1. Meeting called to order by President Kenneth Odom at 5:15 pm
2. Student awards will be presented after the annual Alabama Water Resources conference. Need accurate address of all student winners to mail awards.
   a. Oral presentation award winners this year:
      i. 1st place – Ryan McGehee, Auburn University ($400)
      ii. 2nd place – Haley Nicholson, University of South Alabama ($300)
      iii. 3rd place – Kristie Ouellette, Auburn University ($200)
   b. Poster presentation award winners this year:
      i. 1st place – Derek Tollett, University of Alabama ($400)
      ii. 2nd place – Taylor Ledford, University of Alabama ($300)
      iii. 3rd place – Elizabeth Bankston, Auburn University ($200)
3. AWRA membership agreed to increase the number of student sponsor rooms from 8 to 10 for the 2018 Water Resources Conference. These rooms are prioritized by oral presenters.
4. $26,560.50 was the account balance prior to fulfilling conference expenses (beginning balance was $28,720.75 prior to the conference in 2016).
5. $13,374 was provided in sponsorships for the conference by the following organizations and individuals:
   ▪ Alabama Coal Association
   ▪ Alabama A&M University
   ▪ Alabama Cooperative System, SerPIE Program
   ▪ Alabama Power Company
   ▪ Alabama Pulp and Paper Council
   ▪ AMEC Foster Wheeler
   ▪ Balch & Bingham, LLP
   ▪ CH2M
   ▪ Drummond Company
   ▪ Eureka Water Probes
   ▪ Hargrove Environmental & Constructors
   ▪ Flexamat
   ▪ Kleinschmidt-Energy & Water Resource Consultants
   ▪ Normandeau Associates
   ▪ Ott Hydromet and Hydrolab
   ▪ PowerSouth Energy
   ▪ Samford University Masters of Science in Environmental Management
   ▪ Trutta Environmental Solutions
   ▪ UA SafeState
   ▪ University of Alabama Research and Economic Development Water Policy and Law Institute
6. Membership, 272 participants registered for the conference (227 in 2016) and 31 ballots were cast. It was decided by acclamation of members present at the business meeting to accept the following slate of executive committee candidates for the 2017-18 association year:
   a. President – Eve Brantley
   b. President Elect – Pat O’Neil
   c. Treasurer – Jeff Powell
   d. Secretary – Puneet Srivastava
   e. Membership – Lynn Sisk
7. Meeting concluded at 5:45 pm