

CENTRAL STATES WATER ENVIRONMENT ASSOCIATION, Inc.

Agenda

ANNUAL BUSINESS MEETING

Thursday, May 24, 2007; 4:00 p.m.

Monona Terrace Convention Center, Madison, WI

1. Call to Order - C. Strackbein
2. Minutes of the May 8, 2006 Annual Meeting - E. Lecuyer **posted 5.6.07**
3. 2006 Annual Fiscal Report – D. Lynch **posted 5.16.07**
4. Recognition of WEF Representative Michael Read – C. Strackbein
5. Annual Report from the President – C. Strackbein
6. WEF Directors Reports – B. Clavel/R. Ashling
7. State Section Reports
  - a. Wisconsin – Tom Mulcahy/Rusty Schroedel
  - b. Minnesota – Marion Graham/Dave Raby
  - c. Illinois – Steve Bollweg/Joe Slevnik
8. Committee Reports
  - a. General Awards – Dennis Lindeke/Tim Tack
  - b. Technical Program – Bill Marten
  - c. Local Arrangements – Paul Nehm
  - d. Education Seminar – Jim Fisher
  - e. Website – Eric Lecuyer
  - f. Public Education (SJWP) – Patti Craddock
  - g. CENTRAL STATES WATER magazine – Eric Lecuyer
  - h. Students & Young Professionals – Dan Busch
  - i. General Membership – Dean Webenga
  - j. MARC Committee – Tom Mulcahy
  - k. Midwest Water Industry Expo – Jay Kemp
  - l. Resolutions (Necrology) – Jim Shaw
9. Nominations Committee Report and Election – Dan Lynch **posted 5.13.07**
10. Old Business – Carol Strackbein
  - a. CSWEA-CSX 06 – Carol Strackbein
  - b. State Section Policies & Procedures – Dan Lynch **posted 5.13.07**
  - c. Committee Roster (VIP List) – E. Lecuyer **posted 5.13.07**
11. New Business – Carol Strackbein
  - a. CSWEA-CSX 07 – D. Lindeke
  - b. Constitution and By-laws Amendments – Carol Strackbein **posted 5.13.07**
12. Announcements
13. Adjournment