

Multi State Salinity Coalition
Meeting of the Board of Trustees
May 4, 2012
11:00 a.m. – 4:00 p.m. pst

1. **Welcome and Roll Call:** Ed Archuleta, Ernie Avila, Jeff Mosher, Jeff Biggs, Mark Stratton, Nina Mullins, Marshall Brown, Christine Kimberling, Brenner Brown sitting in for Robert Mace

Not Present: Bruce Moore, Robert Mace, Brandy Kelso, Paula Lisko-Apodaca, Genoveva Gomez, Mark Sanchez, Esther Harrah, Richard Nagel

2. **Review and Approval of January 25, 2012 Minutes:**

The minutes will be recreated from the tape and emailed to the Board Members and approved during the next meeting.

3. **Financial Status:**

The Board reviewed the Financials and made a motion to approve and all were in favor.

4. **Results of Board of Directors Survey:**

Board reviewed the Survey and discussed the direction of the MSSC.

5. **Status on the 2013 Annual Salinity Summit:**

The Board voted to host the Summit in Las Vegas at the Tuscany Feb 13-15, 2013. The theme for the 2013 Summit will be: “Embracing Innovations & Overcoming Barriers”

6. **Reauthorization of the Desalination Bill:**

The Board reviewed the progress of Bill H.R. 2664 and will consider taking a formal position on the bill based on the progress. The Board Members will continue to track this bill.

7. **Other Business:**

Website: Each Board Member will provide a marketing/staff contact from each company to supply current information to update the MSSC website.

The Board discussed creating webinars & classes in the future.

A survey will be sent out to all Board members to identify what type of fact sheets would benefit the MSSC.

8. **Next Board Member Meeting:**

Friday, September 14, 2012 11:00 am – 4:00 pm at the Salt River Project, Phoenix

9. **Adjourn**

Minutes by Christine Kimberling 5-4-2012