



CWEA Board Meeting Minutes

September 2, 2016

12:00 PM

Roland Powell Convention Center
Ocean City, Maryland

Attendance:

Kraig Moodie	Gian Cossa	Burt Curry	Jim Shelton
Steve Skripnik	Ed Shea	Anna Santino	Alan Will
Jennifer Moore	Laura Oakes	Tim Wolfe	Cheryl Paulin
Mary Stancavage	Ellen Frketic	Zohreh Movahed	Prabhu Chandrasekeran
Maya Sathyanadhan			

12:15 Call to order by President Kraig Moodie

Secretary Report – Alan Will

Motion No. 143-16: Motion made by Kraig Moodie, seconded by Tim Wolfe, to approve the July 26, 2016 Minutes. Motion Carried, with Minutes to be posted to the CWEA website.

Board Action Items

Motion No. 144-16: Motion made by Jennifer Moore, seconded by Alan Will, to approve a non-budgeted request of \$ 5,000 for a leadership retreat. Motion Carried.

- Distribution of CWEA Investment Plan – Alan Will notified the attendees that Ted DeBoda is working on providing Morgan Stanley with information to create an investment proposal for CWEA. Finance Committee Volunteers: Gian Cossa

Announcements

- Open Board Position – PWO Position – Open position and CWEA is looking for candidates.
- Bylaws Committee – Bylaws were not presented at the Annual Luncheon. The committee will resume review process – Prabhu Chandrasekeran and Anna Santino are new members to the bylaws committee.

Board Meeting Dates 2016-2017

- October 13, 2016 - NASSCO
- January 19, 2017
- March 16, 2017
- May 18, 2017
- July 20, 2017

- August 31, 2017 Annual Meeting
- September 1, 2017

SAVE THE DATE – WEFTEC Member Reception with PWEA
Sunday, September 25, 4:30 p.m. – 6:00 p.m. at the Hilton New Orleans Riverside

Adjourn 1:00 pm

Respectfully Submitted,

Cheryl Paulin
CWEA Administrator