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/Uter)
   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