



Illinois Association of Water Pollution Control Operators

THE FOLLOWING IS THE OFFICIAL EXECUTIVE BOARD MEETING MINUTES OF April 18, 2016 HELD AT CROWNE PLAZA IN SPRINGFIELD.

1. Call to Order at 4:10 p.m.

Those Board members Present: Phil Brandenburg, Doug Armstrong, Ed Brown, Bruce Rabe, Josh Stevens, Todd Sheridan, Tom Glendenning, Rick Lallish.

Additional Attendees: Conference Committee Program Chair Mike Burnett, ERTC Director Paul Shetley.

2. Secretary/Treasurer's Report:

Secretary Ed Brown distributed copies of the March financial statement were distributed for the Board to review. Statements show as of April 16, 2016, a checking account balance of \$30,319.13.

MOTION: Phil Brandenburg moved and Bruce Rabe seconded to accept the Financial Report as reported. Motion Carried.

There was a suggestion that we investigate whether an audit could be performed every other year rather than annually. Doug mentioned in talking with the IWEA Board they mentioned this is the way they are currently doing it. He will ask more when he gets the opportunity to see if we might be able to do the same.

Conference registration was discussed. Ed mentioned that registration was around 150 pre-registered. This does not include the vendors or the speakers. Ed also reported that some late efforts have secured \$2000 in corporate sponsorship of the conference, along with an undisclosed amount from the AJ LaRocca Foundation.

3. Executive Directors Report:

Executive Director Dave Miller was absent. Ed reported Dave was currently checking in the exhibitors. There were 32 exhibit booths sold.

4. Presidents Report:

President Doug Armstrong thanked the board for their hard work during the past year. He expressed his enjoyment of serving as president of this organization. Doug thanked Mike Burnett for his work in organizing the conference. Doug mentioned with next year's conference being the first joint conference with the IWEA, we need to fill the position of program chair ASAP. He has discussed options with First Vice-President Tom Glendenning. Doug has appointed Andrew Warmus from the Village of Algonquin to this position. Tom elaborated with his plan to appoint Andy as Program Chair, along with Mike Schizzano as our MAC Committee Representative, at the upcoming Board Meeting on April 20th.

Doug entertained the idea that going forward the IAWPCO would cover the cost of the current serving President's conference registration.

MOTION: Phil Brandenburg moved and Ed Brown seconded to cover the President's conference registration costs effective in 2017. Motion denied.

Because of invested interest a quorum could not be reached. It was suggested to add this motion to the Annual Business Meeting to allow the membership to decide on the issue.

5. Old Business:

Regarding next year's conference Bruce Rabe inquired about moving the banquet to Tuesday night. A short discussion ensued, no decision was made.

6. New Business:

Rick Lallish requested to the group to allow Paul Shetley to speak. Paul reported that prior to arriving at the conference center they has just finished signing their contract and securing the ERTC funds from the IEPA. The group congratulated Paul and Rick. Doug Armstrong asked Paul if he would take the opportunity to address the membership the following day at the open ceremony. Paul agreed.

7. Conference Report:

Conference Chair Mike Burnett thanked everyone for their help getting the program together. He believes it came together fairly well and doesn't anticipate any issues.

Josh Stevens asked that we do something a little more special for all of the nominees and not just the winners. One suggestion was to give each of them the opportunity to introduce themselves as they come up. Doug said he will talk to Dave Hermes and also let the nominees know during the walkthrough.

8. General Discussion:

President Phil Brandenburg volunteered to once again be the Awards Committee Chair. Tom Glendenning agreed and told Phil he will be appointed.

Ed Brown requested that the board members be available for pictures at the President's reception. This will provide Ed with consistent pictures for Association publications.

Doug Armstrong told the board the next meeting date of April 21st, 2016 at the Crowne Plaza, Springfield at 9:00AM.

Motion: Phil Brandenburg moved, and Rick Lallish seconded that the Executive Board meeting be adjourned. Motion carried.

The IAWPCO Executive Board Meeting was adjourned at 4:55 P.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.