Wefmax

connecting ideas | inspiring leaders Celebrating 50 Years in 2024



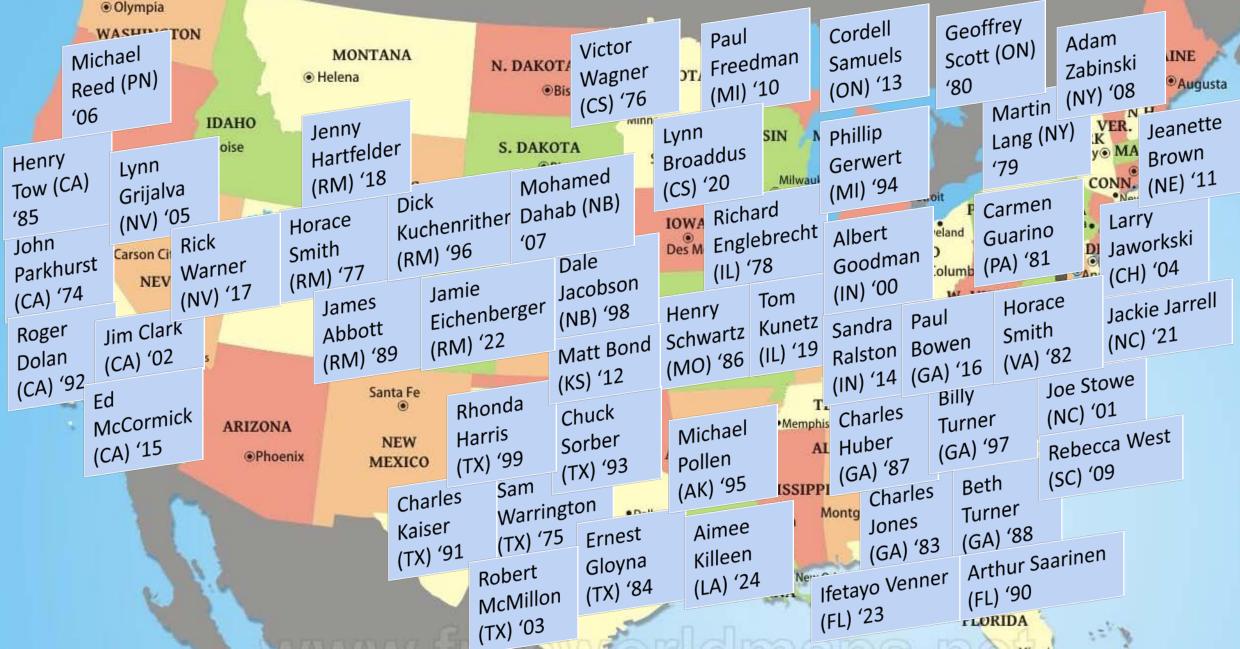
50 Years of WEF Leaders

President's & Speakers Before Us

"We make a living by what we get, but we make a life by what we give." – Winston Churchill.

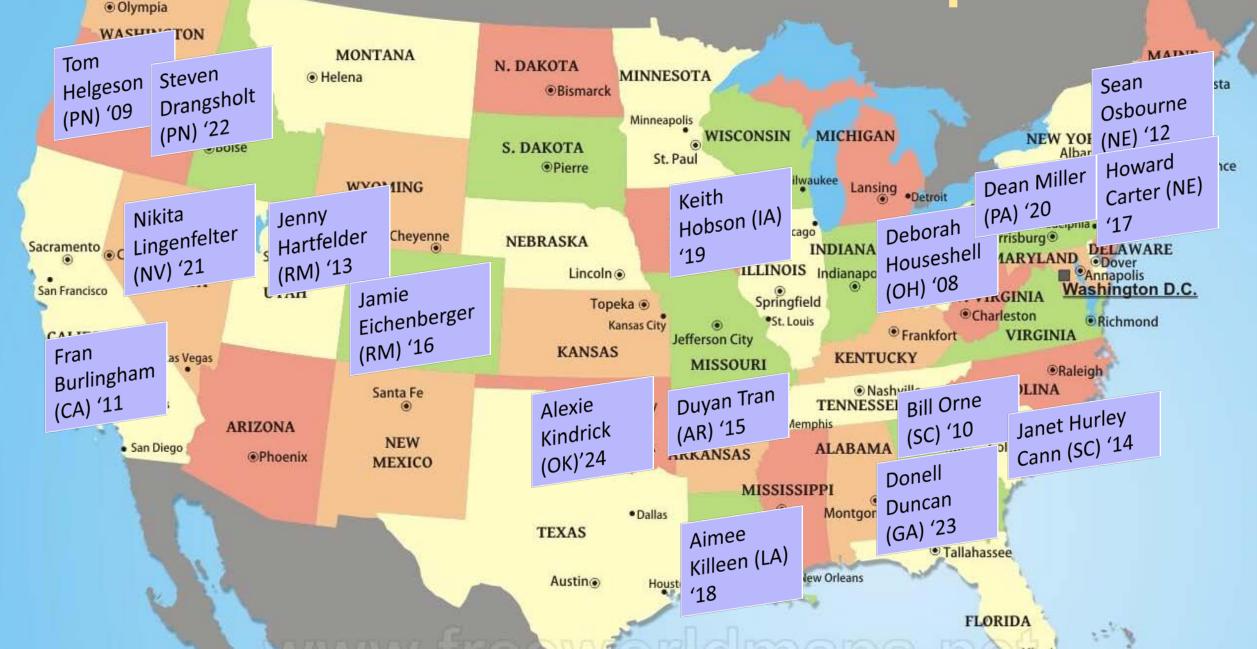


CANADA WEF Presidents



Seattle

CANADA WEF Speakers



Seattle

"You are not here merely to make a living. You are here in order to enable the world to live more amply, with greater vision, with a finer spirit of hope and achievement. You are here to enrich the world, and you impoverish yourself if you forget the errand." - Woodrow Wilson



