

# **IOWA WATER ENVIRONMENT ASSOCIATION**

## **EXECUTIVE COMMITTEE MEETING**

**November 15, 2013 – 10:00 AM**

**Ames WPC Plant**

**Ames, IA**

### **Agenda**

1. Call to order (Jonathan Brown presiding, Steve Hershner is unavailable)
2. Approval of Agenda
3. Approval of minutes, September 20, 2013
4. Officers' Reports
  - A. Secretary/Treasurer
  - B. Delegates' Reports (Hobson/Riney)
  - C. Regional Directors
  - D. Correspondence
    - a.
    - b.
5. Discussion/Action Items
  - A. Short course contract for Fall 2013 and the future (send email to John Dunn and Ed Moreno 11/12/13 requesting clarification)
  - B. Operator Certification Committee – Program Deficiencies (appoint Jim McElvogue, another appointment will be made at the next IAWEA Exec Board meeting)
  - C. Govt. Affairs 4-States Meeting Report (Greg Sindt or Jay Brady or it may need to wait until next Exec Board meeting)
  - D. Following up with Kirkwood concerning on-site training programs and eligibility for scholarship assistance (no confirmation yet – may have before Friday)
  - E. Draft 2014 Budget
  - F.
  - G.
  - H. Other items
6. Committee Action/Direction Requests
  - A. Collection Committee – Shirts (Mark McGuire ?)
7. Adjourn