

**Illinois Water Environment Association
Executive Board and Committee Chairs Meeting Minutes
March 20, 2008**

The Scheduled Meeting of the Executive Board of the Illinois Water Environment Association was called to order by President Kathy Cooper at 12:00 p.m. March 20, 2008 at the Peoria Holiday Inn City Centre.

Present at the Meeting were: Kathy Cooper, Amanda Withers, Mary Johnson, Dennis Priewe, Chuck Corley, Ted Denning, Lou Kollias, Deb Ness, Laurie Riotte, Mark Halm, Pat Schatz, Tom Granato, Al Hollenbeck, David Tucker, Jay Patel, Sharon Hawkins, Eric Cockerill, Norm Rose, Mark Termini, and Lou Storino.

BUDGET/FINANCIAL ISSUES

1. Kathy Cooper requested that Committee Chairs send copies of their 2008/2009 budgets to both her and Treasurer Deb Ness by April 30, 2008. Mary Johnson will email copies of the budget form to committee chairs.
2. Chuck Corley moved and Ted Denning seconded that IWEA donate \$1000 to Water for People and \$500 to WERF. Motion passed. Mary Johnson will make payment requests. Annual Budget will be modified to include a line item for donations.
3. John Lamb moved and Amanda Withers seconded that IWEA subscribe to the PrestRegister online registration service at the price of \$15.00. Motion passed. Monthly fee will be charge to IWEA credit card.

OLD BUSINESS

1. Chuck Corley will serve as Newsletter Chair for 2008/2009 business year. Kathy Cooper will serve as Newsletter Chair for 2009/2010.

NEW BUSINESS

1. Kathy Cooper introduced new Committee Chairs: David Tucker for Electrical Power Committee and Sharon Hawkins for Laboratory Committee.
2. Ted Denning moved and Lou Kollias seconded that Debra Ness be appointed Treasurer and Laurie Riotte be appointed Secretary for the 2008/2009 IWEA business year. Motion passed.
3. Mary Johnson will send an email motion to Board members regarding the 2008 Illinois Water Conference by March 31, 2008.
4. Sharon Hawkins report on IWEA/CSWEA Joint Laboratory Seminar scheduled for June 17, 2008 in Crystal Lake..
5. Members discussed Annual Conference site selection for 2010 Annual Conference. Members present suggested doing a joint annual conference with ISAWWA every other year. Dennis Priewe suggested finding a permanent site for conference for those years we do not partner with ISAWWA.

ADJOURNMENT

Meeting adjourned at 1:40 p.m.

Respectfully Submitted,

Mary Johnson
Secretary