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