

## **Minutes**

### **Wisconsin Ground Water Association Board Meeting**

**Tuesday, August 20, 6:00 PM**

#### **Teleconference Call**

I. Meeting called to order at 6:05 PM - Boyd, Margy, Marilyn, Kevin, Tom present; Kristen, Jeff absent)

II. Minutes of last meeting were adopted.

III. Treasurer's Report (Marilyn) - Currently have total of \$15,116.71 in bank.

IV. Membership Report (Marilyn) - 323 members, 3 more than last time.

#### **V. Old Business**

- Election of 2003 Officers - Report from Members-At-Large Elections Subcommittee on progress in identifying candidates. Brian Hahn for secretary. Several other names were mentioned for at-large positions, or for positions in future years, but, so far, no candidates for President-Elect have been found
- Regional meetings - how to invigorate them? (Regional Coordinators/All) Need to put something in *WGWA Newsletter* and add encouragement to *WGWA Notes*.
- Progress report on fall field trip (Kevin/Boyd) - So far have less than 20 signed up, but this is expected. Most will be last minute. Still, decided to scale back to just one bus.
- Progress Report on April 2003 Conference (Margy) - Have had two meetings. Last one on August 1. Meeting on August 10. WGWA meeting on April 9. Have tentative agenda--meeting starts at 9am, introduced by WAL president. Then maybe Nina Bradley doing a reading. Introduction-- Steve Born. Then Jim Peterson will do hydrologic budget/water cycle. Then voices for water-- people from each sponsoring organization. Two questions to be posed to each group--i.e., what are you biggest problems and biggest successes? Then lunch--with topic tables. In afternoon two one and a half hour period, with a total of four concurrent sessions. (copy in notes from meeting)

Next planning meeting is Sept. 11 from noon till 4:30.

Let's crank up an education committee. Also look for an outside speaker that we would pay for.

#### **VI. New Business**

- Groundwater Guardian Affiliate Status - reviewed draft ROAs (result-oriented activities). They were approved. Motion passed to get application done by 8-31.
- April 2003 Groundwater Festival (Boyd) - Described festival—being put on by UW Stevens Point. Noth for public and K-12. Needs about \$5,000 in contributions to go over the top on funding. Boyd suggested that WGWA, along with AIPG, consider funding most, if not all, of that balance.

- WGWA position on supporting draft Groundwater Summit document - Discussed and agreed not to support document. Problem is that document fails even to address their lack of vision and control in state government that failed to recognize the conditions that led to the PECFA spending travesty, even though it was happening in plain sight!

Meeting adjourned at 7:55 PM.