

**ILLINOIS SECTION
CENTRAL STATES WATER ENVIRONMENT ASSOCIATION**

SECTION MEETING MINUTES

**CSWEA ANNUAL CONFERENCE, ROCKFORD, IL
MAY 20, 2003**

The meeting was called to order by Chair, Beth Vogt. 20 members attended.

Attendees included: Phil Morgan, Shelly Cumbow, Ron Johnson, Tim Bachman, Ron Lyman, Carl Kieffer, Ken Johnson, Al Rae, Dean Faulkner, Roger Fitting, Greg Cargill, Ray Iehl, Danette Stout, John Callan, Jennifer Hinder, Jim Daughtery, Scott Trotter, Larry Jaworski, Bob Clavel and Beth Vogt

Approval of Previous Meeting Notes

Meeting notes from the January 15, 2003 Government Affairs Seminar were distributed prior to the meeting. A motion to approve the notes was made by Ron Lyman and seconded by Al Rae. The motion passed and the notes were approved.

Treasury Report

Shelly Cumbow presented the current treasury report from January 1, 2003 through May 15, 2003. The balance as of this date is \$9,109.24. The Annual Statement of Cash Receipts and Disbursements January - May was distributed.

Income came from CSWEA in the amount of \$1,645.00 and the Government Affairs Seminar in the amount of \$895.54. There is an outstanding reimbursement due from Central States for \$1,000.00. A motion to approve the treasury report was made by Phil Morgan and seconded by Ken Johnson. The motion passed and the treasury report was approved.

Trustee Report

Tim Bachman reported that there are 1,438 members in Central States. There is an ongoing problem with tracking new members. This is to be addressed at the WEF level. Establishing Student Chapters is another concern. IIT and U of I have been contacted and will continue to be. Currently Central States gives a \$600 stipend to start a student chapter and the sections are asked to match this amount. CSWEA is co-sponsoring with WEF a

TMDL seminar November 16-18, 2003 in Chicago and Collection Systems seminar August 8-11, 2004.

Summary of Previous Year Activities

1. Government Affairs Seminar – The joint CSWEA Illinois Section and IWEA Government Affairs seminar was held on January 15, 2003. The seminar was well attended and netted \$895.54 for the section. An Illinois Section meeting was held following the seminar and new section officers were elected.
2. Illinois Student Participation – A total of 5 students attended the educational seminar in Madison with their cost of attending subsidized by the Section. A discussion followed on ways to encourage student participation/membership. Greg Cargill stated that IWEA would like to partner with the Illinois Section to form new student chapters.

Announcement of 2003-2004 Illinois Section Officers

The following new Illinois Section Officers were nominated and elected:

Chair:	Ron Johnson, City of Bartlett
Vice-Chair:	Tim Cardella, City of Naperville
Secretary/Treasurer:	Shelly Cumbow, Danville Sanitary District
CSWEA Trustee:	Tim Bachman, Urbana-Champaign Sanitary District
Past Chair:	Beth Vogt, Greeley and Hansen

Statements by WEF President and Incoming Central States President

1. WEF President, Larry Jaworski– WEF will be working on the following areas over the next year:
 - a. Membership information to sections
 - b. Relationships with other member association. Using the Federation as a clearing house for associations i.e. by-laws.
 - c. Governance-managing an \$18 million budget effectively with a board of 120 meeting only once a year.

Incoming President Dan Lynch– The following areas will be the focus for Central States in the upcoming year:

- a. Forming student chapters
- b. Young Professionals
- c. Membership

- d. Awards – be more actively pursued. He handed out information on possible awards and urged everyone to nominate eligible members.
- e. Financial reporting procedures will be reviewed by a consultant and given to each section.

He also stated that the WISILLMINN will now include member profiles from different sections. They are requesting electronic submission of articles and information.

New Business

Beth Vogt stated that the Young Professional Forum is set to meet the first quarter of 2004.

The Quick Talks are scheduled for June 11 at Downers Grove.

A Security Seminar scheduled for August 12, 2003 is sponsored by IWEA, AWWA and CSWEA.

Dean Faulkner is looking for participants for the operations challenge at WEFTEC. He will contact the Operations Chair for suggestions.

Ken Johnson acknowledged resigning Central States President, Eric Lecuyer and Scott Trotter the current 2nd Vice-President. Thanks to both of these men for their active participation in representing our section.

Dean Faulkner stated the Rockford museum is looking at an educational program for their area schools. They are requesting \$1,250.00 in order to purchase materials. A motion was made by Al Rae and seconded by Beth Vogt to approve this expenditure. The motion passed.

A motion was made by Beth Vogt and seconded by Al Rae to authorize the board to look at any future requests for education reimbursements and approve if qualified. The motion passed.

Adjourn

A motion to adjourn the meeting was made by Phil Morgan, seconded by Ron Lyman and passed.