

**WGWA Board Meeting Minutes - Draft**  
**Tuesday June 6, 2006**  
**Conference Call**

Persons present: Joan Viney, Corey Pagels, Dave Nemetz, Lee Trotta, Ken Wade, Mike Raimonde, Paula Richardson, Boyd Possin, Troy Thompson, Becky Caudill

- I. Call to order about 6:00 pm.
- II. Minutes from last meeting approved.
- III. Treasurers Report – Lee is planning to talk to banks on CDs.
- IV. Membership Report – 201 members.
- V. Old Business –  
Open Coordinator Positions.
  - Western Area Coordinator - Becky made a few calls & plans more.
  - Northeast Area Coordinator - Boyd and Mike progress are planning to make a few contacts. Possible meet & greet.Logo Contest - Mike and Paula are finalizing their recommendations and Paula will issue a draft to the board via e-mail.
- VI. New Business
  - o Treasurer / Membership - Lee will look for organizations that helps with membership duties
  - o Newsletter - Troy, Joan, and other board members have received numerous positive comments on the new layout for the newsletter. Troy and Joan will continue with the new format
  - o Conserve Wisconsin Initiative Symposium attended by Lee Trotta was a success. However, Lee felt the audience reaction held a strong NIMBY bias in that many municipality representatives felt that water quantity issues would never be their problem and that it is exclusive to City's like Waukesha.
  - o Guidelines for Reimbursement of Regional Meeting Costs – beginning discussion on reimbursement for room fee contingent on a speaker present, resolution was not reached. Topic tabled for later discussion.
  - o Spring Conference 2007 - Wisconsin Dells is the suggested venue with tentative dates in March or April 2007
  - o Fall Field Trip (September 29-30) planning is progressing
    - Ridges, Bill Chuster (County Soil & Water Conservationist) - volunteering to put together a suggested field trip itinerary. Boyd expects to hear back within a week or so.
    - Boyd has identified the likely keynote speaker and will confirm the speaker in the next few weeks.
    - Alpine lodge is booked for the field trip hotel and the dinner will likely at the Alpine as the suggested Fish Boil would take a significant portion of the time slot for the evening with transportation

- Honorary Life Membership – Board discussed starting a lifetime membership award to individuals who have significantly contributed to the understanding of Wisconsin’s groundwater. Boyd brought up the award presented to Ed Huntoon. The board table the discussion for development of:
  - A nomination process
  - Nomination Decisions – suggested membership vote or nomination committee that will review nominations and present recommendations to the board. The voting option may be a problem as WGWA typically has low return on voting ballots.
  - Frequency - Suggestion of once a year
  - Qualifications – Nominated, Contributed to the science or protection of groundwater in the State of Wisconsin, may be broadened to include contributions to our limited understanding of the physical or chemical processes that affect ground water
  - Potential Impacts

VII. Becky made motion to adjourn meeting. Dave seconded motion.

|