Annual Business Meeting Minutes  
Monday, February 29, 2015  
Lincoln Room, iHotel & Conference Center, Champaign, IL

I. President Lou Storino called the meeting to order at 9:35 and welcomed everyone.

II. Debra Ness gave the Treasurer’s Report. IWEA is in good financial standing with a budget of approximately $100,000. All required financial filings have been completed to date. Detailed financial statements are published in the Clarifier quarterly.

III. Kendra Sveum presented the proposed slate of officers for the 2016-2017 year.

   a) President Mark Termini
   b) President Elect-Dan Collins
   c) 1st Vice President-Eric Berggren
   d) 2nd Vice President-Kam Law

   Chuck Corley motioned and Greg Garbs seconded that the slate of officers be approved.  
   Motion Carried.

IV. John Lamb reviewed the proposed changes and updates to the by-laws. The key changes are to allow electronic communication to distribute official information to the membership, update the objectives, and provide for a bi-annual review engagement of the IWEA financial records. The changes also include clarification of membership classifications and the nominating committee. As required the bylaws, the proposed changes were published previously in the Clarifier and distributed to the membership via the E-Newsletter.

   Lou Storino motioned and Ted Denning seconded that the proposed amendments to the bylaws be approved.  
   Motion passed.

V. A University of Illinois student group gave a presentation on Illinois Water Day that they are hosting in April. IWEA donated $100.00 to this event.

VI. Jackie Jarrell, WEF Trustee gave an update on WEF’s current initiatives.

VII. The meeting was adjourned and Lou Storino welcomed Raj Bhattarai, the conference key note speaker, to open the conference with a presentation on resource recovery. Mr. Bhattarai’s presentation was well received.