WGWA Board Meeting Minutes  
Wednesday March 15, 2006  
Conference Call  

Persons present: Boyd Possin, Janis Kesy, Dave Nemetz, Ken Wade, Corey Pagles, Becky Caudill, Mike Raimonde, Troy Thompson, and Paula Richardson

I. Call to order about 5:00 pm.

II. Last meeting minutes (January 25, 2006) - Minutes accepted. Minutes are posted on website.

III. Treasurer’s Report – Lee not available

IV. Membership Report – Lee not available. Boyd indicated that some new applications have been coming in. Sent membership form to 140 people that were NGWA members that are not WGWA members.

V. Old Business

   • New education Committee Chair, Paula Richardson, Hydrogeologist, Natural Resource Technology, Inc. Boyd asked Paula if she was interested in University level or K-12 level education. She indicated both. Boyd to follow up with Paula for help in obtaining University student papers for Spring Conference. Boyd to follow up with Mike to discuss logistics of Spring Conference planning.

VI. New Business


   • Bylaw Changes – suggested date changes:
     Officer terms June 1 to May 31
     WGWA Membership June 1 to May 31
     If bylaw changes approved:
     Extend current WGWA membership to May 31, 2007
     Extend current board member terms by six-months.
     a. President, President-Elect, Secretary and Past -President extended to June 30, 2007
     b. Treasure extended to June 30, 2008

   Becky will make bylaw changes and email bylaw changes for voting.

   • 2006 Fall Field Trip
     -Suggested location for trip - Door County. WGWA to host ask AIPG to participate.
     -Boyd will lead planning/organization of trip. Troy, Paula, Mike and Dave volunteered to help.
     -Becky also mentioned that there were volunteers interested in participating on Program Committee:
       Paul Ehlers, Niccollet College, pehlers@nicolletcollege.edu
       Dave Voight, Summit Envirosolutions, Cedarburg, dvoight@summite.com
       Tim Welch, Shaw Environmental, Milwaukee, timothy.welch@shawgrp.com
     -Suggested field trip leaders: Ken Bradbury and/or Bruce Brown from Survey. Boyd to contact them.
- Potential two day trip. Potential accommodations: Door County or Green Bay area.
- Milestones for planning
  - Boyd will plan to meet with AIPG in the next month.
  - Trip status update end of May.
  - Scope of trip end of May
  - Start advertising trip in June.

- 2007 Spring Conference
  - Start planning early at the next Board Meeting.
  - “Beat AWRA to the Punch” – plan early
  - Connect with University’s in the Fall to get student papers.
  - Conference planning will require help from many volunteers. Contact member who
    volunteered for Program Committee.

VII. Boyd motioned to adjourn meeting at 5:30 p.m., Mike seconded motion.