

**Illinois Water Environment Association
Executive Board and Committee Chairs Meeting Minutes
March 7, 2007**

The Scheduled Meeting of the Executive Board of the Illinois Water Environment Association was called to order by President John Lamb at 12:00 p.m. March 7, 2007 at the Bloomington, IL Doubletree Hotel and Conference Center.

Present at the Meeting were: John Lamb, Kathy Cooper, Amanda Withers, Mary Johnson, Dennis Priewe, Rich Helm, Chuck Corley, Ted Denning, Deb Ness, Lou Kollias, Pat Schatz, Tom Granato, Jay Patel, Kam Law, Sandy Conrad, Raj Ojah, Mark Halm, and Mark Termini.

BUDGET/FINANCIAL ISSUES

1. Mary Johnson and Dennis Priewe requested that IWEA explore obtaining a corporate credit card. They will develop a policy for its use and present it at the next Board meeting.
2. Mary Johnson and Dennis Priewe presented a policy regarding the use of purchase orders. The policy reads:

“The IWEA does not accept purchase orders in lieu of payment for registration purposes.”

Amanda Withers moved and Lou Kollias seconded that this policy be approved. Motion passed with 9 ayes and 0 nays.

3. Mary Johnson explained problems with logo shirts payments and asked any member whose check has not cleared to mail in another check.
4. Dennis Priewe asked that Board Members and Committee Chairs submit budgets to Treasurer by mid-April.

OLD BUSINESS

1. Chuck Corley reported on WEFMAX planning.

NEW BUSINESS

1. Lou Kollias moved and Ted Denning seconded that Deb Ness be appointed Treasurer and Mary Johnson be appointed Secretary for the 2007/2008 IWEA business year. Motion passed with 9 ayes and 0 nays.
2. Rich Helm moved and Amanda Withers seconded that Mary Johnson be appointed as the IWEA Registered Agent for the State of Illinois. Motion passed with 9 ayes and 0 nays. Mary Johnson will file appropriate paperwork with the State of Illinois.
3. John Lamb asked that new Board Members and Committee Chairs submit profiles for the newsletter.
4. John Lamb discussed need for a new Newsletter Chair.

5. Kathy Cooper moved and Rich Helm seconded that the IWEA partner with the IAWPCO to present two plant operations seminars during Summer 2007. Motion passed with 9 ayes and 0 nays. One seminar will be held in Northern Illinois and the other in Southern Illinois.

ADJOURNMENT

Amanda Withers and Lou Kollias seconded the meeting adjourn at 1:50 p.m.

Respectfully Submitted,

Mary Johnson
Secretary