



UMWA August Meeting

Thu, Aug 15, 2019 12:30 PM - 1:30 PM CDT
Pool & Yacht Club, Lilydale, MN

- I. Call to Order – Chair not in attendance
- II. In attendance:
 - a. Board: Doug Hosszu, Ben Doane, Greg Genz, Kathryn Sarnecki, Rick Voigt
 - b. Staff: Amy Beckham, Miki Tufto
 - c. Members: Tom Burrows, Mike Bush, Charles Dillerud, Kevin Full, Brent Karow, Ava Langston-Kenney, Linda Loomis, Bill Judd
- III. Chairman’s Report – No report
- IV. Executive Director Report – Amy Beckham:
 - UMWA’s phone line has now been ported over to Jive Communications, your Verizon account has been closed, and we are now working with Verizon to get that final payment refunded.
 - All email accounts will be moved to the GoDaddy email accounts on Friday and closed at Homestead once they are successfully transferred.
 - Work on the new website has begun. The board will see five options for styles, and we are going to use an array of stock photos for the time being. If any of the members have photographs that are relevant to the organization that they would like to share for our use on the site, please email them to me. We will also be putting together an org history page to share many of the historical photos that we have in our possession.
 - We have the meeting notice ready for mailing, as well as the proxy, for the annual member meeting. However, it brings up the question of elections. Can we talk about that?
- V. Treasurer’s Report – Will report treasurer’s update at UMWA Annual Meeting on Sept 19
- VI. Agency Report
 - a. USACE – Update from Paul at St Paul COE
 - b. USCG – No report
 - c. LMRWD – Linda Loomis:
 - Boat tour of the river will be hosted by the LMRWD, the MPCA, and the Savage Chamber of Commerce on August 28. Tour will focus on economic impact with weather conditions this year. UMWA members are invited to attend.
 - LMRWD is working on their budget for 2020.
 - d. MN DoT – No report
- VII. Old Business – None
- VIII. New Business
 - a. September Meeting / Banquet update – Plan continue for the September 19 annual meeting and banquet at Southview Country Club.
 - b. General Liability Insurance decision – Executive Committee to discuss insurance option further.
 - c. Website Update – See Executive Director Report