

IOWA WATER ENVIRONMENT ASSOCIATION

EXECUTIVE COMMITTEE MEETING

January 8, 2016 – 10:00 AM

Ames WPC Plant

Ames, IA

Agenda

1. Call to order
2. Approval of Agenda
3. Approval of minutes, November 13, 2015
4. Officers' Reports
 - A. Treasurer
 - B. Secretary
 - C. Delegates' Reports (Snyder/Brady)
 - D. Regional Directors
 - E. Correspondence
5. Discussion/Action Items
 - A. Members Survey
 - B. Short Course Accounting
 - C. 2016 Annual Conference Update – Council Bluffs; Future Conference Sites
 - D. Formation of a Small Communities Committee
 - E. Other Recommended Changes to Manual of Policies and Procedures
 - F. WEFMAX Logistics – Who is going where?

March 9-11 - Orlando, FL
April 6 -8 - Philadelphia, PA
May 4 - 6 - Chicago, IL
May 18 - 20 - Vail, CO
 - G. 2016 Draft Budget
 - H. Other items
6. Committee Action/Direction Requests
 - A. Aims & Objectives
 - B. Annual Meeting
 - i. Program
 - ii. Local Arrangements
 - C. Awards
 - D. Biosolids
 - E. Collection Systems
 - F. Education
 - G. Exhibitors
 - H. Financial Review
 - I. Government Affairs

- J. Historian
- K. Industrial/Pretreatment
- L. Laboratory Practices
- M. Maintenance
- N. Membership
- O. Newsletter
- P. Nominating
- Q. Operator Certification
- R. Public Relations/Public Education
- S. Research
- T. Safety
- U. Small Communities
- V. Water for People
- W. Website
- X. Young Professionals

7. Consensus & Assignments

8. Adjourn