



**NEW JERSEY SECTION
AMERICAN WATER RESOURCES ASSOCIATION**
PO BOX 44 • BELLE MEAD • NJ • 08502

**Draft Agenda
November 16, 2017 @12:00p
Conference Call: (641) 715-3200 Code 605382#**

- A. Call to Order – Thomas Amidon, President**
1. Meeting Minutes – Rebecca Traylor, Secretary
 2. Financial Update – Glen Carleton, Treasurer
- B. Reports**
1. Homack Award Committee – Phil Huntoon, Chair
 2. Stormwater Committee Update – Brian Friedlich, Chair
- C. Discussion Items**
1. Debrief – NRCS presentation
 2. New Proposals
 - a. USGS Liason – Tom Amidon
 - b. Committee for Future Risk – Jessica Jahre
 3. Student Poster contest/scholarship – Becky and Jessica
 4. Upcoming Schedule Items
 - a. Water Supply Seminar / Annual Luncheon
 - b. Draft 2018 Schedule
 5. Future Planning Items
 - a. Beer Summit – DATES
 - b. Website committee to sort out WA options
 - i. Who will serve? Can you have a report to Board for January mtg?
 - c. Soil Health Video – need someone/committee to take the reins for this \$

- 2018 Leadership Needs (Draft)
- Winter Environmental Series
 - Spring Environmental Series
 - Excellence Awards Chair
 - WNE Chair
 - Fall Environmental Series
 - Nominating Chair
 - Soil Health Outreach
 - More?

Draft “Agenda”

- What is the purpose of NJ-AWRA?
- How are we different than other professional/environmental orgs?
- What are we doing well?
- How should we be changing?

**Next Board Meeting: Thurs. December 7 following Annual Luncheon Meeting
Duke Farms @ 12p**

Reminders – Send Erin meeting/activity updates for distribution to membership



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Working 2018 Schedule
 As of 11/9/2017

Section Events	Section Meetings
	Thurs. Jan. 11 th at 2pm @Kleinfelder Section Planning Meeting Kickoff, Events, Transition
February 2018 Winter Environmental Series Breakfast or Lunch	Section meeting afterward
Late March Past Presidents Luncheon @USGS 12-2pm NJDEP speaker Lead: Tom	Section meeting afterward
Spring 2018 Stormwater Mgmt Seminar April 2018 Maintenance (TBA)	Thurs. Apr. 12, 12pm @Teleconference
May 2018 Spring Environmental Series Breakfast or Lunch	Section meeting afterward
June Field Trip - Project Seminar Leadership?	Thurs. June 14, 12pm @ Teleconference
	July In-Person Section Planning Meeting
	August Meeting 12pm @ Teleconference
Fri. September 28 6:30p – 8:30p @ Liberty Pizza WNE Banquet and Awards Celebration	September In-Person Section Planning Meeting
October 2018 Fall Environmental Series Breakfast or Lunch	Section meeting afterward
Thurs. Nov. 15, 12pm @Teleconference	<i>DRAFT 2019 schedule discussion</i>
Thurs. Dec. 6 – Annual Meeting Luncheon @Duke Farms – 12-2pm lunch Lead: Tom	Section meeting integrated