



# Illinois Association of Water Pollution Control Operators

## **THE FOLLOWING IS THE OFFICIAL 2016 BUSINESS MEETING MINUTES OF APRIL 20, 2016 HELD AT CROWNE PLAZA SPRINGFIELD, IL.**

### 1. Call to Order at 8:32 a.m.

Those Board members Present: Phil Brandenburg, Doug Armstrong, Tom Glendenning, Josh Stevens, Rick Lallish, Bruce Rabe, Jim Winslade, Dave Miller, Ed Brown

### 2. Presidents Report:

President Doug Armstrong welcomed everyone to the 2016 business meeting. Doug introduced the Executive Board to the audience.

### 3. Secretary/Treasurer's Report:

Secretary Ed Brown reported to the membership the Association has a checking account balance of \$33,405. He reported that although the final numbers were not 100% tallied up at this time, the conference registration numbers are around 177 guests registered with various packages with registration bringing in around \$20,000. This number does not include the vendors or speakers. There are currently 125 people scheduled to attend the banquet.

### 4. Executive Directors Report:

Executive Director Dave Miller reported the Association has sold 32 booths with 68 representatives in the exhibit hall, bringing in around \$17,000. The number of exhibitors is down slightly from last year.

Dave reported the 50/50 Raffle raised \$550 for the ERTC Scholarship Awards. Justin Brannaman and Bob Wedell were the raffle winners. Dave announced the Regional dates were as follows. October 17-20, 2016. The conferences will be held at the same venues as last year.

### 5. Nominating Committee Report

Nominating Committee Chair Sam McNealy reported to the Association there were three nominees for Third Vice-President, they were Mike Burnett, Andy Warmus, and Adrian Pino. The nominees for 2016 – 2017 Executive Board are as follows: President Tom Glendenning, First Vice-President Josh Stevens, Second Vice-President Rick Lallish, Third Vice-President Mike Burnett, and Past President Doug Armstrong.

Motion: Dave Hermes moved and John Brechin seconded the Association accept these nominations. Motion carries.

### 6. Old Business:

There was no old business discussed.

### 7. New Business:

The recently proposed amendment to the Constitution and By-Laws was discussed. President Doug Armstrong read the proposed amendments which originated in the board, run through the committee, and posted online with the proper 30 day notice.

Doug opened the floor for discussion. There was none. Doug asked for a vote of the attending members.

MOTION: John Brechin moved and Dave Hermes seconded that the Constitution & By-Laws be amended as written. Motion carried.

Past President Phil Brandenburg made a suggestion that the Association cover the conference registration cost for the current President.

MOTION: Phil Brandenburg motioned and Rick Lallish seconded that the IAWPCO cover the cost of the conference registration for the current serving President starting in the year 2017. Motion carries.

8. General Discussion:

There was no additional general discussion at this meeting.

Motion: John LaRocca moved, and Lawrence Quick seconded that the Business Meeting be adjourned. Motion carried. The IAWPCO 2016 Business Meeting was adjourned at 8:44 a.m.

These minutes were prepared by Edward Brown, and are subject to the review and approval by the IAWPCO Executive Board at the next regular meeting June 3, 2016.