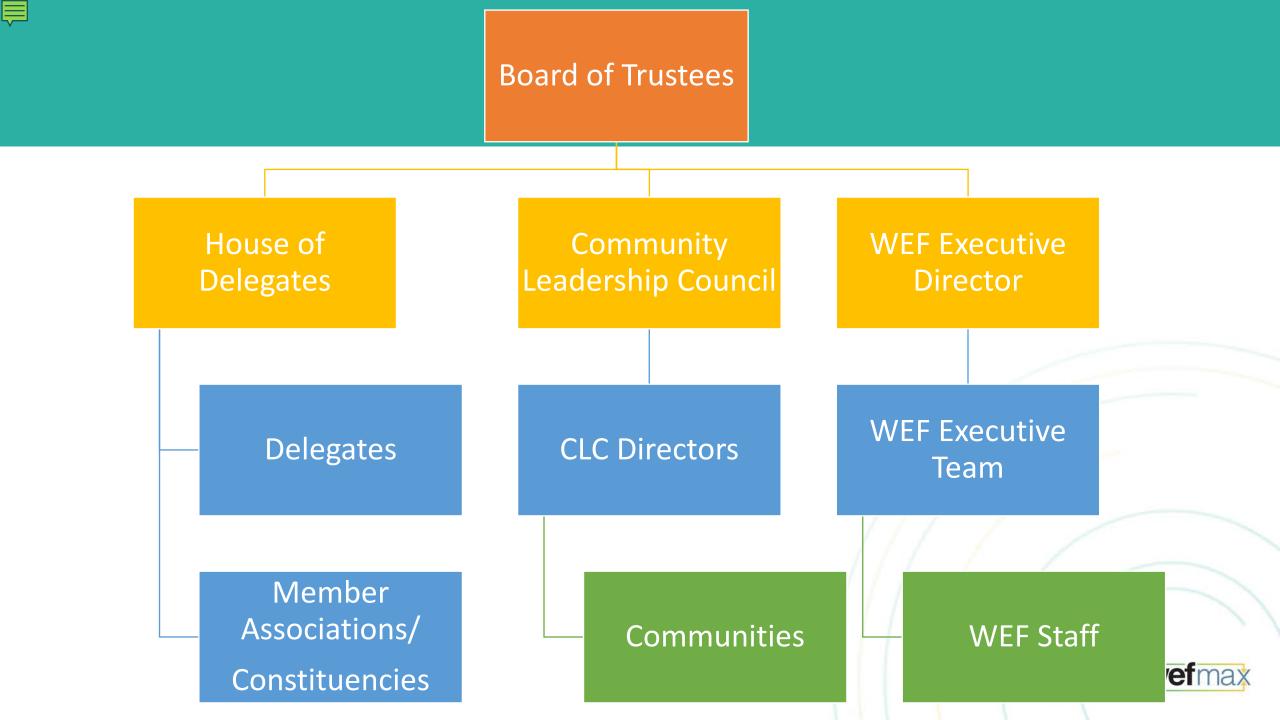
Thank You WEF President's & **WEF Speakers** for Your Service!



HOD MESSAGE

Alexie Kindrick Speaker





WHAT IS THE HOD?

Deliberative and Representational

- Comprised of delegates from member associations and unrepresented constituencies (delegates-at-large)
 - Number of delegates are based on the size of MA membership
 - 12 delegates-at-large







- 7 standing committees: steering, budget, DE&I, nominating, water advocacy, communications, WEFMAX
- Work groups: change annually
- Responsible for confirming Trustees, BOT leadership, by-law changes
- Advise the BOT on strategic direction and policy development

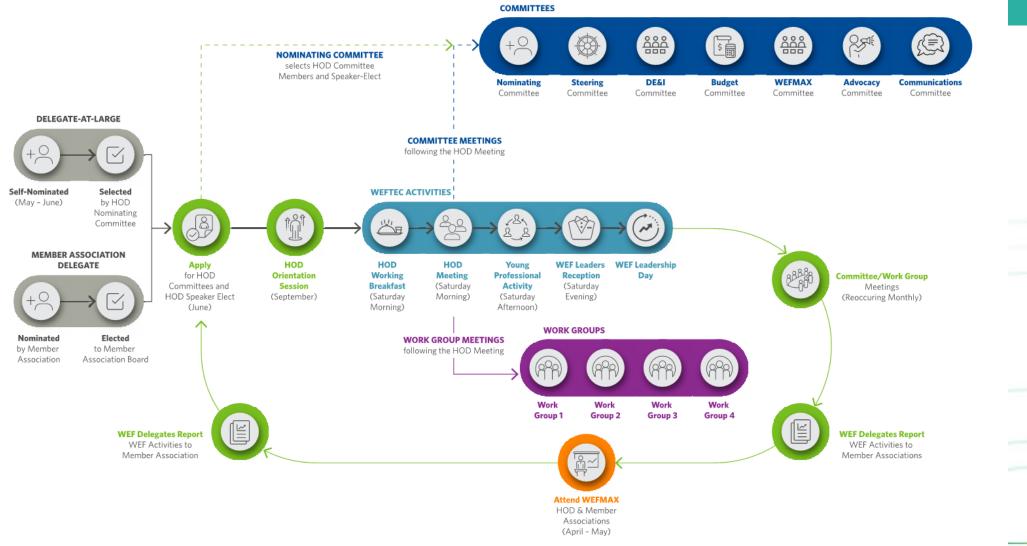




2023			2024								
Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.
HOD Strategic Plan											
HOD of the Future: Delegates-at-Large HOD of the Future: Emerging Leaders						lers					
HOD New Member Onboarding/ Orientation			MA New Delegate Selection Best Practices			Workforce Development					
											11 -



House of Delegates Delegate Annual Activities Process



wefmax

BECURIOUS, NOT JUDGEMENTAL -attributed to Walt Whitman, used by Ted Lasso



How?

