

**WGWA Board Meeting Minutes
Tuesday October 25, 2005
Conference Call**

Persons present: Boyd Possin, Janis Kesy, Dave Nemetz, Ken Wade, Corey Pagles, Lee Trotta

- I. Call to order about 5:30 pm.
- II. Last meeting minutes (August 4, 2005) - Minutes accepted. Minutes are posted on website.
- III. Treasurer's Report – Non-available – Marilyn on vacation.
- IV. Membership Report – No update
- V. Old Business
 - Membership drive – discussed ways to increase membership. Potentially have a membership drive in the beginning of 2006. Include membership fees with fee for annual conference. Think about recruitment.
 - Discussed potential association with NGWA. Dave emailed information on the NGWA associate member status. Cost \$250. Discussed value of WGWA becoming associate member. Motion made by Dave to try it for one year, Janis seconded the motion. Motion passed.
 - Fall field trip – Trip was spectacular. Weather was great, stops interesting, fall color great. Low attendance on trip. Trend has been decreasing attendance. Discussed future trips – should they be one or two day trips, which day of the week is best. Possible to get “big name” guides. Discussed time of year for trip. Determine best to leave field trip in the fall and annual conference in the spring. Fall 2006 field trip – potential trip to SW Wisconsin/NE Iowa.
- VI. New Business
 - Recruitment of officers for next year. One candidate for 2006-2007 treasurer so far – Lee Trotta. Need a president elect. Also need a president for 2006 due to the departure of Brian Hahn. Brian has moved out of state. Discussed various potential individuals. Boyd offered to organize annual conference so that president-elect does not have to. Suggestion that the list of WGWA members be emailed to board. Board to review and determine potential officer candidates.
 - Newsletter update – Lee reported that has an article regarding biofouling of wells (submitted by Water Systems Engineering), field trip article, and other potential articles. Newsletter coming together.
- VII. Dave motioned to adjourn meeting at 6:50 p.m., Janis seconded motion.