



SEIOS Board Meeting Agenda

DATE: January 11th, 2024

LOCATION: Pocatello

BOARD MEMBER ATTENDANCE:

Attendance	Name	Position/Area	Contact
Present	Dan Black	President	208-420-7724
Present	Mike Henriksen	Vice President	208-612-8108
Present	Jeremy Coles	Past President	208-270-2141
Present	Jordan Parker	Secretary/Treasurer	208-220-5883
Present	Dave Noel	Past Sec./Treasurer	208-351-6114
Present	Jordan Schall	Area A	208-716-7293
Present	David Joyce	Area B	208-434-2432
	Ryan Spanton	Area C	801-558-6805
Present	Rusty Blackner	Area D	208-650-1154
	Travis McClure	Area E	208-881-7060
Present	Jeremy Jensen	Area F	801-751-5624

Agenda:

Starting: 10:00am

1. Previous Meeting Minutes:

- Discussion: Reading of previous minutes.
- Acceptance: Mike H. move to accept minutes, Jordan S. Second, All approved.
- Jordan P. to get with Dan B. prior to meetings to verify meeting agenda topics.

2. Financial Report:

- \$_____in checking and \$_____in savings. Conference - \$_____.
- Jordan P. to get with Dave N. next week to update account access.
- Jordan P. to update Secretary of State website with new board members.
- Financial accepted.

3. 2024 Class Schedule

- Feb – Rexburg (3), Collections 1 and 2 Test Review (Wastewater) **Jordan S.**
- April – Rupert (3), Inland Environmental Doug Kelly to Present. (Wastewater) **David J.**
- June – Twin Falls (3), Huber, Vaughan Westech (Wastewater) **Rusty B. and Ryan S.**
- Aug – Franklin (3), Math Review (Wastewater) **Jeremy J.**
- Oct – Pocatello (6), Lagoon Biology (Wastewater) **Travis M.**
- Dec – Location TBD (Christmas) **Ryan S. and Jed**

Calendar to go out next week (Jordan P. to get template from Merry)

4. By-Laws Discussion: No new discussion



5. Membership: Send out email with renewal information and calendar next week (Jan 15th)

- Renewal is open now
- Contact – phone, email, website, tracking
- Operator - \$15 each, Corporate - \$150 with 2 memberships
- Reach out to all - Tracking who has and not paid
- Due by March
- Billing person contact on form
- Verification of Rec. on website

6. Annual Conference:

- Mark Branscome (Idaho Regional Director)
- Conference in Boise Area – Nampa Civic Center
- Dates? May 19-22
- Regional Director for SE Idaho to be discussed at next meeting in March. All need to bring names to discuss. Nominees must have been a past board member.

7. Operator of the Year:

- Plaque Distributions (photos)? Dave N. to pick up plaques today after meeting and distribute and take photos.
- 2024 – 4 Categories:
 - Treatment/Plant
 - Lab
 - Collections
 - Industry Professional – Jeremy to put together a form.
 - Vic Cole Lifetime Achievement Award (state award)

8. Christmas Party Recap:

All reports were that it was a great meeting, location was great, chili cook off was a success. No complaints.

9. Other Discussion:

Be thinking of a Theme for next years conference to be hosted in Idaho Falls. Possible provide T-shirts to all participants.

Pat Brown scholarship is taken care of for this year. There is a \$500 credit coming from the regional account to our section.

Adjourn.