Humility

Humility isn't denying your strengths; It's being honest about your weaknesses

<u>Hustle</u>

 To have the courage, confidence, self-belief, and selfdetermination to go out there and work it out until you find the opportunities you want in life.

Heart

 By living and working with heart, we create a deeper bond and impact with the people and the work we're committed to.



What?

- HOD Strategic Plan
 - Mission
 - Vision
 - Values
 - Goals
- HOD of the Future
 - Emerging Leaders
 - Delegates-at-Large

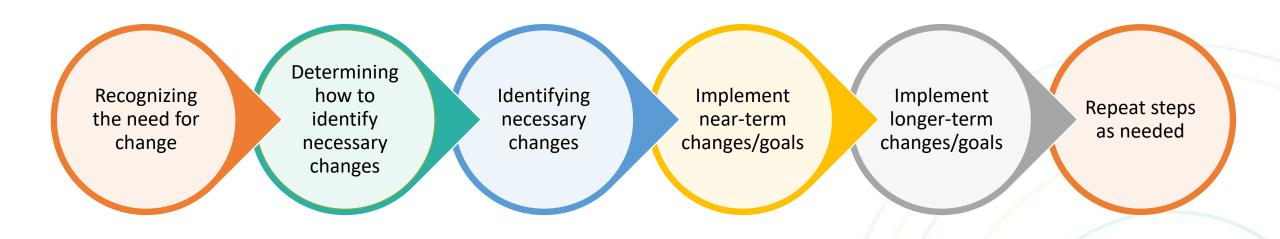
• Funding

- WEFMAX t-shirts
- Increased budget requests
- Steering Committee
 - Speaker term lengths
 - Past speaker roles
 - By-law changes



When?

WE ARE HERE

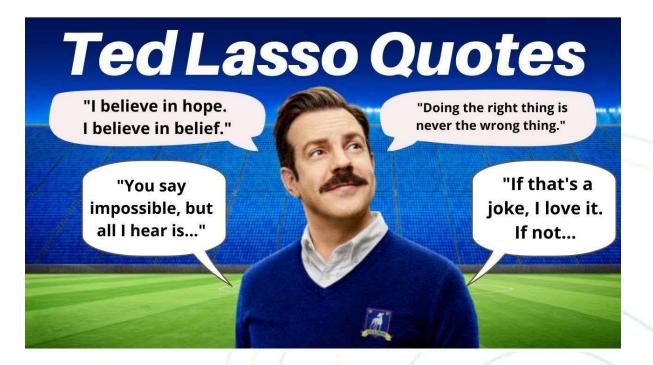






• To better serve

- MAs
 - Be more transparent
 - Be more forward-facing
 - Focus on important issues
 - Be true resource
- WEF
 - Help implement the strategic plan
 - Be a voice for the Federation
- Ourselves





TAKING ON A CHALLENGE IS A LOT LIKE RIDING A HORSE, ISN'T IT? IF YOU'RE **COMFORTABLE WHILE** YOU'RE DOING IT, PROBABLY DOING IT WRONG. THEODORE 'TED' LASSO



Thank you!







WEF House of Delegates Committee Updates

Budget DE&I Water Advocacy



WEF House of Delegates Budget Committee

Alexie Kindrick

HOD Budget Committee

- Review WEF budget to assure alignment with strategic plan
- Administer MA grant program
- Participate in WEF \$\$-related committees (Chair and Vice-Chair)
 - WEF Finance Committee
 - WEF Audit Committee
 - HOD Steering Committee
- Other projects of our choosing relevant to budget issues



HOD Budget Committee Participants

Scott Aurit	Committee Member	Nebraska WEA		
Janine Burke-Wells	Committee Member	New England WEA		
Bill Davis	HOD Speaker-Elect			
Kelsey Hurst	Sr. Manager, Association Engagement			
Alexie Kindrick	HOD Speaker			
Doug Kobrick	Budget Committee Chair	Delegate-at-Large (from AZ)		
David Koontz	WEF – Director, Finance			
Mary Elizabeth Mach	Committee Member	Oklahoma WEA		
Doug Pike	Budget Committee Vice-Chair	Pennsylvania WEA		
Karen Powderly	WEF CFO			
Mike Sweeney	Committee Member	Florida WEA		
Christine Volkay-Hilditch	WEF Treasurer			



MA Grant Program

- Has become a standard WEF budget item
- Annual budget: \$125,000
- Two grant cycles
 - Round 1: closed in January
 - Round 2: due in June application is open now
 - 50% of annual budget per grant cycle
- Areas supported by grant program
 - MA operations
 - Seed grant for new initiatives
 - Strategic planning and training
 - *Expanded* conference attendance WEFMAX and WEFTEC



