

WGWA Board Meeting Minutes
Monday, August 16, 2004
Conference Call

Persons present: Boyd Possin, Marilyn Weiss, Tom Riewe, Janis Kesy, Dave Nemetz, Margy Blanchard, Brian Hahn and Becky Caudill

- I. Call to order about 7:00 pm.
- II. Last meeting minutes (March 29, 2004) - Minutes accepted. Minutes are posted on website.
- III. Treasurer's Report – Account balance as of June 30, 2004 was \$14,875.42. \$3500 spent on scholarships/donations since March 29. Spring Conference costs were balanced by registrations, the conference cost about \$174 more than the registrations brought in.
- IV. Membership Report – As of August 16, 2004, 270 members. Eight student members, 155 corporate members and 107 individual memberships.
- V. Old Business
 - Education Committee – Brian Hahn reported that he has gotten some requests for speakers/presentations. He has tried “hooking up” the requestors with people willing to speak. Brian has been helping to coordinate the north central unit meetings. He is coordinating a Sonic drilling demonstration by Boart Longyear at the Marathon County Landfill for September. Also trying to set-up a guest speaker from EarthSoft. They have a software package for data management called EQUIS. Brian has called university professors but not much interest by them or their students in joining WGWA.
 - Newsletter – Lee Trotta not available for call. Boyd reported next newsletter to be published soon.
 - Groundwater Guardian (GG) – Lee not available for call. Lee told Boyd he is resigning from leading the groundwater guardian group. Due to new job commitment Lee does not have time available to do GG and the newsletter. He will continue to edit the newsletter. Need someone to take over GG. GG was very involved in the 2004 GW festival. Boyd to contact Denise regarding 2005 GW festival.
 - WGWA Spring conference – Reviewed May 14, 2004 conference in Wisconsin Dells. Conference went well, broke even on cost. Future conferences - need to continue to get students involved. Start contacting universities in September/October for 2005 conference. Cross fields – pull in other types of interrelated professions not just groundwater. Set up a program/presentation regarding WGWA to take to campuses and other public and private groundwater professionals. Do we need a formal conference committee or ad hoc committee for 2005? Date for 2005 conference. Brian, Dave and Boyd to determine a date for 2005 and make recommendation to board. Education committee will assist in organizing the 2005 conference. Dave will contact AWRA president (Rick Stoll) to determine if they want to combine conferences. Boyd to forward contact information to Dave.
 - Fall field trip – Trip scheduled for September 24 -25, 2004. Joint trip with MN. Friday portion of trip on MN side including Mystery Cave. Saturday portion of trip WI side including Galesville. Should be a good trip, many interesting stops. Registration form will be in the newsletter and sent out via email. Registration form should be sent this week. All registration/money will be coordinated through WGWA. Boyd email motel information to board. Cost for bus \$400/day, bus hold 40 people. Bus and lunches will be in registration. Motel and other meals will be on your own.
- VI. Dave motioned to adjourn meeting at 8:05 p.m., Marilyn seconded motion.