

Attended:


Review and Approval of the previous minutes –

Newsletter Report –
4th Quarter 2013 newsletter:
Publish – Soon. - Anything to add? Set the next dates?

Treasury Report –
- I’ve asked Bhargavi to produce a year-end budget report. We will publish it in either the fourth quarter of the 2013 newsletter or the first quarter of the 2014 newsletter. We will also include it in the minutes when it is ready to be published.

Section Business –

- 1023 Status –
  - We received a letter from the IRS dated Nov 13th which said we should have our determination within 90 days.
- Activities
  - Maybe something in January. See the Y-P section for more information.
  - We have been approached by the Clean Water Institute to offer some training on Biological Nutrient Removal. We may try to offer something in late spring or summer. Any updated information?
  - Would we like to try Event Spot by Constant Contact? We could use it for a variety of events. http://search.constantcontact.com/eventspot

- Resource Guide –
  - We’ve been given a resource guide from the PNCWA Leadership Development Committee. The hope is that it will be a guide for those who are not sure how/where/when to do certain activities in regards to their Sections. I’ve asked Mike Kebbe to hold onto it and to add our specific Section information to it. This resource guide should help during leadership transitions. We'll work on scanning it to provide it electronically.

Awards and Scholarships –
- The year is coming to an end. We should all think about nominees for upcoming awards.

Website Report – Joel
- Any comments regarding the guidance section?
YP Report – Dana/Jeanette

- Dana has been working with the AWWA to partner in on a possible activity in January in the Portland State University area for some type of educational talk followed by a social gathering afterwards. More information will come when it is more developed.

NEXT MEETING

Teleconference: January 16th 11:00 am – 12:00 noon
Call-In number: 1-800-582-3014
Passcode: 944305828#

Activity Calendar