



**Illinois Water Environment Association
Annual Business Meeting
March 1, 2010**

The Annual Meeting of the Illinois Water Environment Association was called to order by President Amanda Withers at 1:00 p.m. March 1, 2010 at the Embassy Suites Hotel and Conference Center in East Peoria, IL.

President Withers welcomed the members to the Annual Meeting and introduced Rebecca West, 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 2009/2010 business year.

EXECUTIVE BOARD REPORTS

The IWEA Treasurer and Directors gave short summaries of work performed during the 2009/2010 business year.

ELECTION OF NEW BOARD MEMBERS

Nominating Committee Chair Kathy Cooper offered the following slate of candidates for the 2010/2011 Executive Board

- President: Dennis Priewe, Rock River Water Reclamation District
- President Elect: Mark Halm, Walter E, Deuchler Associates
- First Vice President: Krishna Pagilla, Illinois Institute of Technology
- Second Vice President: Dan Bounds, CDM

Kathy Copper moved that the slate of Officers presented by the Nominating Committee and approved by the Executive Board be elected. Amanda Withers seconded. The motion was approved.

APPROVAL OF PROPOSED IWEA BY-LAW CHANGE

Amanda Withers motioned that we accept the proposed IWEA By-law change as published in the Clarifier. The proposed change is to create the paid position of Executive Manager. The position of Secretary is being reserved for use if necessary in the future. XXXX seconded the motion. Motion carried.

Amanda Withers moved the meeting be adjourned at 2:30 p.m.

Respectfully Submitted,

Laurie Riotte
Secretary