

**KsAWWA Board of Trustees
Strategic Planning Meeting
October 16, 2020
Zoom Meeting**

The meeting was called to order by Chair Johnson at 9:05 a.m.

<u>Roll Call</u>	<u>Present</u>	<u>Absent</u>
Chair	Durward Johnson	
Past Chair	Andrew Hansen	
Director	Steve Randtke	
Director-elect	Lester Estelle	
Vice Chair	Katie Miller	
Vice Chair-elect	Michelle Wirth	
1 st yr. Trustee	John Gilroy	
1 st yr. Trustee	Jim Jackson	
1 st yr. Trustee	Steve Nirschl	
2 nd yr. Trustee	William Carr	
2 nd yr. Trustee		Kurt Bookout
2 nd yr. Trustee		Jessica Adams-Weber
Secretary/Treasurer	Terryl Pajor	
Section Manager	Hank Corcoran Boyer	

There was a total of 25 people in attendance including the Board, committee chairs and guests.

Everyone introduced themselves and told where they worked and what their position with KsAWWA was.

Chair Johnson talked about why he felt a Strategic Planning meeting is important at the Section level and the many different reasons for a Strategic Plan and how it can lead KsAWWA into the next level of performance.

He then introduced Ashley **Bruchis, AWWA** to lead the group through the process.

Ashley Bruchis, AWWA talked about what a Strategic Plan does, the length of time a Strategic Plan is in place before it is reviewed/updated which is approximately every 3 – 5 years and that the last time KsAWWA did a Strategic Plan was in 2016. She explained a Strategic Plan includes a Vision – Mission, Strategic Goals and Objectives and possibly Core Principles, and a Business Plan.

She stated the objective of doing this exercise was to list what we wanted to see for KsAWWA in three (3) years; what action will be taken and what are the barriers to reaching our goals.

She explained everyone would be assigned to a break-out session and today the goal was to determine what kind of Section we want to be known for and the Thorns and Roses – negatives and positives of KsAWWA.

When the group came back from the breakouts each of the moderators shared what their group had discussed. (This information will be attached to the email with these minutes)

The group reviewed AWWA's Plan and changes made when they recently updated their plan. They also reviewed the current Strategic Plan and Objectives of KsAWWA.

Ashley Bruchis then introduced the ad hoc committee who will begin to work on KsAWWA's plan from the notes taken from this meeting. Those individuals who will be led by **Ashley Bruchis, AWWA** include Katie Miller, Lester Estelle, Tonya Bronleewe, Paul Garrett, Leah Morris, and John Gilroy. This committee will meet via Zoom for 1 hour in November, January, and March and will develop a plan to take to KsAWWA Board at their April Board meeting.

Chair Johnson reminded everyone the Board and Committees would be meeting in December where each Committee's goals for 2021 would be discussed and the 2021 budget would be approved. He asked the Committees to meet with their committee members prior to the December meeting to establish these goals and set their budgets. (using the attached sheet to prepare their goals and budget.) The budget will need to be submitted to Terry Pajor, Treasurer prior to the meeting so she can prepare the budget for 2021 for the Board's approval.

Chair Johnson then thanked the ad hoc committee for their willingness to serve. He also thanked everyone who attended the Zoom Strategic Planning meeting.

Meeting adjourned at 11:05 a.m.

Submitted by,
Hank Corcoran Boyer
Section Manager