

# IOWA WATER ENVIRONMENT ASSOCIATION

## EXECUTIVE COMMITTEE MEETING

June 8, 2017 – 5:00 PM

Bridge View Center

Ottumwa, IA

### Agenda

1. Call to order
2. Approval of Agenda
3. Approval of minutes, March 17, 2017
4. Officers' Reports
  - A. Treasurer
  - B. Secretary
  - C. Delegates' Reports (Brady/Brown)
  - D. Regional Directors
  - E. Correspondence
5. Discussion/Action Items
  - A. WEFMAX Attendance Reports
  - B. Directors and Officers Insurance
  - C. Proposed Changes to IAWEA Manual of Policies and Practices
  - D. Annual Conference Planning
  - E. Strategic Planning
  - 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