**Annual Business Meeting Minutes**  
**Monday, March 18, 2013**  
**Crowne Plaza, Springfield**

I. President Krishna Pagilla called the meeting to order at 11:15 and welcomed everyone. President Pagilla then introduced the distinguished guest, WEF Trustee Scott Trotter.

II. Mr. Trotter gave a very engaging talk about WEF’s initiatives to educate the public about the importance of water, as well as WEF’s Water for Jobs campaign. Short videos that WEF is using in these initiatives were shown.

III. Mark Halm, Nominations Chair, presented the proposed Slate of Officers for 2013-2014:

   a) President-Dan Bounds  
   b) President Elect- Kendra Sveum  
   c) 1st Vice President –Lou Storino  
   d) 2nd Vice President-Mark Termini  
   e) Corporate Secretary-Mary Johnson  
   f) Treasurer-Debra Ness  
   g) Delegate 2016-Mary Johnson  
   h) Executive Manager-Laurie Frieders

   *Lou Kollias moved that the slate of officers for 2013-2014 be approved as presented. There were no nominations from the floor. Greg Garbs seconded the motion. Motion carried.*

IV. President Krishna discussed making a policy that IWEA awardees are automatically nominated for corresponding WEF Awards.

   *Greg Garbs motioned that IWEA awardees are automatically nominated for corresponding WEF Awards. Lou Kollias seconded the motion. Motion carried.*

V. Laurie Frieders 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.

VI. Each committee and the delegates gave a report highlighting the activities of the past year. The detailed reports will be posted on the IWEA website.

VII. Kendra Sveum also gave a brief overview of the stormwater project that will be happening at a school in Chinatown, Chicago as part of WEFTEC.

VIII. The meeting was adjourned at 12:35.