

**IOWA WATER ENVIRONMENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING
November 15, 2024 – 10:00 AM
Strand Associates, Ames, Iowa
Agenda**

1. Call to order
2. Approval of Agenda
Motion:
Second:
Vote:
3. Approval of minutes, September 20, 2024
Motion:
Second:
Vote:
4. Presentation and discussion regarding possible joint committee with IA-AWWA for Utility Management.
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 Ringlestein)
 - 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. Treasurer Report (John Ringlestein)
Motion:
Second:
Vote:
 - B. Secretary (Mark Jones)
 - C. Delegates' Reports (Eric Evans/Jim McElvogue)

**IOWA WATER ENVIRONMENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING
November 15, 2024 – 10:00 AM
Strand Associates, Ames, Iowa
Agenda**

- D. 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)

- E. Correspondence

- 7. Follow-up on consensus and assignments from September 20, 2024, Board meeting.
 - A. Form ad hoc committee to develop recommendations for educational contributions.
 - B. President Lauren Michael will talk with Bob Watson and Craig Hennager and give them an update on how IAWEA is planning to move forward with donations.
 - C. President Lauren Michael will form an ad hoc committee to refine IAWEA's current mission, vision, and values.
 - D. Jay Brady will form an ad hoc committee to help develop an onboarding program for new officers and committee chairs.
 - E. Follow up on progress to find a replacement Treasurer.

- 8. Discussion/Action Items

- 9. Other

- 10. Consensus & Assignments

- 11. Adjourn