



SEIOS Board Meeting Minutes

Date: November 10, 2016

Location: Idaho Falls WWTP

Board Members in Attendance:

- Wayne Bredehoft
- Brett Van Brunt
- Jeremy Coles
- Mike Henricksen
- Jon Brown
- Bridger Morrison
- Ralph Martini
- Dave Noel
- Jean Gorringer

Minutes:

- Mike called the meeting to order at 9:58 am.
- Bridger gave update on account balance: \$9,020.42. Jeremy motioned and Brett seconded to accept treasury report. Yea: all; Nay: none
- Bridger read minutes from October Section Meeting. Wayne motioned and Jeremy seconded to accept minutes. Yea: all; Nay: none
- Nominees for operator-of-the-year awards:
 - Wastewater Operator of the Year – Nominations received and considered were Paul Jones, Jared Gunderson, Joel Scott Barry, and David Smith. After review of nomination forms, discussion, and voting, David Smith's nomination was accepted by the board.
 - Collections Operator of the Year – Nominations received and considered were Henry McCracken, Ron O'Connor, and Mike Henricksen. After review of nomination forms, discussion, and voting, Mike's nomination was accepted by the board.
 - Laboratory Analyst of the Year – Susie Buck was nominated. After discussion, Susie's nomination was accepted by the board.
- Nominees for board positions:
 - Area C Director – Mike Henricksen was nominated. Jeremy motioned to accept Mike's nomination. Wayne seconded. Yea: all; Nay: none.
 - Area A Director – Jon Brown was nominated. Dave motioned to accept Jon's nomination. Brett seconded. Yea: all; Nay: none.
 - Area E Director – Brett Van Brunt was nominated. Wayne motioned to accept Brett's nomination. Jeremy seconded. Yea: all; Nay: none.
 - No other nominations for Area Directors were received.
 - President Elect – The only nomination received and considered was for Jeremy Coles. Brett motioned to accept Jeremy's nomination. Jon seconded. Yea: all; Nay: none.



- The training and meeting schedule for 2017 was determined:

Training meetings schedule:

- February – Idaho Falls
- April - Pocatello
- June – Burley (short school)
- August – Island Park
- October – Grace
- Christmas Party – Burley or Twin Falls (to be determined)

Board meetings schedule:

- January – Idaho Falls
 - March - Pocatello
 - May – Moscow regional conference
 - July – Burley
 - September - Grace
 - November – Burley
- The Christmas party was discussed.
 - The party will start at 10:00 AM and will be at the Shilo Inn in Idaho Falls. A \$500 deposit has already been paid. The cost for the food is \$14.95 per person. The Charity will be the Domestic Violence Battered Women’s Shelter.
 - \$1,500 will be given away as cash with the gumball machine
 - Mike will purchase about \$3,500 worth of prizes.
 - Chip motioned and Jon seconded to spend \$5,000 on cash and prizes for the party. Yea: all; Nay: none.
 - Get appreciation certificates for corporate sponsors (with frame for new members).
 - Mike discussed the Operators Challenge. Mike will ask the Oregon crew to bring their equipment over to the short school for a demonstration.
 - Brett motioned to adjourn the meeting at 11:30. Wayne seconded. All in favor.