

IOWA WATER ENVIRONMENT ASSOCIATION

EXECUTIVE COMMITTEE MEETING

January 12, 2018 – 11:00 AM

Best Western Regency Inn

Marshalltown, IA

Agenda

1. Call to order
2. Approval of Agenda
3. Approval of minutes, November 17, 2017
4. Officers' Reports
 - A. Treasurer
 - B. Secretary
 - C. Delegates' Reports (Brown/Utter)
 - D. Regional Directors
 - E. Correspondence
5. Discussion/Action Items
 - A. WEFMAX Attendance – President, President-Elect, Vice President, Secretary, Treasurer, WEF Delegates, Possible other member to be decided – coordination of travel to assure multiple locations are attended
 - B. Iowa Licensing Board Renewal Requirements – implications for IAWEA conferences
 - C. 2018 Budget Discussion/Approval
 - D. Discussion of Items for Strategic Planning
 - E. Iowa Only Membership Rate Structure
 - 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