MA Grants Should Align with Strategic Plan

Strategic Plan Goals

- Attract and develop a diverse and passionate water workforce
- Cultivate a purpose-driven community to sustainably solve water challenges for all
- Lead the transformation to the Circular Water Economy

Core Values

- Lead boldly with purpose and agility
- Focus on our customers through empathy and service
- Collaborate for collective impact
- Integrate diversity, equity and inclusion in all we do



FY 24 MA Grants – Round 1

- 14 applications received, total request \$116,000
- 8 awarded funding
 - Total \$62,500
 - Some MAs were requested to reduce their amount
- "Winning ideas"
 - High school student internships with WW utilities
 - Video series
 - Recruiting under-represented populations to the water industry
 - Operator training
 - Expanded attendance at WEFMAX, WEFTEC, etc. YPs, other groups in addition to the usual folks
 - Women in Water program



Tips for Successful MA Grant Application

- Align with WEF Strategic Plan
- Answer the questions -- with specifics
- Solid documentation of budget, schedule, and how results will be measured
- Provide a match
 - \$\$ or in-kind contributions
 - Understood that some MAs cannot do that
- Demonstrate that the grant will support something new not just ongoing MA expenses that are already covered
- Small point bonuses for smaller and medium MAs



MA Grant Application Scoring Worksheet

WEF House of Delegates - Budget Committee				
Member Association Grant Application Rating Rubric Winter 2024				
Applicant:	Reviewer:			
Requested Amount:				
Please review each applicant's package and enter your scores and comment	s in the cells outlined	l in red below.		
Rating criteria	Weighting Factor	Unweighted score; rank from 0 to 10	Weighted Score	
Application aligns with WEF critical objectives and goals: based on our new strategic plan; see reference info below	3		0	
Impact on the industry or membership: consider how many members or other persons the activity supported by the grant will reach	3		0	
Budget has sufficient detail: Is the requested amount justified by reasonable back-up? Is the MA contribution defined and explained?	1		0	
MA contribution: scale from 1 to 10 based on proportion of match to requested funding. Match can include cost sharing, in-kind services, volunteer time, sponsors	2		0	
Timeline has sufficient detail: to enable tracking of progress and timing for follow-up. Is it a well thought-out plan?	1		0	
Subtotal			0	
Bonus points				1 1 1
MA is classified as small; if yes, enter "1" in cell to the right MA is classified as medium; enter "1" in cell to the right			0	
			-	
Total score from evaluation			0	



Expectations for MA Grant Winners

- Carry out the project as proposed
- Provide the match as promised
- Submit the required (brief) progress reports
- Document your results
- Share successful ideas with other MAs





WEF House of Delegates **DE&I Committee**

Alexie Kindrick





Water Advocacy Committee

Updates

Peter Garvey, Delegate-at-Large

History of Water Advocacy at HOD

- Started with HOD Workgroup
- Graduated to HOD Committee 23/24 is first year as committee



Committee Members

- Co-Chairs
 - Peter Garvey & Kristiana Dragash
- Committee Members
 - Candice Au-Yeung, Carol Martinson, Janine Burke-Wells, Louis Lambe, Rosaleen Nogle, Louis Storino & Mike Sweeney
- WEF Support
 - Steve Dye, Amy Kathman & Kelsey Hurst



Committee Charter

Support Member Association Water Advocacy efforts with a focus on local, state and regional approaches:

- 1. Gather and Share Information
- 2. Conduct Research
- 3. Priority Issues & Position Statements
- 4. Other Promote DC Fly-in, Coordinate w/Delegate at Large



Achievements/Ongoing Activities

- Article in WE&T for DC Fly-in (goal = 2 articles/year)
- Provide materials for M-A conferences promoting advocacy
- Legislative nuggets
- Gathering best practices for advocacy across active M-As
- Hosting calls highlighting an active M-A
- Conduct video interview with legislator
- Research what other industries do for advocacy
- Research viability of legislative 'scorecard'
- Liaise w/WEF GAC



Examples for Your Events



WEF's Water Advocates Program

WATER ADVOCATES





SCAN ME

rastructure, strict requirements, and d economic pressures have put dented stress on local governments ncies that provide essential water Elected officials are being called make tough choices that will impact ality and the viability of our hities for generations to come.

ak with a loud, united voice for he Water Advocates Program u to reach out to and connect with officials on important water quality



Questions/Discussion







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WEF House of Delegates Water Advocacy Committee

