

CA-NV SECTION of the AMERICAN WATER WORKS ASSOCIATION
Engineering Division
2018 Annual Engineering and Construction Committee Report

MISSION: *To continue and grow the engineering and construction committee and present interesting design and construction projects at the AWWA conferences.*

LEADERSHIP/SUCCESSION PLANNING

Chair	Vice Chair	Secretary	Members	YP Members (estimate)
Darren Baune	Tim Hampton	Sean Sudol	+/- 15	+/- 5

How will any leadership vacancies or low number (<10) of committee members be addressed? [N/A or provide details.](#)

N/A

MEETINGS

List meetings (including calls) over the past year plus next planned. Agenda emailed a week before meeting? Minutes posted 1 month after meeting?

Date	Location	Purpose	Agenda	Minutes
10/xx/17	Reno, NV	AFC17	Yes	Yes
10/22/18	Rancho Mirage, CA	AFC18	Yes	Yes

WORK PLAN/ACCOMPLISHMENTS

All committees should produce multiple deliverables to CA-NV Section membership each year. Deliverables include: conference sessions, Source Magazine articles, manuals, minutes, etc. Please list your committee accomplishments over the past year plus planned deliverables over the next three years

CERTIFICATION:

[NA.](#)

CONFERENCE/TECHNICAL PROGRAMS:

We produce a technical program of 6 – 8 presentations at each AWWA conference.

EDUCATION:

NA

GOVERNMENT AFFAIRS:

NA

MEMBER ENGAGEMENT & DEVELOPMENT [Student Chapters and Women's Networking?]

AWARDS:

NA

WEBSITE/SOCIAL MEDIA:

NA

SOURCE MAGAZINE/OTHER PUBLICATIONS:

NA

YOUNG PROFESSIONALS:

Yes, we have +/- 5 young professionals. We are constantly trying to recruit more young professionals.

PHILANTHROPY (CEC, Scholarships, and WFP):

NA

MANUALS/OTHER:

NA

ORGANIZATIONAL EFFECTIVENESS: In an effort to be efficient with volunteer and staff resources, Divisions ask each Committee to assess itself on a continual basis. Does your committee name and mission accurately reflect your work? Does your committees have assigned deliverables?

Our committee name accurately reflects our work. We do not have assigned deliverables except for creating the technical program each year.

ORGANIZATIONAL SUPPORT: How can the Division or staff assist you in accomplishing your work plan (resources, information, procedures, training, website...)?

Division: The organization is providing adequate support.

Staff: The organization is providing adequate support.

Budget Request: Was a budget requested submitted by August 15th? **No** If so, what? **We are not requesting any budget.**

OTHER FEEDBACK: