



PROUD HOST OF THE 2008 STOCKHOLM JUNIOR WATER PRIZE CONTEST

Dedicated to the Preservation and Enhancement of Florida's Water Environment

Member Association of the Water Environment Federation

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Board of Directors Meeting June 15, 2008 Orlando, Florida

MINUTES

The regularly scheduled Board of Directors meeting of the Florida Water Environment Association met at the offices of CDM, Orlando, Florida. Officers in attendance were: Kart Vaith, Tom Howard Wegis, John Giachino, Tom Lothrop, Don Maurer, Fred Rapach, Nabil Muhaisen, Mike Cliburn, and participating by phone Ken Rearden. Holly Hanson, Executive Manager acted as reporting secretary.

I. **Call to Order:** President Vaith called the meeting to order at 9:17 a.m.

II. **Roll Call:** Fred Rapach called the roll. A quorum was present.

III. **Minutes:** Minutes of the April 15, 2007 meeting were reviewed. **Tom Lothrop made a motion to accept as presented. Howard Wegis seconded and motion carried.**

IV. **Financial Report:** Pam Holcomb presented the Financial Statement for the period May 2006 through April 2007. Total Expenses were \$803,992.89 with Net Cash and Investments at \$797,607.12. **Mike Cliburn made a motion to accept the report as presented. John Giachino seconded and motion carried.** Board then discussed line by line account budgets and made adjustments. **Fred Rapach made a motion to accept the Annual Budget with changes. John Giachino seconded and motion carried.** Pam Holcomb will draft a letter to Committees and Chapters outlining operating procedures or guidelines explaining Treasurer activities within each. Board discussed having a informative session during FWRC or Leadership retreat.

Kart Vaith briefly touched on complications in filing the 2004 and 2005 FWEA taxes. Meeks and Ross, CPAs in Jacksonville have been the association CPAs for years and there was a series of issues preventing the completion. Kart has an appointment to discuss. Not having a recent tax report has delayed the renewal of the Directors and Officers Insurance.

Board previously approved the Bookkeeper position and specific duties were discussed, one being flagging and distribution of scholarship funds. Pam, Holly and Kart will finalize contract.

Board discussed the Finance and Audit Committee and the appointment of 3 board members: Tom Lothrop, Fred Rapach and Henry Hicks to oversee the bookkeeping.

VI. Director's Update.

- A. Kart wanted to discuss and define the duties of each Director at Large. Due to time limits the Board agreed to meet at a later date. Thursday, July 12th at the CDM office is the planned date.
- B. **Nabil Muhaisen – Mutual Organizations:**
Nabil reported that the watershed journal would soon be in publication.

VII. Utility Council Report:

The Utility Council is being proactive in its 2007-08 legislative issues by outlining items and creating a game plan with Hopping Green and Sams to inform legislators in advance of issues. Second notices for 2007 dues were mailed and deposits are coming in. Fred Rapach suggested sending them a letter thanking them for their membership and innumerate the value of their UC membership in anticipation of tax cuts.

VIII. Operations Council Report: Funding has been budgeted for the top two operations challenge teams to attend the national competition each year.

IX. Membership Action Update: According to WEF our May 2007 membership is at 1,530. We have 22 new, 56 renewals, 109 delinquent and 38 expired.

X. Executive Manager's Update: Please see attached report.

- Ability now to post and create CEU certificates.
- Coordinating contract and site specifics for WEFTEC Reception San Diego.
- Coordination of FWRC fall seminar.
- See report for additional items.

XI. Other Business:

- Fred Rapach presented student Design Competition concerns. Sub-committee is focusing on ways to emphasize participation, broadens cope and make it more appealing to groups.
- John Giachino gave a brief update on the next Florida Waters Future with a possible meeting/seminar date set for September. He also gave an update on the Stockholm Junior Water Prize Contest stating Tom Helgeson, Christine Miranda and Alyson McCoy will be attending the event in Arizona.

XII. Adjournment: Tom Lothrop made a motion to adjourn; Nabil Muhaisen seconded, and meeting adjourned at 11:50 a.m.

Respectfully submitted, Holly M. Hanson

MEETING DATES/LOCATIONS:

FWEA Board of Directors Future Meeting Dates:				Utility Council Future Meeting Dates:			
<i>DATE</i>	<i>DAY</i>	<i>TIME</i>	<i>LOCATION</i>	<i>DATE</i>	<i>DAY</i>	<i>TIME</i>	<i>LOCATION</i>
JUL 12	THU	9:00 AM	CDM West Palm Beach	JUL 20	FRI	9:00 AM	Boca Raton
SEPT 14	FRI	9:00 AM	TBA	SEPT 7	FRI	9:00 AM	TBA
NOV 2	FRI	9:00 AM	TBA – Depends WEF	OCT 26	FRI	9:00 AM	TBA
DEC 14	FRI	9:00 AM	TBA	DEC 7	FRI	9:00 AM	TBA
JAN 25, '08	FRI	9:00 AM	TBA	FEB 4	MON	4:00 PM	Prior to Tentative DEP Day
MAR 7, '08	FRI	9:00 AM	TBA				

