



**NEW JERSEY SECTION
AMERICAN WATER RESOURCES ASSOCIATION**

PO BOX 44 ■ BELLE MEAD ■ NJ ■ 08502

**Agenda – 2018 Planning Meeting
January 11, 2018 2:00 PM
@ Princeton Hydro Office**

- A. Call to Order – Thomas Amidon, President**
1. Meeting Minutes – Rebecca Traylor, Secretary
 2. Financial Update / Budget – Glen Carleton, Treasurer
- B. Committee Reports**
1. Stormwater Committee Update – Brian Friedlich, Chair
 2. Committee for Future Risk – Jessica and/or Christiana
- C. Discussion Items**
1. Board Member responsibilities – discussion
 2. Working 2018 Schedule – review leader roles and coordination
 3. Upcoming Schedule Items
 - a. February seminar?
 - b. Past President Luncheon – Tom
 4. Planning Items (these may have to wait!)
 - a. Soil Health Video – need someone/committee to take the reins for this \$
 - b. Excellence Awards
 - c. Water New Year's Eve Banquet

- 2018 Leadership Needs (Draft)
- Winter Environmental Series
 - Spring Environmental Series
 - Excellence Awards Chair
 - WNE Chair
 - Fall Environmental Series
 - Nominating Chair
 - Soil Health Outreach
 - More?

Next Board Meeting: February Brown bag lunch meeting?

Reminder – Send Erin meeting/activity updates for distribution to membership

Beer Summit Draft “Agenda”

- What is the purpose of NJ-AWRA?
- How are we different than other professional/environmental orgs?
- What are we doing well?
- How should we be changing?



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Working 2018 Schedule
 As of 1/9/2018

Section Events	Section Meetings
	Thurs. Jan. 11 th at 2pm @Kleinfelder Section Planning Meeting Kickoff, Events, Transition
February 2018 Winter Environmental Series Breakfast or Lunch	Section meeting afterward
Late March Past Presidents Luncheon @USGS 12-2pm NJDEP speaker Lead: Tom	Section meeting afterward
Spring 2018 Stormwater Mgmt Seminar April 2018 Maintenance (TBA)	Thurs. Apr. 12, 12pm @Teleconference
May 2018 Spring Environmental Series Breakfast or Lunch	Section meeting afterward
June Field Trip - Project Seminar Leadership?	Thurs. June 14, 12pm @ Teleconference
	July In-Person Section Planning Meeting
	August Meeting 12pm @ Teleconference
Fri. September 28 6:30p – 8:30p @ Liberty Pizza WNE Banquet and Awards Celebration	September In-Person Section Planning Meeting
October 2018 Fall Environmental Series Breakfast or Lunch	Section meeting afterward
Thurs. Nov. 15, 12pm @Teleconference	<i>DRAFT 2019 schedule discussion</i>
Thurs. Dec. 6 – Annual Meeting Luncheon @Duke Farms – 12-2pm lunch Lead: Tom	Section meeting integrated