

CENTRAL STATES WATER ENVIRONMENT ASSOICATION, Inc.  
Final Agenda  
Executive Committee Meeting  
Tuesday May 22, 2007  
The Madison Concourse Hotel, Madison, WI

1. Call to Order - Carol Strackbein
2. Approval of Agenda – Carol Strackbein
3. President’s Remarks – Carol Strackbein
4. Executive Director’s Report – Eric R. Lecuyer
  - a. Approval of Executive Committee Meeting, 1-25&26, 2007- Lecuyer **posted 5.6.07**
  - b. Fidelity Bond/Director & Officer Insurance **posted 5.11.07**
  - c. Committee Roster Update **posted 5.13.07**
5. Financial Reports – Dan Lynch
  - a. Income/Disbursements 1<sup>st</sup> Quarter, 2007 **posted 5.10.07**
    - i. Balance Sheet as of 3.31.07 **posted 5.10.07**
    - ii. Balance Sheet v. Prev Yr Comparison **posted 5.10.07**
    - iii. Profit & Loss FY 2007 **posted 5.10.07**
    - iv. P&L Budget v. Actual FY 07 **posted 5.10.07**
    - v. Statement of Financial Position 3.31.07 **posted 5.10.07**
  - b. 2006 FY Audited Financial Statement – Lynch **posted 5.16.07**
  - c. 2006 FY Taxes/Fiscal Reports – Lynch, Lecuyer **posted 5.16.07**
6. WEF Director’s Report – B.Clavel/R. Ashling
  - a. WEF Membership Work Group Report- E. Lecuyer
7. State Trustee Reports
  - a. Wisconsin – Rusty Schroedel **posted 5.13.07**
  - b. Minnesota – Dave Raby **posted 5.12.07**
  - c. Illinois – Joe Slevnik **posted 5.12.07**
8. PWO Representative Report – LaMont Albers **posted 5.13.07**
9. Committee and Activity Reports
  - a. Education Seminar – Jim Fisher **posted 5.11.07**
  - b. General Awards – D. Lindeke/Tim Tack **posted 5.14.07**
  - c. Internet
    - i. Website – Eric Lecuyer **posted 5.11.07**
    - ii. e-Newsletter/updates – E. Lecuyer **posted 5.11.07**
  - d. Central States Water magazine – Eric Lecuyer **posted 5.11.07**

- e. Nominations – Dan Lynch **posted 5.10.07**
  - f. Public Education Committee – Patti Craddock **posted 5.11.07**
    - i. SJWP
    - ii. Water is Life program
  - g. Student & Young Professionals – Dan Busch **posted 5.15.07**
    - i. Student Paper Competition
    - ii. Student Design Competition
    - iii. Student Chapters
  - h. General Membership – Dean Wiebenga **posted 5.14.07**
  - i. MARC Committee – Tom Mulcahy **posted 5.11.07**
  - j. Ad Hoc Committee: **posted 5.13.07**
    - (a) Midwest Water Industry Expo – Jay Kemp
10. Annual Meetings
- a. 2007 Wisconsin – Paul Nehm **posted 5.16.07**
    - i. Technical Program Committee – Bill Marten **posted 5.14.06**
    - ii. Exhibitors Committee - Dave Dorner
  - b. 2008 Minnesota – Eric Evans **posted 5.12.07**
  - c. 2009 Illinois, Dean Wiebenga/Deb Ness
11. Old Business – Carol Strackbein
- a. State Section Policies & Procedures – Dan Lynch **posted 5.10.07**
  - b. WEFMAX '07 Report – C. Strackbein **posted 5.14.07**
  - c. CSWEA CSX '06 Follow up – C. Strackbein/E. Lecuyer **posted 5.11.07**
    - i. Membership Recruitment Tools – E. Lecuyer
  - d. CSWEA Safety Award SOP Amendment – E. Lecuyer **posted 5.11.07**
  - e. SOP Updates, Student Paper/Design Comp., SJWP – E. Lecuyer **posted 5.11.07**
  - f. CSWEA Marketing Plan – S. Trotter
  - g. Ex Com Meeting Schedule SOP Section 3.0c – E. Lecuyer **posted 5.11.07**
  - h. WEFTEC'07 Reception – S. Trotter
12. New Business – Carol Strackbein
- a. Annual Business Meeting, May 24, 2007 – C. Strackbein
  - b. S&YP Committee restructure – C. Strackbein
  - c. WEFTEC Advisory Committee – C. Strackbein
  - d. CSWEA-CSX '07 – D. Lindeke **posted 5.10.07**
  - e. Next Meeting, May 25, 2007, Concourse Hotel, Madison
12. Adjournment