

WGWA Board Meeting Minutes - Draft
Wednesday April 25, 2007
Conference Call

Persons present: Mike Raimonde, Lee Trotta, Joan Viney, Ken Wade, Cory Pagels, Troy Thompson, Troy Gawronski

- I. Call to order 6:05 pm.
- II. Minutes from last meeting were reviewed.
- III. Treasurers Report – reviewed.
- IV. Membership Report – reviewed.
- V. Old Business – reviewed.

Logo Contest – Joan Viney has reworked a couple of Wisconsin Ground Water Association logos and are available for viewing at WGWA.org/logo. Questions as to whether the student logo contest should continue. It is the opinion of Mike Raimonde that the contest should be eliminated as the response has been minimal. A motion was made by Lee for contest termination, Troy G. seconds the motion. Lee suggests that the association looks into having a professional design a logo. Ken Wade feels the logo is fine the way it is. Mike ends discussion by saying we will leave the decision open for other examples and the board members will vote on all of the examples.

VI. New Business

Fall Field Trip

Lee Trotta gave an update on fall field trip planning to date. Lee explained that a tentative map has been laid out. Field trip stop leaders are being secured and several more are needed. Lee remarks that Ken Wade, Gary Stegworth, an individual from the Iowa DNR, and Troy Thompson have all been secured. Help is needed from others to secure more stop leaders.

Lee remarks that no monetary sponsors have been identified yet for this field trip. Lee mentions that there is interest from both the Iowa and Illinois chapters to join us in our trip and possibly contribute a monetary sponsorship. Lee would like more effort from all to try to nail down so monetary sponsor commitments.

Annual Spring Conference

Lee Trotta has left messages with the AWRA president and president elect to attempt to try to have a joint conference this spring. Thus far he has not received any phone calls back. Mike thought it may be to early to have these discussions with AWRA. It may be more appropriate to have these discussions in September when AWRA will begin discussing there conference.

Secondly, Lee wanted to brainstorm where we may be able to advertise for the conference. It is thought that it may be beneficial for WGWA to have a booth at conferences held by various groups such as: AIPG, FET, Rural Water, WWA, and various Lake Associations. In doing so, WGWA would be able to get the word out about the conference to individuals that may be interested.

WGWA Newsletter

Troy Thompson requests for individuals to supply ground water related articles and websites for the upcoming newsletter. Also he would like to add in advertising for the fall field

trip. His goal is to put the news letter out in mid May. Mike asks what it would cost to send out a one page letter to members about the field trip. Joan said it depends if it would be black and white or color. Joan said she would get prices together.

7:50 Mike motioned to adjourn, Troy seconded. Meeting adjourned