

**Meeting Minutes  
MSSC Board Meeting  
Thursday, April 1, 2010  
1:00 - 2:00 p.m.**

**I. Participating Members:**

Ed Archuleta, Ernie Avila, Mark Stratton, Donna Bloom, Tina Triplett, Mark Sanchez, Steve Rossi, Esther Harrah and Paula Lisko-Apodaca.

**II. Consider and approve the City of Henderson as a new member**

The Board discussed the possibility of the City of Henderson becoming a member agency and agreed that it would be a good idea. Donna will send a letter and application to Dennis Porter. Donna suggested that we also contact the Texas Water Development Board administrator for a member representative. A voting ballot will be sent to the Board of Directors with the City of Henderson application and response from the Texas Water Development Board.

**III. Financial Status of MSSC**

The Board reviewed the Profit and Loss statement to date for 2010. The current bank balance is \$28,428.04. There is an outstanding balance from the 2010 Summit from the Bureau of Reclamation of \$10,000 and \$625 from registrations. The 2010 budget will be prepared by Tina once the hotel has been selected for the 2011 Summit.

**IV. 2010 Salinity Summit Debrief:**

The Summit went exceptionally well despite the economy. Registration was at 151. Sponsorships were less than last year (\$30,800 vs. \$40,900 in '09).

P.O. Box 50081  
Sparks, NV 89435

---

Overall, the evaluations were positive. The group did discuss extending the days of the Summit so that there would be more time.

The spreadsheet with the comparison of cities, hotels and flights was reviewed and it was determined that the 2011 MSSC Summit will be held in San Antonio, Texas in February of 2011. Esther Harrah, Ed and Tina will narrow the list of hotel venues to 3 and then start negotiations with each hotel. Tina will report back to the Board with the final hotel recommendation and 2011 Summit budget.

The first planning committee meeting will be set for late April or early May.

**V. Other Business:**

There was a discussion to have Tina handle the logistical work for MSSC and Donna supervise Tina and focus on the big picture marketing for the organization. The MSSC Board concurred.

**VI. Next Member Meeting:**

The next Board meeting will be held Monday, April 26, 2010 at 1:00 pm.

P.O. Box 50081  
Sparks, NV 89435

---