

Illinois Water Environment Association
Annual Business Meeting
March 13, 2006

The Annual Meeting of the Illinois Water Environment Association was called to order by President Larry Ziemba at 10:10 a.m. March 13, 2006 at the Springfield, IL Crowne Plaza.

President Ziemba welcomed the members to the Annual Meeting and introduced Lynn Orphan, Past President of the Water Environment Federation.

COMMITTEE CHAIR REPORTS

Each IWEA Committee Chair or his/her representative presented a report highlighting the committee's accomplishments during the 2005/2006 business year.

EXECUTIVE BOARD REPORTS

Each IWEA Board member gave a short summary of work performed during the 2005/2006 business year.

ELECTION OF NEW BOARD MEMBERS

Nominating Committee Chair John Drake was not in attendance. On his behalf Mary Johnson offered the following slate of candidates for the 2006/2007 Executive Board

- President: Lou Kollias, MWRDGC
- President Elect: John Lamb, City of St. Charles
- First Vice President: Kathy Cooper, Rochelle Municipal Utilities
- Second Vice President: Amanda Withers, Crawford, Murphy & Tilly, Inc.

President Ziemba then asked three times if there were any nominations from the floor. There were none.

Greg Brunst made a motion from the floor that the slate of Officers presented by the Nominating Committee and approved by the Executive Board be elected by acclamation. Greg Garbs seconded. The motion was approved.

ADJOURNMENT

Greg Garbs moved and Sherrie van der Wege seconded adjournment at 11:35 p.m. The motion was approved.

Respectfully Submitted,

Mary Johnson
Secretary