

# **Alabama Section of the American Water Resources Association (AWRA)**

Meeting Minutes  
August 4, 2009

## **Opening:**

The Board Meeting of the Alabama Section of the AWRA was called to order at 10:00 a.m. on August 4, 2009 at the Alabama Power Office in Birmingham, AL by Milt Ward, President.

## **AWRA Alabama Section Committee Members Present:**

George Marodis, Sabra Sutton, Milt Ward, Ashley McVicar

## **Others Present:**

John Morris

### **A. Review of Minutes**

The minutes from the Annual Business Meeting held on May 5, 2009 in Clanton, AL were reviewed and accepted as presented.

### **B. Financial Report**

The Financial Report was presented by Ashley McVicar. The ending balance as of June 30, 2009 was \$8,383.76. The July statement was still outstanding. John Morris indicated that the FloraBama expenses should be about the same as last year.

## **Student Rooms**

Milt stated that eight (8) rooms have been reserved at the Perdido Beach Resort for students.

### **C. Sponsorships**

Ashley indicated that there is approximately \$4,600.00 of sponsorships still expected with verbal commitments.

### **D. 2009 Conference/Symposium**

Milt signed the contract with Auburn establishing that the AWRA Alabama Section will receive \$35.00 for each symposium registrant.

Sabra ordered seven speaker gifts, six for the speakers and one for the outgoing president.

Plans for the symposium were discussed and the planning is essentially complete.

**E. Other Business**

John Morris provided information on the AWRA shirts in stock, It was determined that he will order additional large size men's shirts.

John Morris stated that we need to come up with a way to control attendance at the seafood social. Sabra suggested that a charge of \$20.00 could be imposed on spouses attending the social.

Milt has not had an opportunity to further pursue insurance covering the Seafood Social.

Milt indicated that a conference evaluation survey form needs to be included in the registration package.

The potential for a Tri-State conference with Florida and Georgia will be examined further at future AWRA Board Meetings.

Meeting was adjourned at 11:30 a.m. by Milt Ward

The next general meeting will be held at the Conference in Orange Beach.

Minutes submitted by: George Marodis

Approved by: