

WGWA Board Meeting Minutes
Wednesday May 2, 2006
Conference Call

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

- I. Call to order about 5:00 pm.
- II. Minutes from last meeting approved.
- III. Treasurers Report – Lee not available.
- IV. Membership Report – Lee not available. Lee had provided membership list to Becky.
- V. Old Business –

Open Area coordinators - NE Area Coordinator – Position open. Boyd discussed scheduling a meet and greet, may be able to find a coordinator if a meeting is held.

Western Area Coordinator – did not receive a response back from Bjorn Lysne. Position is still open. Becky will call other potential candidates.

Newsletter- Mike and Paula discussed need for a new logo. Discussed options for a logo contest. Mike and Paula to work on procedures for a logo contest.

VI. New Business

Discussed new format/reduced format with links to longer articles to make it easier for membership to read. Newsletter deadline is Mid-May. Need to include an announcement for the Fall Field Trip. Need announcement for Logo Contest. Notice for volunteers. Have a backlog of articles, but need original articles from membership.

Fall Field Trip. Set date for September 29 – 30, 2006. Boyd checking on locations to stay overnight. Door County or Green Bay area? Checking out field trip stops – Ridges Sanctuary. A lot of stops to chose from. By end of May will have stops and speakers identified. Ken will talk to Ken Bradury to see if he would be a speaker/field trip guide.

Spring Conference 2007. Start solicitation of papers now. Solicit members, students, etc. Boyd to provide Paula with a list of university contacts. Becky to coordinate with Paula a request for papers – via WGWA note, newsletter, etc. Conference sometime in March/April 2007. Location of spring conference Wisconsin Dells works well. Becky to call AWRA to find out date of there spring conference.

Next meeting – discuss Conserve Wisconsin Initiative when Lee is available. Raise awareness for conservation of natural resources. Treasurer/membership duties, feeling to keep the duties together, possibly pull components such as member recruitment.

- VII. Next meeting scheduled for June 6, 2006 at 6 pm.
- VIII. Becky made motion to adjourn meeting. Dave seconded motion.