

**IOWA WATER ENVIRONMENT ASSOCIATION**  
**ANNUAL BUSINESS MEETING**  
*June 6, 2019*

The minutes of the Iowa Water Environment Association Annual Business Meeting, held at Prairie Meadows Conference Center in Altoona on June 6, 2019.

**ITEM I: CALL TO ORDER**

The meeting was called to order by President Jon Koch, at 12:23 PM.

**ITEM II: APPROVAL OF AGENDA**

It was moved by John Ringelestein, and seconded by Eric Evans, to approve the agenda. Motion carried.

**ITEM III: APPROVAL OF MINUTES**

It was moved by Mark McGuire, and seconded by John Ringelestein, to approve the minutes of June 7, 2018. Motion carried.

**ITEM IV: OFFICERS' REPORTS**

**A. President's Comments**

Jon Koch reported that Twitter and Facebook accounts for IAWEA are now active. Also, there is a button on the home page of the website that allows you to send a message directly to the President of IAWEA. Jon reminded committees that the Strategic Plan outlines goals and strategies for them to work towards. A Laboratory track was added to this year's Annual Conference after being absent for many years.

**B. WEF Representative's Comments**

The WEF representative, Mark Poling, expressed his thanks for allowing him to pass along the WEF Board's message and attend our great conference.

**C. Delegates' Report**

Jonathan Brown reported that he has enjoyed his time as a WEF Delegate and is somewhat sorry to be completing his term at WEFTEC this year. While serving Jonathan volunteered for the MA Resources and Operator Initiative work groups. Jim Utter briefly described the duties of a WEF Delegate primary of which is to facilitate communication between WEF and the MA. Jim also mentioned OWL (Operator Wastewater Library) program and national certification reciprocity that WEF is working on. Keith Hobson was also recognized as the current Speaker of the House of Delegates.

**D. Treasurer's Report**

The Treasurer distributed the annual financial report for 2018. The Operation Account ended the year up \$12,159.74. In addition, both of the Reserve Accounts have met the goal of 50% of the annual budgeted expenditures. Overall, the Association is in very good shape financially. It was moved by Bob Main, and seconded by Mark McGuire, to accept the Treasurer's report as presented. Motion carried.

**E. Secretary's Report**

The Secretary asked anyone who had problems with the new conference registration system to email him with their comments and he would look into rectifying them.

**ITEM V: NEW BUSINESS**

**A. Nominating Committee Report**

Eric Evans presented the following slate of candidates, Matt Wildman for President, Bob Ranson for President-Elect,

John Ringlestein for Treasurer, Jim McElvogue for Secretary, Steve Hoambrecker for WEF Delegate, and Patrick Brown for Vice-President. A motion was made by Jonathan Brown, and seconded by Scott Wienands, to cease nominations and approve the slate as presented. Motion carried. Jon Koch was reminded that he was elected to a two-year term serving the past year as President and as Past President this coming year.

**ITEM VI: ADJOURNMENT**

President Wildman declared the meeting adjourned at 12:55 PM.

Respectfully submitted,

Jim McElvogue, Secretary