

IOWA WATER ENVIRONMENT ASSOCIATION
ANNUAL BUSINESS MEETING
June 6, 2024

The minutes of the Iowa Water Environment Association Annual Business Meeting, held at The Graduate in Iowa City on June 6, 2024.

ITEM I: CALL TO ORDER

The meeting was called to order by President Curt Kampman at 12:38 PM.

ITEM II: APPROVAL OF AGENDA

It was moved by Dan Miers and seconded by Jim McElvogue to approve the agenda. Motion carried.

ITEM III: APPROVAL OF MINUTES

It was moved by Keith Hobson and seconded by Mike Roth, to approve the minutes of June 8, 2023. Motion carried.

ITEM IV: OFFICERS' REPORTS

A. President's Comments

Curt Kampman spoke.

B. Delegates' Report

Eric Evans and Jim McElvogue. Eric spoke on this year transitioning from the House of Delegates of the Future workgroup to the House of Delegates at Large workgroup to the current workgroup which is oriented towards identifying emerging leaders for WEF and figure out an avenue to make sure that we're bringing new leaders up and into the Chamber through WEF, so that has his been his focus as a delegate the past several months and Jim is similarly focused on supporting workgroups. Jim agreed that WEF has quite a few workgroups. The one he just completed is the new member HOD, House of Delegates, orientation sheet that they put out. He had two reasons for joining that group – one was that he wanted to help develop that and he didn't really know what he was supposed to be doing so he wanted to get a head's up anyway. The other one he is involved with that's just taking off is the workforce development group and WEF is surveying MA's to see how they're trying to get new people into the industry. And he knows IAWEA is probably in the forefront of that with all the work we've done in giving support for DMACC scholarships, intern program, ISU summer program, and of course we've got the new DEI committee, YP, and the women in water activities.

C. Treasurer's Report

Mark Jones reported for John Ringelestein. The Association ended the 2023 financial year with a deficit of \$35,385.87. The deficit was caused by a one-time donation of \$30,000 to the DMACC Foundation and a \$7,000 donation to the ISU Environmental Engineering Summer Program which was authorized by the Executive Committee. The Association ended the year with a balance of \$381,578.87. The Association reserve account has a balance of \$111,796.63. The Operating reserve account has a balance of \$122,381.05. Both reserve accounts balances are included in the total balance of the Association. The 2023 Annual Conference had a net income of \$17,850.21. The Maintenance Conference has a net income of \$2,419.53. The Collection Systems Conference had a net income of \$10,271.46. The Biosolids had a net income of

\$2,746.54. Regional programs had a net income of (\$214.71). A deposit from one region was received after the close of business on December 31, 2023. That deposit would have resulted in a net income of \$1,855.22 for all regions. Region reserve accounts did not receive any income due to the low balance in the account. The Association reserve account can only be used by action of the Executive Committee. The operating reserve account is used to maintain cash flow over the year. The special accounts reserve account is for special projects and can only be used by action of the Executive Committee.

Jim McElvogue moved with second from Tim Wilkey to accept the Treasurer's report as presented. Motion carried.

D. Secretary's Report

Mark Jones stated he had no report.

ITEM V: NEW BUSINESS

A. Vote for Approval of Update to IAWEA Constitution and Bylaws

The major portions to be amended involve the allowance of a secure on-line voting system for members, making WEF Life Members automatically IAWEA Honorary Life Members, and the removal of the Municipal Member category. A motion to approve the slate was made by Jim McElvogue and seconded by Tim Wilkey. Motion carried.

B. Nominating Committee Report

Dan Miers stated the Nominating Committee would like to nominate Lauren O'Neal for President, Mike Roth for President-Elect, Jason Loots for Vice President, John Ringelestein for Treasurer, and Mark Jones for Secretary.

Jim McElvogue moved that nominations cease. Tim Wilkey seconded. Motion carried.

A motion to approve the slate of delegates was made by Jim McElvogue and seconded by Tim Wilkey. Motion carried.

ITEM VI: ADJOURNMENT

President Lauren O'Neal adjourned the meeting at 12:55 PM.

Respectfully submitted,

Mark C. Jones, Secretary