

**IOWA WATER ENVIRONMENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING
March 22, 2024 – 10:00 AM
The Graduate/O'Connor Board Room, Iowa City
Agenda**

1. Call to order
2. Approval of Agenda
Motion:
Second:
Vote:
3. Approval of minutes, January 05, 2024
Motion:
Second:
Vote:
4. Officers' Reports
 - A. Treasurer Report (John Ringlestein)
Motion:
Second:
Vote:
 - B. Secretary (Mark Jones)
 - C. Delegates' Reports (Eric Evans/Jim McElvogue)
 - 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
5. Discussion/Action Items
 - A. Discussion and Approval of forming Operator Challenge Committee
Motion:
Second:
Vote:
 - B. Discussion and Approval of forming DEI Committee
Motion:
Second:
Vote:
 - C. Discussion and Approval of proposed changes to Constitution and Bylaws to then present to the membership at the June 6, 2024, Business Meeting
Motion:
Second:
Vote:
 - D. Discussion and Approval of proposed changes to Policies and Practices Manual
Motion:
Second:
Vote:

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- 6. 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)

- 7. Consensus & Assignments

- 8. Adjourn