



# SEIOS Board Meeting Agenda

**Date:** November 10th, 2022

**Location:** Pocatello WWTP

**Call-in Number:** Teams Meeting

**Board Members in Attendance:**

- Jeremy Coles
- Jordan Schall
- Mike Henrickson
- Dave Noel
- Jeremy Jensen
- Dustin Parkinson
- David Joyce
- Jake Donahoo
- Dustin Raney
- Jon Farrell  Teams Call-in

**Agenda:**

Starting at 9:15 am

- Financial Report: \$ 7,432.90 in checking and \$ 502.56 in savings. Conference - \$ 4100.39
  - \$4000 to the Regional Director to be sent out next week. Accepted JC move, JJ sec. All in favor.
  - \$332 renewal fee for P.O. Box Dave to pay today.
  - Merry to send out a reminder for Sign up and renewals.
  - Ask Merry if there is any other program other than Jot Form.
- Next year conference – send check
  - Dave to look into getting a booth at the association of Idaho City’s.
- Training:
  - October partnership with Idaho Rural Water. IFAS. 2,2,2 (3 Certificates)
- 2022 Class Schedule
  - Feb – Rexburg (3), Collections (ww)
  - April – Rupert (3), Pumps (w&ww)
  - June – Idaho Falls (3), SCADA (w&ww)
  - Aug – Twin Falls (3), WW Review (w&ww)
  - Oct – Soda Springs (6), WW Treatment (WT)
  - Dec – Pocatello (Christmas)
- New Board Members



- New President Discussion
  - VP – nominations, Jeremy Coles, Dan Black
  - Mike appointed JC as VP upon resignation and Dustin, JC withdraws nomination for next year.
- Area Director Discussion
  - C-Jake Donahoo
  - E-Ryan Spanton
  - A-Jordan Schall
  - D-Need Appointment (Dan Black)

DJ motion to accept nomination for A, C and E. JJ second. All in favor.
- Secretary Position
  - Jordan Parker, Travis Macluer. Will vote @ December Meeting. DN motion, DJ second. All in favor to accept nominations
- VP
  - One nomination – Dan Black. JC motion, JJ second. All in favor
- Area D Appointment
  - JC is going to talk to Travis Macluer about being an area director
- Operator of the Year
  - Lab nominations
    - Jessica Anderson – City of Pocatello (1)
    - Lance Anderson – Twin Falls (2)
    - Niel France – Idaho Falls (3)

Vote: (1):7 (2):1 (3):1 Jessica is selected
  - Treatment nominations
    - Mike Henrickson – Idaho Falls (1)
    - Dan Black – Twin Falls (2)

Vote: (1):2 (2):6 Dan Black selected
  - Collection
    - Jordan Schall – Rexburg (1)
    - Issac Gonzales – Pocatello (2)

Vote: (1):8 (2):0 Jordan Schall selected
- Christmas Party
  - College of Eastern Idaho
  - \$575 – Metro Quip
  - Food. Chili Cook off. Deadline 11/31 to enter
    - Pork – Forsgren 35
    - Chicken – Section 20
    - Condiments – Metroquip



- Potatoes – Jordan
- Salad – Section
- Plates – section
- Drinks - ? Section
- Rolls – Section
- Budget \$3,500
  - DN motion, JC second. All in favor
  - Mike and Dave to go shopping
- JC motions DJ second that we give 50% to charity and 50% back to prizes (Raffle Money)
- Discuss Charity
- Need certificates for corporate sponsors

Adjourn 11:51 am