

AWEA Conference Call
Tuesday, November 29, 2016, 3:00 p.m. CST

A conference call was held at 3:00 p.m. on Tuesday, November 29, 2016. Those participating included: Wheeler Crook, Wes Cardwell, Dana Raughton, Rob Coleman, Brian Shannon, Steve King, Christy Perdue, Scott Cummings, Patrick Wootton, Kevin Kennoy, and Kim Polifka.

Meeting Notes:

List of Action Items

Wheeler reviewed the ongoing Action Item List from the last meeting. He will update this list and redistribute.

Fall Workshop Conference Wrap-Up

Kim stated that the final bills had been received. She is currently working on preparing attendee certificates, expense reimbursements, and final income versus expenses statement. She hopes to have this by the end of the week or early next week.

2018 AWEA / AWWA Discussion

Wheeler stated that there has been a formal dialogue of joining in 2018 for a conference. A meeting is scheduled later this week to talk further about this endeavor. Right now, both groups appear to be on board. AWWA is talking with their Board and will get back with us in January. This could be a win-win. Wheeler asked for comments and questions. There were none.

Sponsorship Update

Dana offered a sponsorship update stating that the first request letter mailed out in late October, early November. We will make an email push in January and start making telephone calls in late January. Kim stated that she is in receipt of several responses—mostly Gold Sponsorships (\$500), a couple Golf Sponsorship (\$150), and two Diamond Sponsorships (\$4,000).

Utility Management Conference – January 31, 2016

Scott Cummings stated that plans for this conference are coming together. Slots are filled for the program. Wheeler encouraged him to reach out if he needs assistance.

Conference Planning Update

Wheeler stated that he had spoken with Mike Sims this morning. The schedule for the Annual Conference has been prepared and emailed to Wheeler and Kim. Wheeler will forward to Dana and Patrick as they are working on filling the technical program. To date, approximately seven abstracts have been received. An email blast will be circulated again. WEF Board of Trustee Member, Rick Warner, will attend.

There being no further business to discuss, this meeting was adjourned. The next meeting is scheduled for Wednesday, January 11, 2017, in Montgomery.