

Florida Water Environment Association

ACTION ITEMS			
Date	Item	Person(s) Handling	Completion Date
6-8-06	Letter to WEF re. FWEA's performance & initiatives	Helgeson	Ongoing
6-8-06	UCF involvement strategy	Giachino	9-15-06
6-8-06	Charter FIT – Giachino Involvement of Utility Council	Giachino	Ongoing
6-8-06	CEUs Multiple states	Maurer	Ongoing
7-28-06	Develop UC Forum at FWRC	Hicks/Vaith	Ongoing
7-28-06	Committee to review Website Job Bank/Scholarship Vendors Group	Rapach/Staubus /Helgeson	Ongoing
9-15-06	Target FSAWWA on Student Design issue	Perrine	Ongoing
9-15-06	Consider increased involvement of UC in WERF Research Projects	Hicks	Ongoing
1-17-07	Standardization of image and branding to imbed key messages	Giachino	Ongoing
1-17-07	Discuss with UCF endowment program	Rearden/Vaith	
11-2-07	Financial Reports to Finance & Audit Committee 2 weeks prior to mtg.	Holcomb	Ongoing
12-12-07	Completed Sections of Policy & Procedures Manual	DiPiero/Hanson	Ongoing
01-23-08	Director-at-Large Maurer submit a budget for online training at next BOD meeting	Maurer	Ongoing
06/20/08	Memo on definition and role of Finance and Audit Committees	Helgeson	Ongoing
06/20/08	Check tax returns for fiscal year status	Hanson	Completed
06/20/08	Define specifics of Reuse Seminar request with Chris Ferraro	Kelly	Completed
06/20/08	Union of Student and YP Committees into one	Boltz/Giachino	Ongoing
06/20/08	Draft response to FSAWWA on 2030 letter	Wegis	Completed
9-3-08	Send seminar historic data to Board	Hanson	
9-3-08	Create survey for members	Maurer/Weatherly	Completed
9-3-08	Schedule seminar brainstorming session prior to next Board meeting	Hanson	Completed
9-3-08	Contact Kart & Christine on Student Design	Wegis	Completed
11/18/08	Approach WEF w/Orlando CVB regarding Orlando Future	Cliburn	
11/18/08	Circulate WEFMAX Schedule to BOD	Hanson	
11/18/08	Resolve WEF CEU/PDH issues for WEFTEC attendance	Maurer	
11/18/08	Coordinate 'facility tour team' for WECTEC 09 Orlando	Lothrop	
11/18/08	Resolve Shingle Creek issue and possibly golf 02/12/09	Hanson	
11/18/08	Secure site and arrangements for Leadership in Feb. '09	Hanson	
11/18/08	Memo to bookkeeper Re: Water for People \$10K check	Hanson	
11/18/08	Coordinate Students & YP Committee combining	DiPiero	
11/18/08	Fund raising ideas to support Student Design endeavors	DiPiero/Miranda/Board	
11/18/08	Create flyer on MARC	Stewart	
11/18/08	Create model Strategic Plan for distribution	Giachino	
11/18/08	Ops Challenge Team coordination	Heller	
11/18/08	Coordinate efforts to sanction newly interested universities	Miranda	
11/18/08	Create Committee/Chapter Budgets after Leadership	Weatherby/Holcomb/ Giachino	

MOTIONS (YEAR TO DATE)			
01-23-08	Minutes Approved from 11/2/07 & 12/12/07 Meetings	PASSED	
01-23-08	Motion to accept Treasurer's Report w adjustment to expense side of budget by \$1,8000 for First Coast Chapter	PASSED	
01-23-08	Motion to Adjourn	PASSED	
2/27/08	Minutes Approved	PASSED	
2/27/08	Motion to accept financial report	PASSED	
2/27/08	Motion to Adjourn	PASSED	
6/20/08	Motion to accept Finance Committee Report	PASSED	
6/20/08	Motion to name Mike Cliburn as replacement WEF Delegate	PASSED	
6/20/08	Motion to name John Giachino to 2030 Steering Committee	PASSED	
6/20/08	Motion for FWEAUC to name 2 people to 2030 Peer Committee	PASSED	
6/20/08	Motion to Adjourn	PASSED	
9/03/08	Motion to Approve June 20, 2008 Minutes	PASSED	
9/03/08	Motion to accept Financial Reports	PASSED	
9/03/08	Motion to spend \$700 towards SJWP/WFP donation	PASSED	
9/03/08	Motion to Adjourn	PASSED	
11/18/08	Motion to Approve September 3, 2008 Minutes	PASSED	
11/18/08	Motion to accept financial report	PASSED	
11/18/08	Motion to Adjourn	PASSED	