

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
 - 2006 Spring Conference Status – cancelled for 2006. Focus on fall field trip and planning ahead for spring 2007.
 - 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
 - c. At large board members extended to June 30, 2007, 2008, and 2009.

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, Nicolle College, pehlers@nicolletcollege.edu
 - Dave Voight, Summit Enviro Solutions, 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.