



2012-2013 Governing Board and Officers

Gary Geck, Chair  
 Nicolle Boulay, Chair-Elect  
 Rachel Ellis, Past Chair  
 Douglas Brinkman, Director 2011-2014  
 Brian Gresehover, Secretary-Treasurer  
 Graeme Lake, Assistant Secretary-Treasurer  
 Teresa DiGenova, Trustee  
 Brian Aylaian, Trustee  
 Andy Cooper, Trustee  
 Kevin Woolbright, Trustee  
 Ann Baugher, Executive Director

**MEETING MINUTES**  
**2012 Annual Business Meeting**  
**Chesapeake Section American Water Works Association, Inc.**

**Date:** August 30, 2012 - 12:30 pm  
**Location:** Room 217 - Roland E. Powell Convention Center, Ocean City, MD

**1.0 Call to Order**

The CSAWWA annual business meeting was called to order by Chair Rachel Ellis while attendees were finishing up their lunch at 12:50 pm. Officers in attendance were: John Moore, Rachel Ellis, Gary Geck, Nicolle Boulay, Doug Brinkman, Graeme Lake, Teresa DiGenova, Brian Aylaian and Sophia Liskovich.

**2.0 Financial Report**

The Secretary-Treasurer, Nicolle Boulay, gave a financial report, that the Section is in sound financial order, with current cash balance of over \$79,000.00 in checking, and over \$19,000.00 in an interest-bearing Certificate of Deposit. The Section has reserve funds for approximately one year of operations, and all taxes have been filed.

**3.0 Nominations for 2012 Officers**

The Nominations Chair, John Moore, announced the slate of nominations for the Board Officers for 2012-13:

Gary Geck – Chair	Teresa DiGenova– Trustee (continuing)
Rachel Ellis – Past Chair	Brian Aylaian – Trustee (continuing)
Nicolle Boulay – Chair Elect	Andy Cooper – Trustee
Brian Gresehover – Secretary-Treasurer	Kevin Woolbright – Trustee
Graeme Lake - Assistant Secretary-Treasurer	Douglas Brinkman – Director (continuing)

**4.0 Further Nominations and Vote**

The floor was opened for further nominations – none were received. The vote for the nominated slate was approved on a unanimous voice vote.

**5.0 Awards**

Rachel Ellis presented awards to members of the Section, including lifetime achievement awards, announcement of awards received at 2012 ACE, and certificate of appreciations to committee chairs and other significant volunteers from the past year.

**6.0 Passing of the Gavel and Incoming Remarks by Gary Geck**

The Gavel of the Section was presented by Rachel Ellis to Gary Geck. Gary Geck made brief incoming remarks and announced the assignment of new committee chairs for 2013.

**7.0 Address by Mr. Dennis Kelleher, introduced by Doug Brinkman., after presenting the Director’s Report.**

Director, Douglas Brinkman introduced AWWA Visiting Officer, Mr. Dennis Kelleher, who briefed attendees on AWWA’s collaboration with WEF thanking AWWA for their hospitality and a great conference.

Adam Carpenter, of the AWWA DC Office, brought luncheon attendees up-to-date on “Washington happenings” via PowerPoint and advised he would email the presentation to those who requested it.

**8.0 Adjournment**

Chair Geck announced that any attendees having questions of either Visiting Officer Kelleher or Adam Carpenter, should contact them after the close of the meeting. Meeting adjourned at 2:13 pm. Next annual CSAWWA business luncheon and meeting to be held, August 29, 2013 in Ocean City, Maryland.