Peter Garvey

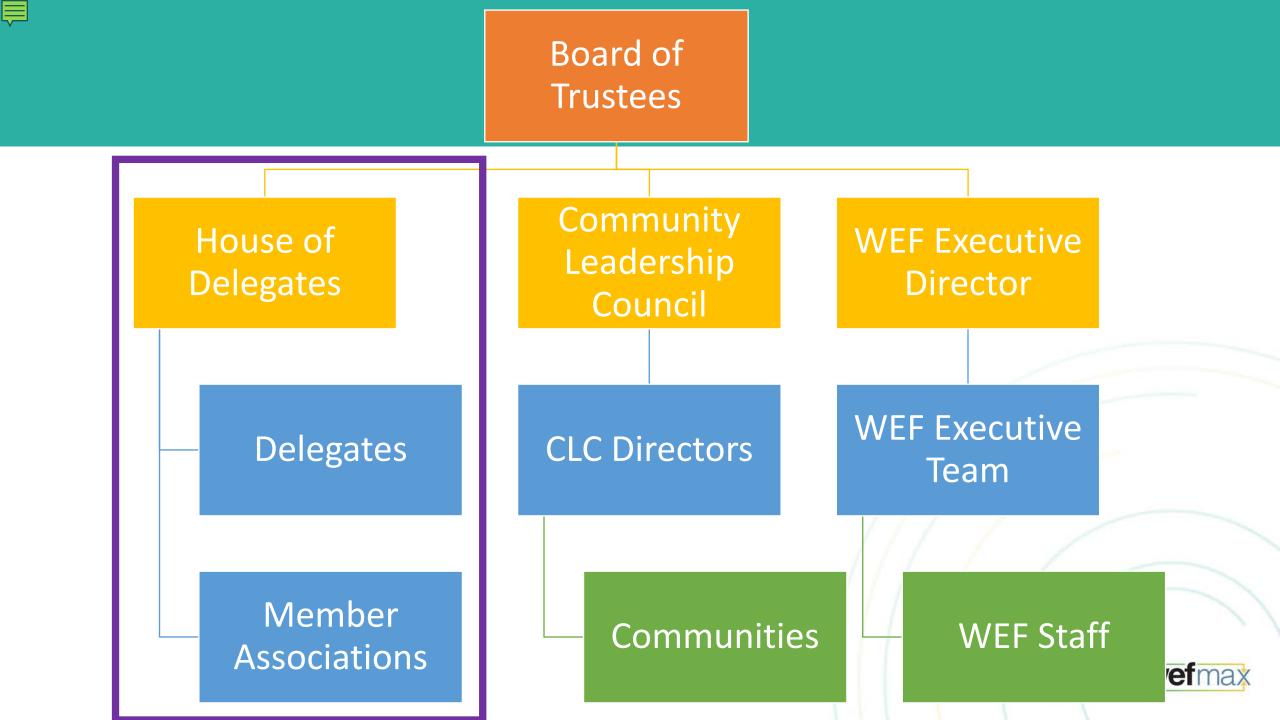


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WEF HOD Strategic Plan Workgroup

Advertising the WEF HOD Challenge!

House of Delegates Overview



House of Delegates (HOD) – Overview and Structure (WEF Bylaws)

- The HOD is the deliberative and representational body of WEF.
 - Advises the Board on matters of strategic direction and public policy development.
 - Authority to confirm and remove Trustees.

- Speaker of the House. Leads the HOD. Also is a member of the WEF Board ex-officio, without vote.
- MA Delegates: Each MA identifies 1-3 Delegates based on membership size.
- Delegates-At-Large (12): Represent specific constituencies. Selfnominated opportunity for all WEF members.



House of Delegates – Duties (WEF Bylaws)

- Advise the Board on issues of strategic direction and public policy development.
- Review the budget report from the Board and provide comments to the Board on its consistency with WEF's Strategic Plan and other initiatives.
- Elect the WEF Officers and shall consider and confirm Trustee nominations received from the Board.
- Keep their represented constituency informed of key WEF priorities and initiative.
- Plan and hold meetings each year to provide an opportunity for Member Association Leadership to meet and exchange ideas and information.

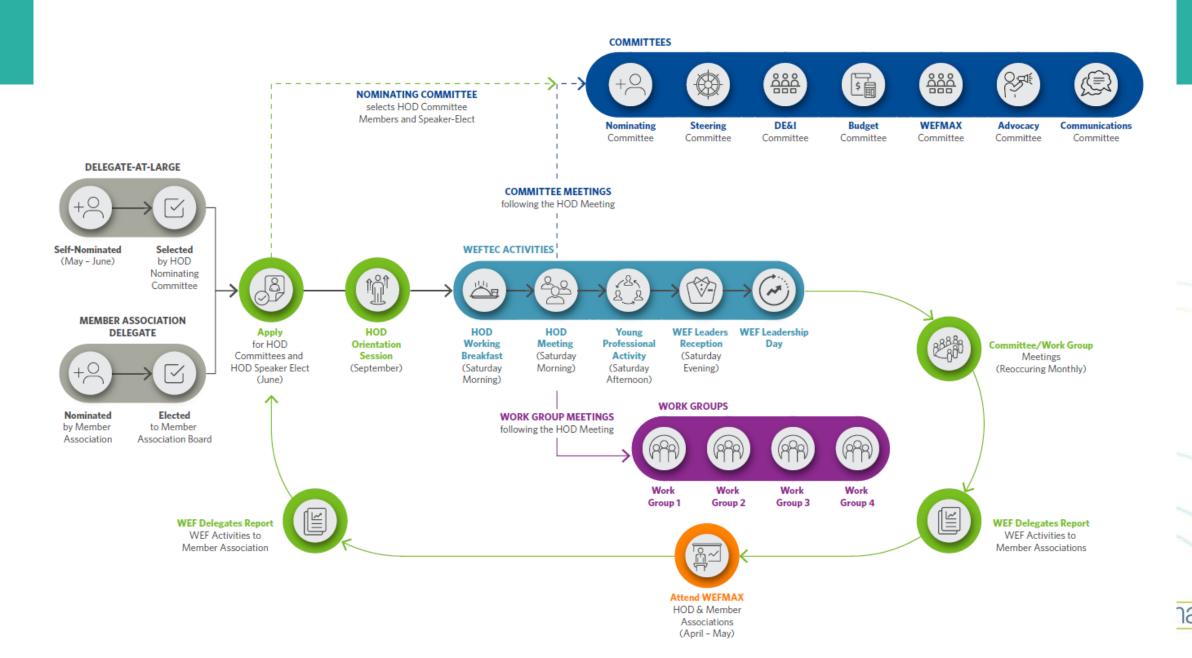


House of Delegates – Responsibilities and Expectations (HOD P&P)

- Representation, collaboration, policy development, knowledge sharing, professional development, and advocacy within the WEF and the broader water environment community.
 - **Represent Member Associations** in the House of Delegates and with WEF
 - Facilitate collaboration and networking among member associations.
 - Delegates participate in the formulation of policies and positions on key water and wastewater management issues.
 - Serve as conduits for sharing knowledge, information, and resources between the WEF and their Member Associations.
 - Enhance their professional development by engaging in the activities and initiatives of the WEF.
 - Contribute to the advocacy efforts of the WEF.



