

**WGWA Board Meeting-
Monday, January 13, 2003
Conference Call**

Persons present: Margy Blanchard*, Boyd Possin*, Lee Trotta*, Tom Riewe*, Kevin Olson*, Brian Hahn*, Janis Kesy*, Joan Viney*, (* via phone)

- I. Call to order about 6:00 pm.
- II. Last meeting minutes (October 28, 2002)- Minutes had been approved previously and posted on the website.
- III. Treasurer's Report – Started 2002 with \$10,995.56 in account. Ended 2002 with \$14,510.87 in account.
- IV. Membership Report – As of January 10, 2003 - 65 members have currently paid for 2003, 39 of which are corporate individuals from 6 companies. Need more members. Boyd is mailing renewal forms to companies that have not renewed. Currently no student members, no members from DCOM and small number of members from DNR.
- V. Old Business
 1. Groundwater Guardian (GG) Affiliate – Focus is on K-12 education on groundwater issues. Seven affiliate groups in WI. Boyd submitted an application with the ROS (Results Oriented Services) to GG for WGWA to become an official affiliate. WGWA will be the eighth group in the state. Lee Trotta volunteered to be committee chair for the GG Committee. Committee members: Janis Kesy, two other possible members are Doug Cherkauer and John Jansen. GG is involved with the 1st Annual Groundwater Festival being planned by GG. Janis is attending Groundwater Festival planning meeting on January 15, 2003.
 2. Education Committee – venue to focus on University/College education. Promote student chapters of WGWA. There are a dozen campuses in WI that offers groundwater classes. Brian Hahn volunteered to chair Education Committee. Margy offered to help Brian with contacts. Boyd will send out University contact information.
 3. Boyd indicated that the dial up conference call service is available for the committees to use. Contact Boyd for specifics.
 4. Progress report on April 2003 Conference: One abstract received and one abstract promised. Contact professor to get their students to submit papers. Abstracts due February 7, 2003. Margy is trying to find a keynote speaker.
- VI. New Business

1. Early planning for Fall Field Trip 2003 – Location La Crosse and SE Minnesota Karst field trip. Tentative dates September 26/27, 2003 or October 3 and 4, 2003.
2. Advertising – Job posting on WGWA Website. Help Wanted: Ads placed by firms looking to fill a position. Charge \$30/60 day ad. Boyd moved, Janis seconded. Seeking Employment: Ads placed by WGWA members seeking position. No charge for WGWA members. Boyd moved, Margy seconded.
3. Where should WGWA concentrate their efforts this year? Commit was to focus on getting the Groundwater Guardian and Education committees going.

VII. Next Board Meeting – February 24, 2003 6 PM.

VIII. Meeting adjourned about 7:15 PM.