

**IOWA WATER ENVIRONMENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING
September 20, 2024 – 10:00 PM
Strand & Associates, Ames, Iowa
Agenda**

1. Call to order
2. Approval of Agenda
Motion:
Second:
Vote:
3. Approval of minutes, June 6, 2024
Motion:
Second:
Vote:
4. Treasurer Report (John Ringelestein)
Motion:
Second:
Vote:
5. Committee Action/Direction Requests – **Limit to 3 minutes each**
 - A. Aims & Objectives (Tyler Ver Meer)
 - B. Annual Meeting (Jay Brady)
 - i. Program (Curt Kampman)
 - ii. Local Arrangements (??)
 - C. Awards (Matt Hawes)
 - D. Biosolids (Dan Miers)
 - E. Collection Systems (David Haugen)
 - F. Diversity, Equity, & Inclusion (DEI) (Adib Amini)
 - G. Education (Seth Lamb)
 - H. Exhibitors (Jon Harger)
 - I. Financial Review (Keith Hobson)
 - J. Government Affairs (Katie Greenstein/Jon Koch)
 - K. Historian (John Ringelestein)
 - L. Industrial/Pretreatment (Paul Ebert)
 - M. Laboratory Practices (Justin Schroeder)
 - N. Maintenance (Bob Ranson)
 - O. Membership (Jason Loots)
 - P. Newsletter (Jon Koch)
 - Q. Nominating (Curt Kampman)
 - R. Operations Challenge (Tim Runde)
 - S. Operator Certification (Jim Utter)
 - T. Public Relations/Public Education (Daria Dilparic)
 - U. Research (Mike Roth)
 - V. Safety (Tim Runde)
 - W. Small Communities (Matt Wildman)
 - X. Water for People (Taylor Hopper)
 - Y. Website (Mark Jones)
 - Z. Young Professionals (Jason Kenyon)
6. Officers' Reports
 - A. Secretary (Mark Jones)
 - B. Delegates' Reports (Eric Evans/Jim McElvogue)

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- C. Regional Directors
 - i. Region #1 (Lindsay Beaman)
 - ii. Region #2 (Darin Jacobs)
 - iii. Region #3 (Tom Pingel)
 - iv. Region #4 (Travis Hanson)
 - v. Region #5 (Grant Reimers)
 - vi. Region #6 (Drew Lammers)

- D. Correspondence

- 7. Discussion/Action Items
 - A. Proposed ad hoc committee to develop recommendations for educational contributions.
Motion:
Second:
Vote:

 - B. Discussion of contributions to DMACC Foundation.

 - C. Discussion on Mission, Vision, Values/Goals Update. (Lauren Michael)

 - D. Discussion on Continuity of Leadership and Succession Planning. (Lauren Michael)

 - E. Discuss Public Outreach and Marketing. (Lauren Michael)

 - F. Presentation and discussion of committee slideshow presentation. (Jason Loots & Lindsay Beaman)

- 8. Other

- 9. Consensus & Assignments

- 10. Adjourn