

Multi State Salinity Coalition
Meeting of the Board of Trustees
August 4, 2011
4:00 p.m. – 5:00 p.m. cst

1. **Welcome and Roll Call:** Ed Archuleta, Paula Lisko-Apodaca, Jeff Mosher, Ernie Avila, Mark Sanchez, Mark Stratton, Genoveva Gomez, Marshall Brown, Tina Triplett, Christine Kimberling

Not Present: Esther Harrah, Bruce Moore, Robert Nagel, Robert Mace, Nina Mullins, Steve Rossi, Andrew Sienkiewich

2. **Status on the 2012 Annual Salinity Summit**

Ernie Avila reviewed with the Board of Directors, the status and direction of the Annual Salinity Summit, January 26-27, 2012 in Las Vegas, NV. Ernie confirmed that the Summit program was 45 to 50% complete. The Board was encouraged to assist in contacting and confirming Keynote speakers as well as Legislative panelists. Ed Archuleta highly encouraged all of the Board Members to attend the WateReuse Desal Committee Meeting on Wednesday, January 25, 2012 from 3:00-4:00 p.m.

- **Travel expenses for speakers/panel participants**

The Board approved to fund three airline tickets for Joe Geever, Tam Dudoc & Tom Luster for them to be able to participate as speakers at the Summit. The cost for the three flights should total \$500.

3. **Election of Officers**

- Mark Stratton made a motion to nominate Ed Archuleta as President of MSSC Board of Directors. Marshall Brown moved to second the motion and all were in favor.
- Mark Sanchez made a motion to nominate Mark Stratton as Vice President of MSSC Board of Directors. Ernie Avila moved to second the motion and all were in favor.
- Mark Sanchez made a motion to nominate Jeff Mosher as Secretary/Treasurer of MSSC Board of Directors. Mark Stratton moved to second the motion and all were in favor.

A Treasurers report will be provided at each Board Members meeting.

Tina will send all invoices to Jeff for review and approval.

4. **Other Business**

The 2012 Summit sponsorships success will be largely dependent upon the participation of the Board Members' organization support. This assessment is based on experience from the past Summits. Each Board Member is encouraged to consider their organization's possibility of providing sponsorship for the Summit. Ed Archuleta has committed El Paso Water Utilities and asked everyone to consider doing the same.

5. **Next Member Meeting**

The Phoenix face to face proposed Board Member meeting was declined due to the lack of participation. The Board will meet as needed and will consider a late fall face to face meeting.

6. **Executive Session**

Report on MSSC Executive Director Position

7. **Adjourn**

Minutes by Christine Kimberling 8/04/2011