

- Jessica Shiao suggested showing it in an outdoor setting so that students could communicate with the engineers.
- Committee SOPs – Gary Moore
 - Work will resume after the first of the year.

NEW BUSINESS

- Ad HOC Committee Report – Virtual Platforms
 - Using Zoom for the Dry Run for the Stormwater Seminar.
- 2020-2021 Budgets (were due 11/17)
 - If your budget hasn't been handed in, please do that now.
- CWEA Holiday Trivia Party (December)
 - Laura explained what our goal is with this.
- Board Meeting Times and Locations
 - Meetings will be virtual going forward.
 - Meeting Calendar will be sent next week.
 - Please let Traci or Laura know if there is a conflict.

COMMITTEES

President-Elect – Gian Cossa

- Audit – Kraig Moodie
 - Finalizing paperwork for tax returns
- Awards – Eric Held
 - Asked that if anyone had recommendations for award nominations prior to the deadlines.
 - Ellen explained the WEF awards and the need to have the nominations in earlier
 - Cheryl said that we can put info in our newsletter and asked Eric to get deadline info from WEF to Traci for newsletter
- Budget/Finance – Ellen Frketic
 - Ellen showed the budget through October 2020
 - Ed Norton was successful
 - Income was higher than expenses this month
- Leadership Retreat – Gian Cossa
 - Took place virtually in October
 - Gian asked liaisons to follow-up with committee chairs/vice-chairs
 - Please utilize the website and upload your committee info
- Nominations – Gian Cossa
 - Asked that if anyone is interested in being on the committee to let him know.
 - Alan explained bylaws: Trustees can either serve or appoint someone to serve

Utility Member Representative – Jessica Shiao

- Government Affairs – Marlou Gregory
 - Gave update – Ellen is Vice-chair
 - Going to be creating an SOP
- MDE W/WW Board Liaison – Clark Howells – no report
- Short Course – Scott Harmon
 - Noelle gave update – short course will be going virtual
- Training, Review and Evaluation (TRE) – Clark Howells – no report

- Mentorship – Kraig Moodie, Dennis Hasson
 - Program was successful even with Covid challenges
 - Laura will be speaking at the graduation tomorrow

DC Trustee – Gary Moore

- Asset Management – Ed Shea – no report
- Collection Systems – Mike Hoffmaster
 - Mike gave update – Ed Norton was a huge success
 - December 3rd seminar – virtual
 - Considering moving the Ed Norton to fall and planning a spring event outdoors
- Membership – Charles Poskas – no report
 - Cheryl reminded everyone that we created membership slides and to please use them when doing virtual events.
- Plant O&M and Safety – Kenrick St. Louis – no report

Maryland Trustee – Clarence Beverhoudt

- Biosolids and Residual Management – Hahns Hairston – no report
- Laboratory Practices – Jegnaw Essatu
 - Traci read his committee form
- Spring Meeting – Chein-Chi Chang
 - Deciding to go virtual
- Student Activities
 - Career Fair – Jessica Shiao
 - Gave update on virtual 2021 career fair
 - Student Chapters – Pono Hanson
 - Both UDC & Howard are virtual through spring of 2021
 - They are planning to do some virtual workshops.
 - Design Competition – Chris Overcash
- YP's – Sanyukta Gokhale/ Alana Gildner
 - Submitted their budget
 - Looking to do monthly Coffee Chats starting 2021
 - Online Trivia event
 - Get mentors
 - Tim suggested showing the BBW with a YP event
- Water Reuse – Peter Buehlmann
 - Had a webinar – tracking Covid in wastewater, replaced yearly in-person seminar
 - Considering having another webinar in May
 - Will consider having a virtual seminar

Delaware Trustee – Rebecca Winer-Skonovd

- Public – Pamela Rowe
 - Things are up in the air considering the virtual science fairs
 - Found there to be overlap with the Public committee and other committees
 - Would like to engage the board on what the Chesapeake area needs are with each committee
 - She plans to do some fact-finding and strategic planning, would like to have input on any of those topics
- Publications – Chaka Kamran, Islam Khallaf

- There are no updates
- Laura explained the deadlines and if there was a winter “theme”
- Stormwater – Jessica Seipp
 - Focused on the December seminar and getting that taken care of
 - Two – tracks per day with 8 speakers
 - Repicture Engineering
 - Webinar for March
- Technical Education – Matt Zelin
 - Working on the Virtual Platform project

Vice President – Cece Nguyen

- Sponsorship – Mike Cecil
 - Working on 2021 sponsors
- Strategic Planning – Burt Curry
 - No report
 - At a stall and needs to be reassessed
- By-Laws – Alan Will
 - Nothing active currently
 - Alan would like to incorporate provisions to allow for an At-Large WEF Delegate, if one is ever selected, to be a Board member. This should be incorporated into the Bylaws
- Business Practices – Gary Moore
 - Open to new members to assist with the process

Chein-Chi Chang asked for MA nominations.

Laura encouraged committees to let Traci know when their meeting dates are and try to meet quarterly if you don’t already have a schedule.

Meeting adjourned at 2:00pm.

BOARD MEETING DATES 2020-2021

- January 21st (2:30 pm – 5 pm)
- March 18th (9:30 am – 12 pm)
- May 20th (11:30 am – 2 pm)
- July 15th (9:30 am – 12 pm)

ECOLETTER EDITORIAL DEADLINES

2021 Winter issue	2021 Deadlines
1. Deadline to Editors	Monday, January 4, 2021
2. Editors submit to CK (editorial deadline & advertising sales close)	Friday, January 15, 2021
3. Page proofs to CWEA & WWOA for review	Friday, January 29, 2021
4. Edited proofs returned to CK	Friday, February 05, 2021
5. Final art to print	Friday, February 12, 2021
6. Finish printing	Monday, February 22, 2021

ADJOURN