House of Delegates Delegate Annual Activities Process



HOD Strategic Plan Development

WEF HOD Strat Plan Development

- WEFTEC activity (October 2023) with over 100 Delegates participating to identify potential mission, vision, and values elements for the House of Delegates.
- HOD Workgroup has worked to identify a draft Mission, Vision, and Values statements.
- Next efforts is to identify goals to drive the next three years of activities for the HOD.



Vision

Relationships between Transformational CWE Connecting Collaboration other Develop economy etc Cross-pollinator Seamless product creative practices welcome within Seamless product Connection Act achieve Curious value Flow WEF's vision Open Connection Fede community progress others time ways ideas challenges future role goal link leadership done generation MA Resource information HOD Force Liaison





WEF HOD Mission, Vision, Values

- Mission (*Draft*): To serve as the voice of the Member Associations and constituents - creating a community of water leaders that unites the Member Associations and the Federation.
- Vision (Draft): Be the effective/premier/preeminent network of resources supporting water professionals.

• Values (*Draft*):

- Inclusion, equity, diversity
- Service
- Engagement
- Openness



Advertising WEF HOD Challenge

Advertising WEF HOD Activity

- Activity: How would you advertise the WEF HOD?
- Chalkboard Advertisement 30 minutes to create
 - Each table to develop an advertisement and/or advertising campaign for WEF HOD and/or WEF HOD Delegate candidate
 - Materials provided: Chalk Board, Chalk Markers, Scratch Paper
 - Looking for creativity in messaging and audience appeal
 - Wording and phrasing
 - Artistic elements and use of materials/color/drawing
 - Tying in the WEF HOD purpose and attempt at branding for delegates and setting goals for the HOD for the next three years.
- WEF HOD SP Workgroup Reps Walk Around to Answer Questions

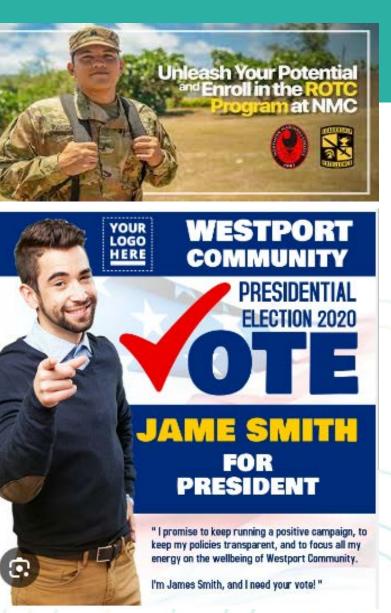


Advertising Campaign Ideas





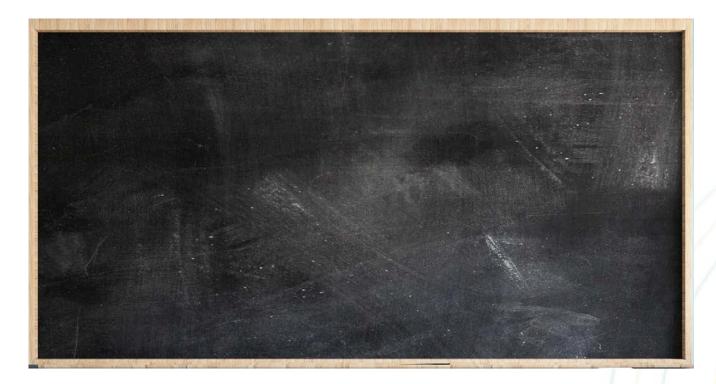
from 5/1 to 5/5





Advertisement Challenge Presentation

• Table 1 (Add Image of chalkboard advertisement here)



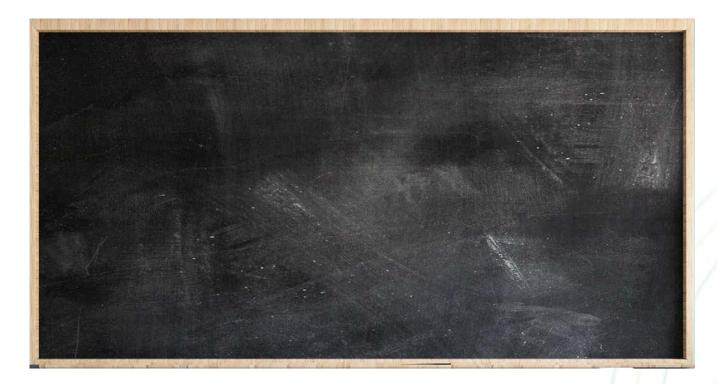


• Table 2 (Add Image of chalkboard advertisement here)



