

# IOWA WATER ENVIRONMENT ASSOCIATION

## EXECUTIVE COMMITTEE MEETING

November 17, 2017 – 10:00 AM

Ames WPC Plant

Ames, IA

Agenda

1. Call to order
2. Approval of Agenda
3. Approval of minutes, September 15, 2017
4. Officers' Reports
  - A. Treasurer
  - B. Secretary
  - C. Delegates' Reports (Brown/Utter)
  - D. Regional Directors
  - E. Correspondence
5. Discussion/Action Items
  - A. Presentation of WEF Student Chapter Charter Plaque to DMACC
  - B. WEFMAX Attendance – President, President-Elect, Vice President, Secretary, Treasurer, WEF Delegates, Possible other member to be decided
  - C. Strategic Planning Discussion
  - D. Committee Chair Membership Requirement – Approval of Manual of Policies and Procedures changes
  - E. IOWARN Presentation – John Lins (to be moved up or down in the agenda as necessary)
  - 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

DRAFT