

**IOWA WATER ENVIRONMENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING
September 22, 2023 – 10:00 AM
FOX Strand, Ames
Agenda**

1. Call to order
2. Approval of Agenda
Motion:
Second:
Vote:
3. Approval of minutes, June 8, 2023
Motion:
Second:
Vote:
4. Committee Action/Direction Requests
 - A. Aims & Objectives (Tyler Ver Meer)
 - B. Annual Meeting
 - i. Program (Jay Brady)
 - ii. Local Arrangements (?Tim Wilkey?)
 - C. Awards (Matt Hawes)
 - D. Biosolids (Dan Miers)
 - E. Collection Systems (David Haugen)
 - F. Education (Patrick Brown)
 - G. Exhibitors (Jon Harger)
 - H. Financial Review (Keith Hobson)
 - I. Government Affairs (Eric Evans/Jon Koch)
 - J. Historian (John Ringelestein)
 - K. Industrial/Pretreatment (Paul Ebert)
 - L. Laboratory Practices (Justin Schroeder)
 - M. Maintenance (Bob Ranson)
 - N. Membership (Jason Loots)
 - O. Newsletter (Jon Koch)
 - P. Nominating (Dan Miers)
 - Q. Operator Certification (Jim Utter)
 - R. Public Relations/Public Education (Laurie Twitchell)
 - S. Research (Mike Roth)
 - T. Safety (Tim Runde)
 - U. Small Communities (Matt Wildman)
 - V. Water for People (Taylor Hopper)
 - W. Website (Mark Jones)
 - X. Young Professionals (Jason Kenyon)
5. Officers' Reports
 - A. Treasurer (John Ringelestein)
Motion:
Second:
Vote:
 - B. Secretary (Mark Jones)
 - C. Delegates' Reports (Koch/Evans)

- D. Regional Directors
 - i. Region #1 (Lindsay Beaman)
 - ii. Region #2 (Darin Jacobs)
 - iii. Region #3 (Shannon Hazelton)
 - iv. Region #4 (Tim Gessert)
 - v. Region #5 (Grant Reimers)
 - vi. Region #6 (Drew Lammers)

E. Correspondence

6. Discussion/Action Items

A. Treasurer Duties and Replacement Ad hoc Committee Status Report

B. DEI Ad hoc Committee

- C. Review and Approval of Letter to Governor Regarding IAWEA's Support of Exempting Chapter 61 from E.O. 10
Motion:
Second:
Vote:

- D. Approve request of \$1,000 from the ISU student chapter to attend WEFTEC and compete in the student design competition.
Motion:
Second:
Vote:

E. Other

7. Consensus & Assignments

8. Adjourn