

**BCOSSA - BOARD OF DIRECTORS**  
**Minutes of May 08, 2012**  
**Conference Call**

**Present:** Steve Warren, Greg Smith, Rob Feldhaus, Denis Francoeur

**Staff & Guests:** Liz Stewart-Jones, Frank Hay, John Rowse.

**Meeting Called to Order:**

Meeting called to Order by Steve Warren 7:05 AM

**Review of Budget:**

Biannual budget was presented for review.

Updates suggested that, based on actual financial activity, WOWTC travel figures predicted were too low. Adjustment will be made to the budget to align with actual spending.

WOWTC text book printing appeared to be higher than predicted by the budget. Adjustment will be made based on expected reimbursement by COWI for textbooks ordered.

Resolution: That the budget be accepted with adjustment.

**Motion 265** Greg Smith, Second Denis Francoeur

Carried

**AGM Conference 2013:**

Discussion ensued regarding the make up of the tradeshow and conference. General consensus that the tradeshow should be made public and attempts be made to include water services suppliers.

**Action:** John to seek additional input from suppliers both water and wastewater. Liz to identify venue choices. Report back to the board May 15<sup>th</sup>. Via e-mail.

**Adjournment:**

**Motion 266:** Meeting Adjournment 7:50 AM. Greg Smith, Second Rob Feldhaus  
Carried