

## Board Meeting

June 13, 2019; 4 – 5:30 pm

Crowfoot Room, Medicine Hat College, Medicine Hat

In attendance : Garry Lentz, Brent Smith, Greg Paxman, Stuart Murray, Olivia Sederberg, Tina Regehr, Greg Heebner, Mike Zmurchyk, Ryan Davison, Diane Harty, Karen Saffran, Audrey Goodwin, Alf Belyea, Ron Linowski (recording), Marilou Montemayor (ED).

### Minutes

1. The meeting was called to order by Garry Lentz.
2. New directors of the board were welcomed and everyone introduced themselves.
3. There were no additions to the agenda.

Moved by Diane Harty to approve the agenda; seconded by Stuart Murray CARRIED.

4. Minutes of May 9, 2019 board meeting was reviewed.

Moved by Karen Saffran to approved the previous meeting's minutes of May 9, 2019; seconded by Greg Heebner CARRIED.

5. The following SEAWA officers were elected by unanimous vote:

Chair – Garry Lentz

Vice Chair – Ryan Davison

Treasurer – Karen Saffran

Secretary – Tina Regehr

#### SIGNING AUTHORITY FOR BANK TRANSACTIONS:

Signing authority on all bank transactions was granted to the new Treasurer, Karen Saffran.

Signing authority on all bank transactions was removed from Sandy Vanderburgh, Olivia Sederberg, and Ron Linowski.

Moved by Ryan Davison and seconded by Greg Heebner CARRIED.

6. Board meetings are the second Thursday of the month. Next meeting is ON September 12, 2019; begins at noon for orientation then proceeds to the board meeting at 1 pm.

**Action 1:** Audrey Goodwin will conduct the Water for Life and policy orientation.

ED will be away on annual vacation at the next meeting; she will send the board meeting agenda package before heading out for vacation.

7. Uncertainty of AEP grant – to be discussed at the next meeting.

Information items were presented/discussed except Around-the-table due to time constraint.

Meeting was adjourned at 5:30 pm. Moved by Brent Smith.