



BOARD OF DIRECTORS MEETING AGENDA NOVEMBER 6, 2024 MICROSOFT TEAMS

Actions: Approve Discuss Q&A Generative Outline Next Steps

1. CALL TO ORDER | Neville

Rachel Neville, Chair, called the meeting to order at 11:00 AM Central.

Board members also present were Immediate Past Chair-Jim Grassiano; Chair-elect Mike Firlotte; Water Division Director Tammy Helms; Wastewater Division Director Jason Spicer; At-Large Division Director Rob Fleming; WEF Representative Jim Baird; AWWA Representative Pam Moss; C2EP Chair John Solvie; Finance Chair Brent Herring; and President & CEO Paul Bishop.

Board members absent were Vice Chair Morley Foy.

Guests present were Alison McGee.

Staff members present were Vice President Tom Healy; Director of Certification and Programming Haley Vanness; Strategic Initiatives Coordinator Malorie Hendrix.

2. WELCOME, INTRODUCTIONS, & OPENING REMARKS | Neville

3. BOARD OF DIRECTORS CONSENT AGENDA | Neville

- A. A Board of Directors Meeting Minutes- September 2024
- B. B FY 2024 Year-to-Date Financial Statements

11:03 AM Grassiano moved to approve the consent agenda as presented. Fleming seconded the motion. Carried.

4. FINANCIAL OVERVIEW

- B. C Accounting Services Proposal | Bishop

11:04 AM Bishop moved to approve the Accounting Services Proposal as presented. Grassiano seconded the motion. Carried.

5. GOVERNANCE

6. ORGANIZATIONAL STRATEGIES

- A. **Credentialing**- WPI believes that competent operators are essential to stewardship of water and wastewater resources and systems.
 - 1. Exam Development Status | Healy, Vanness



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B. Advocacy- WPI is interested in developing and maintaining a competent workforce to support safe and effective water and wastewater systems.

1. **liC26 Hotel Proposal | Bishop, Vanness**

11:13 AM Bishop moved to approve the Westin in Hilton Head Island as the liC26 location. Solvie seconded the motion. Carried.

2. Outreach and Member Visits | Bishop

3. Staff Updates | Bishop

4. 2025 Meeting Schedule | Vanness

- January Board Meeting-Monday, January 13, 2025
- Commission Meeting-Monday, January 13, 2025
- Innovation in Certification 2025 (New Orleans, LA) – January 14-17, 2025
- Spring/Summer Board Meeting TBD
- September 2025 Board Meeting TBD

7. CLOSING MESSAGE, ASSIGNMENTS & ADJOURNMENT | Neville

11:44 AM Neville moved to adjourn the meeting. Grassiano seconded the motion. Carried.

