



SEIOS Board Meeting Minutes

Date: June 8, 2017

Location: Burley City Hall

Board Members in Attendance:

- Wayne Bredehoft
- Ralph Martini
- Brett Van Brunt
- Jean Gorringer

Minutes:

- Started section meeting at 10:08 am.
- Talked about short school
- Discussed conference
 - food, some did not eat
 - Brett noted that Mark with Pipeline Inspection would have liked more prizes. Should charge vendors \$25 to \$50 more to provide more door prizes for the operators. Need to spread out the prizes. Need to have a place where there is plenty of room for the vendors
 - “Hi-cura” guys liked that everyone had to come around to get signatures
 - Need to create a balance – go to class or get all the signatures
 - Mike noted that needed to consider giving all attendees one extra ticket – like at the Christmas party.
 - Jean noted that at Rural water conference they had 15 mini classes where vendors told about their products and attendees received 0.1 CEU’s. Vendor round robin. Do it in the afternoon. One of the 1 hours classes. Do not give these \$50 card
 - Discussion on giving incentive gift card for those who stay for the trainings on Wednesday
 - Float trip prize – make it open ended instead of 1 year
 - Have prize – 3 winners, pick a window
- Discussed Short School
 - Mike noted that there will be a 2 hour class on chain of custody and sampling and probably a 1 hour class by Vic Coles on the history of water and wastewater
 - Jimmy Johns will furnish the lunch sacks
 - Brenton Holt will be after lunch and provide a 2 hour “safety class”
 - Will be at Burley City Hall – there is room for 65 people
 - Should figure on 65 people attending
 - Start at 8:30 a.m.



- Date will be July 13, need to mail invitation ASAP
- Maria Lopez with the EPA “State of Idaho Wastewater Primacy” class for 1 hour
- 1.5 hour math class “Water and Wastewater Math” by Shaun Moffit
- Show operator video during lunch
- Section will provide coffee and donuts in the morning and drinks for lunch
- The Board will set up the tables
- Check on outstanding membership dues
- Update website and training schedule on website with the following:
 - July 13 - Short School in Burley
 - August 10 – Training in Island Park
 - September 14 – Board meeting in Grace
 - October 5 – Training in Grace
 - November 9 – Boarding Meeting in Burley
 - December 14 – Christmas Party in Burley
- Need to task each Area Director to get at least 2 nominees for operator of the year by October 31
 - Need to post on website that we need nominees for operator of the year
- Kevin gave an update on account balance: \$9,197.87 in the bank.
Brett motioned and it was seconded by Jean to accept the Treasurers report and minutes.
Yea: all; Nay: None.
- Action:
 - Eva to get list of all members who have paid dues
 - Dave to email to Area Directors – those who have not paid – need to send a registration form with the email. Also, attach votes that came in from emails for seed money and other expenses approved.
- Brett motioned to adjourn meeting Wayne seconded.
- Yea: all; Nay: None.
- Meeting adjournment: Done at 11:25am.