

January 2019 Minutes

January 22, 2019

The Board of Directors of SRC4 met in regular session at Round Table Pizza @ 15402 E. Sprague Ave, Spokane Valley Washington, on January 22, 2019. Meeting called to order at 11:30 a.m. by Chairman Jason Cushman. We had a quorum.

ROLL CALL: 14 members were present: Jason Cushman, Jim Lahde, Don Campbell, Glenn Talmage, Lance Hudkins, Donovan Aurand, Scott Whitver, Todd Henry, Richard Breedlove, Heather Herres, Tonya Reis, Justin Van Dyke, Kelly Williquitte and Sharon Collins.

LAST MEETING MINUTES

Minutes for December 18, 2018 presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$9,987.33 Expenses: \$10.00 door prize and \$48.65 for Constant Contact and deposits from Pay Pal of 3107.00. The Treasure's Report was moved seconded and passed unanimously.

COMMITTEE REPORTS

2019 Seminar

The 2019 Seminar is set for February 21st at Whitworth College. A final meeting with Whitworth was discussed. Jason will set up a time and an email will be sent out to let everyone know the date and time for a final walk through. Don stated that the Birds Nest is reserved for lunch seating if we need it. The Speakers are set, the signs are ready and the speaker and attendee gifts are at Jason's, ready to go. The .6 CEU's have been approved and the plumber's credits have been sent in. Tonya will do the packets with the stamp cards and will be passed out with the attendee gifts.

Denny Lopp's memorial will be held on February 2, 2019 from 2 pm to 6 pm at Bridge Press Wine Cellars. Discussion followed regarding donating to his memorial. It was moved, seconded and passed unanimously to donate \$200.00. We will also do a dedication at the beginning of the Seminar.

SAJB Report

The Budget for 2019 was passed. They are looking for a bigger market to advertise in.

IWAC Report - None

IESS/AWWA Report

They are working on a date for the spring Banquet. The Truck Rodeo is set for March 13th.

Legislative/WWUC – None

Spokane River Forum

Spokane River Forum is set for April 16 – 17, 2019.

Public Relations – No Report

Training

There will be a CCS class April 10th and 11th through Evergreen Rural Water.

Website - (Fletcher) - None

OLD BUSINESS - None

NEW BUSINESS - None

FROM THE FIELD - None

Door Prize Winner – Heather Herres

**Next meeting: Tuesday February 26th @
11:30 AM at Round Table Pizza at 15402 E. Sprague Ave.**

Meeting adjourned at 12:45 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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