

IOWA WATER ENVIRONMENT ASSOCIATION

EXECUTIVE COMMITTEE MEETING

January 13, 2017 – 10:00 AM

Ames WPC Plant

Ames, IA

Agenda

1. Call to order
2. Approval of Agenda
3. Approval of minutes, November 18, 2016
4. Officers' Reports
 - A. Treasurer
 - B. Secretary
 - C. Delegates' Reports (Brady/Brown)
 - D. Regional Directors
 - E. Correspondence
5. Discussion/Action Items
 - A. DMACC Water Environment Technology Student Club – Approval of Constitution
 - B. WEFMAX Attendance – President, President-Elect, Vice-President, WEF Delegates, Secretary
 1. March 29 - 31 San Juan, PR
 2. April 26 - 28 Cincinnati, OH
 3. May 10 – 12 Winnipeg, Manitoba, Canada
 4. May 31 – June 2 Austin, TX
 - C. WEFTEC Attendance Policy – President, WEF Delegates, Treasurer, Secretary
 - D. 2017 Budget
 - E. Annual Conference
 - F. 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