

# IOWA WATER ENVIRONMENT ASSOCIATION

## EXECUTIVE COMMITTEE MEETING

January 11, 2019 – 10:00 AM

FOX Engineering

Ames, IA

Agenda

1. Call to order
2. Approval of Agenda
3. Approval of minutes, November 9, 2018
4. Officers' Reports
  - A. Treasurer
  - B. Secretary
    1. Complimentary WEF memberships – 5 – April 11, 2019
    2. WEF and MA Partnership Workshop – February 20-22, 2019
    3. Confirmation of electronic vote to co-sign WEF Water Infrastructure Letter
  - C. Delegates' Reports (Brown/Utter)
  - D. Regional Directors
  - E. Correspondence
5. Discussion/Action Items
  - A. 2019 Budget
  - B. WEFMAX Meetings (President, President-Elect, Vice President, WEF Delegates, Treasurer, Secretary)
    1. March 13-15, Vancouver, BC
    2. March 27-29, Scottsdale, AZ
    3. May 15-17, Orange Beach, AR
    4. May 29-31, Nashville, TN
  - C. Washington, D.C. Fly-in, April 3-4
  - D. 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 – Call for volunteers
- 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