

2009-2010 GOVERNING BOARD AND OFFICERS

Hiram Tanner - President	Carrie DeSimone, DE Trustee
Craig Murray - President Elect	Laurie Perkins - MD Trustee
Ted DeBoda - Vice President	Salil Kharkar, DC Trustee
Aaron Nelson- Past-President	Jon Doane, WEF Director/Delegate
Carlos Espinosa, Secretary	Ray Schulte, WEF Director/Delegate
Timothy Wolfe, Treasurer	Robert Wimmer, WEF Delegate at Large
	Sam Amad, PWO Representative

CWEA Board Meeting Minutes

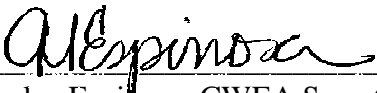
Date: September 4, 2009
Location: Clarion Hotel, Ocean City, MD

1. Hiram Tanner called meeting to order at approximately 07:30 AM.
2. Attendance:

Hiram Tanner	Paresh Sanghavi	Laurie Perkins	Bob Wimmer
Tim Wolfe	Joan Fernandez	Ray Schulte	Ted DeBoda
Eric Coates	Karl Ott	Beth Blair	
Aaron Nelson	Jon Doane	Sorin Schwartz	
3. Committee Fest was replaced with “Session Sponsorships” this year. The sponsorships were not successful because moderators could not spend adequate time on the committees because of other responsibilities, there was no one to one contact with potential members, and there were no provisions for follow-up with potential members. Committee Fest has been successful in past conferences. Suggestions for future Committee Fest events: put it in exhibit area; make it a 5:00 PM happy hour event; sign in and enter your interest; committee chairs hand out buttons for committees during happy hour event. Face to face approach will be most effective.
4. Regarding the hour-long presentations during the conference technical sessions, for credit for TRE process training, three of six sessions on Thursday were not well attended, but the other three had audiences filling half of the seats in the double room. Need to advertise it more for future conferences. Need a water track for next year.
5. Hiram will participate in World Water Monitoring Day, Sept. 18, at Hanes Point. Others were invited to participate.
6. Hiram addressed new initiatives for the upcoming year. New Initiatives include the following.
 - a. Continue ongoing business initiatives.

- b. During meetings set key topics to address for each meeting and report committee activities.
 - c. Increase efforts in education...one day seminars for process and for operator education. Continuing education will be a growing need for members.
 - d. U.S. Department of Labor retraining stimulus money is available...train unemployed to be operators. There is a shortage of operators. Consider developing a program with WWOA, CSAWWA and MCET for a retraining program to develop new operators. Work with MD and DE Rural Water.
7. CWEA needs to complete tax Form 990. There will be a WEF Form 990 leadership session during WEFTEC. Hiram and Tim will attend.
8. Board Meeting and conference call schedule for 2009-2010 will all start at 9:30 AM. Had 7 meetings for 2008-2009. The 2009-2010 Board meeting schedule follows.
 - Oct 1 meeting at WSSC.
 - November 5 meeting at Back River WWTP.
 - December 3 meeting at Bryant Street PS, in Washington, DC. Can take the Metro to Howard University stop on Green Line Metro; parking is available at the pump station.
 - January 21 conference call.
 - March 4 conference call.
 - April 8 meeting at KCI.
 - June 10 meeting at Charles County Mattawoman WWTP.
 - July 15 meeting at WSSC.
 - Sept 3 meeting at the tri-conference.
9. Regarding the 2010 Tri-Association Conference, Craig, Ted and Al will be voting members of conference committee. Some suggestions for the next conference: have meals and meet –greet in the exhibitor hall; have moderators use their laptops for presentations for the entire session, with the presenters providing their presentation files on data stick or CD; provide a statement to all presenters addressing a standard resolution for presentations (so the projector works properly).
10. Need to select five short course committee members soon. Need to select three members for joint spring meeting (with CSAWWA) committee soon; Joan Fernandez is a Co-Chair. Hiram will put out a call for volunteers.

11. Contact Attorney Sandy Pfau Englund for a reading on e-mail votes.
12. An umbrella governance structure for point activities with WWOA and CSAWWA has been under discussion with the other organizations. Publication, tri-con, seminars, etc. would fall under this organization. The three organizations can use Sandy McDougal for legal advice.
13. S&YP Committee is looking for a venue for the Student career fair for 2010. The form for company participation is attached.
14. Meeting adjourned at approximately 09:00 AM

Minutes Prepared by: 
Carlos Espinosa, CWEA Secretary
Minutes prepared by Ray Schulte, WEF Delegate