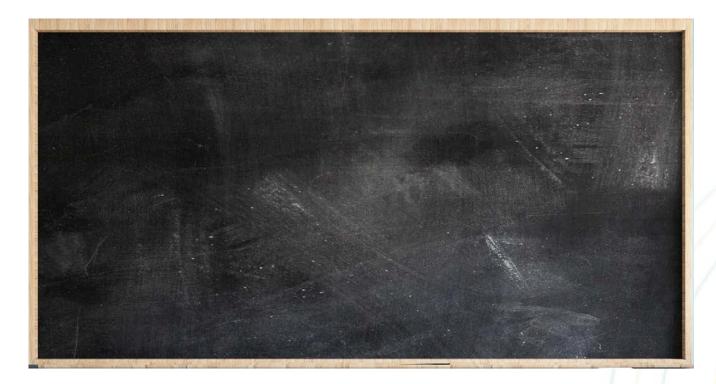


• Table 3 (Add Image of chalkboard advertisement here)





• Table 4 (Add Image of chalkboard advertisement here)



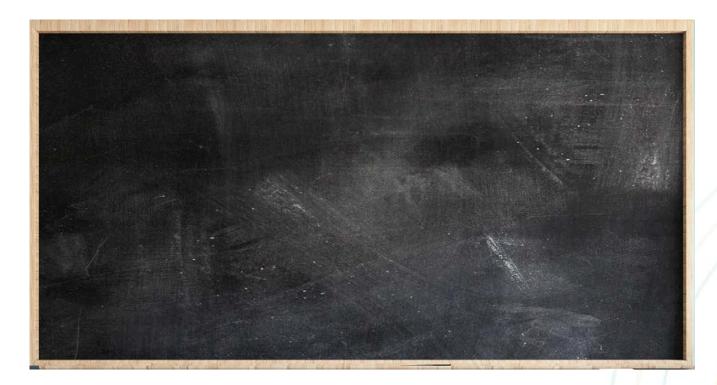


• Table 5 (Add Image of chalkboard advertisement here)



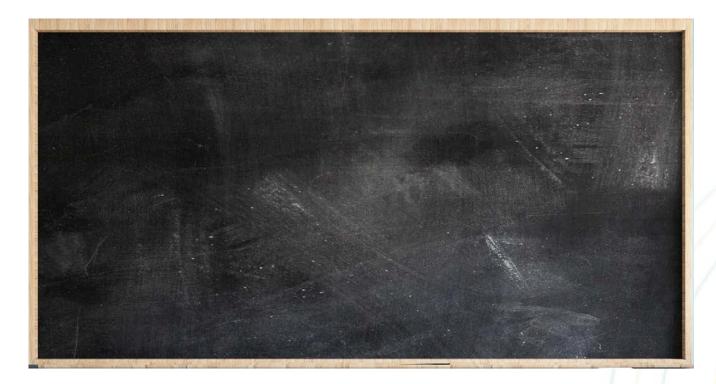


• Table 6 (Add Image of chalkboard advertisement here)



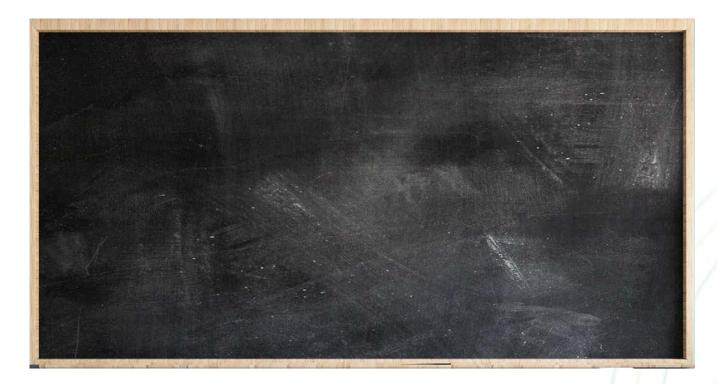


• Table 7 (Add Image of chalkboard advertisement here)





• Table 8 (Add Image of chalkboard advertisement here)





On Behalf of the WEF HOD SP Workgroup Thank you for Taking the Challenge!



For more details on

these positions:

Apply online by June 30th:

We invite you to consider serving for the following positions within the House of Delegates (HOD)

- Delegate-at-Large
- Speaker-Elect 녪
- **HOD Nominating Committee**
- DE&I Committee
- Budget Committee
- WEFMAX Committee
- Communications Committee
- Water Advocacy Committee

If you have any additional questions, please contact HouseNominations@wef.org



House Of Delegates Nominations

We invite you to consider serving for the following positions within the House of Delegates (HOD)

- Delegate-at-Large Speaker-Elect
- HOD Nominating Committee
- DE&I Committee
- Budget Committee
- WEFMAX Committee
- Communications Committee
- Water Advocacy Committee

If you have any additional questions, please contact HouseNominations@wef.org

For more details on these positions:

Apply online by June 30th:

Water Environment Federation House Of Delegates Nominations

We invite you to consider serving for the following positions within the House of Delegates (HOD)

- Delegate-at-Large
- Speaker-Elect 12
 - **HOD Nominating Committee**
- DE&I Committee
- Budget Committee
- WEFMAX Committee
- Communications Committee
- Water Advocacy Committee

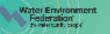
For more details on these positions:







If you have any additional questions, please contact HouseNominations@wef.org



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- Delegate-at-Large
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- HOD Nominating Committee
- DE&I Committee
- Budget Committee
- WEFMAX Committee
- Communications Committee
- Water Advocacy Committee

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these positions:







For more details on

















BREAK 10:00 – 10:15 am





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YP SHARING SESSION: DRIVING YP Engagement



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VWEA / VA AWWA Leadership Academy

Andrew Freitas, P.E.

