

Alabama Section of the American Water Resources Association

Meeting Minutes

Date: Tuesday, July 30, 2013

Location: Conference Call

Members Present: Sam Fowler, Stan Cook, Kenneth Odom, Amanda Fleming

Stan Cook officially opened the meeting. Regarding old business, Amanda gave an update IRS/accountant issue. Amanda spoke with Mike Caat about serving as the accountant for the group to serve maintain consistency in filing the 990-N form. Amanda will meet with Mike during the week of August 12th to discuss the issue further and get an estimate of the fee per hour. The group discussed, upon annual approval, giving the accountant access to the online banking information. Next, Sam stated that there were no recent financial transactions. Then the group discussed the ballots that Kenneth distributed. Sam said that Auburn Water Resources Center will print the ballots and place them in the registration bags.

Concerning the symposium, the audio equipment is rented through the hotel and Auburn Water Resources Center will provide the laptops and projectors needed. Next, Sam provided an update on student housing (currently setup for up to 16 students) and student presentation awards (poster presentation awards will be given on Friday morning but oral presentation awards will be mailed). The group decided to communicate via email and will plan a conference call if necessary.

The meeting was adjourned.