

**IOWA WATER ENVIRONMENT ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
January 05, 2024 – 10:00 AM  
Strand Associates, Ames  
Agenda**

1. Call to order
2. Approval of Agenda  
Motion:  
Second:  
Vote:
3. Approval of minutes, November 03, 2023  
Motion:  
Second:  
Vote:
4. Treasurer Report (John Ringelestein)  
Motion:  
Second:  
Vote:
5. Treasurer Duties and Replacement ad hoc Committee Status Report
  - A. RFPs sent to:
    - i. Kockler & Associates – no response
    - ii. Schnurr & Company, LLP – no response
    - iii. Klatt & Associates – no response
    - iv. Deborah McIntosh Flaherty – Declined
    - v. Houston & Seeman, P.C. – Declined
- 6.
7. Committee Action/Direction Requests
  - A. Aims & Objectives (Tyler Ver Meer)
  - B. Annual Meeting (Jay Brady)
    - i. Program (Dan Miers)
    - ii. Local Arrangements (Tim Wilkey)
  - C. Awards (Matt Hawes)
  - D. Biosolids (Dan Miers)
  - E. Collection Systems (David Haugen)
  - F. Education (Seth Lamb)
  - 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)

8. Officers' Reports

- A. Secretary (Mark Jones)
  
- B. Delegates' Reports (Eric Evans/Jim McElvogue)
  
- C. 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)
  
- D. Correspondence

9. Discussion/Action Items

- A. Editorial Submittal – Jon Koch
  - Motion:
  - Second:
  - Vote:
  
- B. WEFMAX Request – Jason Loots
  - Motion:
  - Second:
  - Vote:
  
- C. Other

10. Consensus & Assignments

11. Adjourn