



BOARD OF DIRECTORS MEETING AGENDA APRIL 24, 2025 MICROSOFT TEAMS

Actions: Approve Discuss Q&A Generative Outline Next Steps

1. CALL TO ORDER | Firlotte

Mike Firlotte, Chair, called the meeting to order at 12:05 PM Central. Board members also present via Microsoft Teams were Immediate Past Chair-Rachel Neville; Chair-elect Morley Foy; Wastewater Division Director Jason Spicer; AWWA Representative Pam Moss; WEF Representative Jim Baird; C2EP Chair Alison McGee; and President & CEO Paul Bishop.

Board members absent were Finance Chair Brent Herring, Vice Chair Ignatius Jean, Water Division Director Tammy Helms, and At-Large Division Director Rob Fleming.

Staff members present were Vice President Tom Healy; Certification Program Manager Malorie Hendrix; Engagement Strategist Maddie Christensen; and Strategic Initiatives Coordinator Abby Bishop.

2. WELCOME, INTRODUCTIONS, & OPENING REMARKS | Firlotte

3. BOARD OF DIRECTORS CONSENT AGENDA | Firlotte

- A. A Board of Directors Meeting Minutes- January 2025
- B. B Year-to-Date Financial Statements
- C. C Membership Application | Bishop
- D. D Letter to Members | Bishop, Bishop

12:07 PM Alison McGee moved to approve the consent agenda as presented. Rachel Neville seconded the motion. (Carried.)

4. FINANCIAL OVERVIEW | Bishop

- A. E FY2024-25 Review and Form 990

12:23 PM Paul D. Bishop moved to approve the financial review and Form 990 as presented. Jason Spicer seconded the motion. (Carried.)

5. GOVERNANCE

- A. F Policies and Procedures Updates | Bishop, Bishop

6. ORGANIZATIONAL STRATEGIES





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A. Technology

1. Technology Strategy Update | Bishop

A. **Credentialing**- WPI believes that competent operators are essential to stewardship of water and wastewater resources and systems.

1. Exam Development Deployment Update | Healy
2. Certification and Commission Update | Hendrix, Healy
 - PO and WPI Programs
 - Trainers JA Review
 - Facility Classification Data

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

- AWWA Report | Moss
- WEF Report | Baird
- liC26 Design Overview | Hendrix
- 2025 Meeting Schedule and Updates | Bishop

- Fall 2025 Board Meeting-Alaska
- August 24th-28th, 2025
- Please complete survey ASAP

7. CLOSING MESSAGE, ASSIGNMENTS & ADJOURNMENT | Firlotte

1:15 PM Jason Spicer moved to adjourn the meeting. Morley Foy seconded the motion. (Carried.)