Leadership Academy History

- Inspiration:
 - Water Leadership Institute
 - VA Natural Resources Leadership Institute
- Initiated in 2019
- Inaugural class 2021
 - Three graduating classes
 - Fourth class in progress



Leadership Academy Curriculum

- Kickoff and Graduation at consecutive WaterJAM conferences
- Four in-person all-day trainings
 - Meeting sites across Virginia
- Four "hybrid" half-day trainings



Updated with New Approaches for Today's Communication Challenges OVER 5 MILLION COPIES SOLD

crucial

conversations

THIRD EDITION

TOOLS FOR TALKING WHEN STAKES ARE HIGH

JOSEPH GRENNY • KERRY PATTERSON • RON MCMILLAN

SWITTIER - EMILY GREGORY

INNERWILL LEADERSHIP INSTITUTE



2.0[®]

assess. predict. perform.

Leadership Academy Success







2023 VWEA / VA AWWA Mentorship Program Recap

Matthew Wisniewski, P.E.



1. Background & Intro

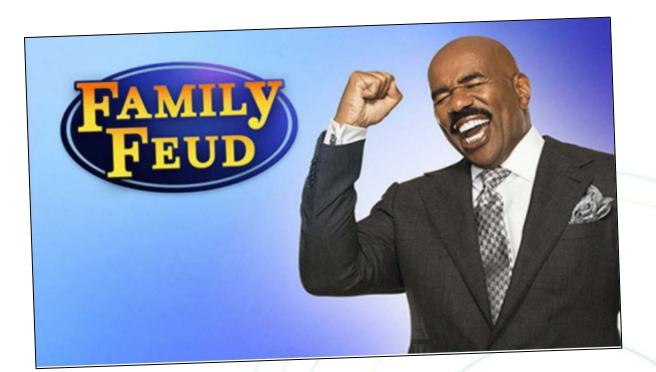
- Our committee felt there was a need for mentorship and professional development
- My role as Program Manager
- Pilot Testing Program
 - "If we only get 10 people (5 pairs), this will be a win."
- Sent 2 email blasts
 - via existing VWEA / VA AWWA listserv channels
- Participant survey data results would dictate program significantly





2. Program Execution

- Survey says . . . !?
- Define mentors & mentees
- Criteria used to pair people
- 6 weeks of convo prompts
 - Emailed every Monday morning
 - Let convo unfold organically
- Pairs met weekly for at least 30 min in-person or virtually
 - Creativity encouraged
 - Mentees scheduled meetings
- Midway point HH or other fun event
- 1 "floater" week
- Conclusion at WaterJAM





3. Feedback & Next Steps

- Feedback survey:
 - People LOVED it & want more
 - Mutually fulfilling for both
 - Legitimize finale at WaterJAM
 - Some requested elongation
- 2024 Mentorship Program is well underway
 - Team is making modifications per survey feedback
- We're just getting started!

Mentoring should be a fulfilling relationship between somebody with more experience and somebody with less, with the goal of helping both individuals become elevated versions of themselves.

JANICE OMADEKE On Entrepreneurship and Why Values Matter



Mentorship is worth it!

- How can you bring mentorship back to your member association (MA)?
- Thanks all! Please hold questions for our panel Q&A to occur in about 20 min.
- Matt Wisniewski, PE
 - Greeley and Hansen (now TY Lin)
 - matthew.wisniewski@tylin.com
 - Paternity leave until May 13







Leadership Opportunities

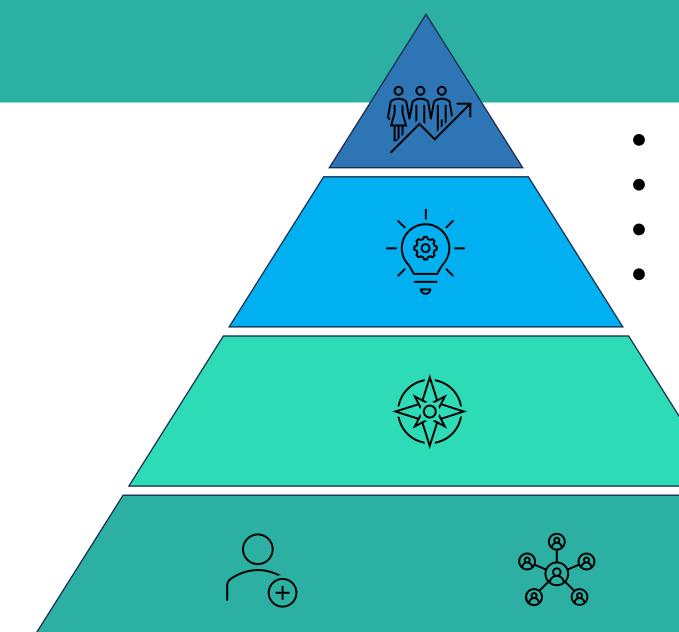
Dana Hargrove, P.E.



'17-'19
VWEA
Board YP
Liaison
SAC Vice
Chair &
YP JAM

'16-'22 VWEA Strategic Planning '21 (VC) and
'22 (Chair)
WaterJAM
Tech
Program

SW RAC, WEF, AWWA WIW Podcast



- Friendship and Networking
- Explore the Industry
- Proof of Leadership Abilities
- Grow within the Industry in a Meaningful, Mutually Beneficial Way





DC FLY-IN INSIGHTS -FUTURE PLANNING

Peter Garvey Lou Storino



CLOSING

Dave Galbraith Janet Hurley Cann Alexie Kindrick Sarah Lothman





Thank you for Attending!