



Indiana Water Resources Association Fall 2004 Business Meeting WHPA, Inc. Wed 10/27/04 8 PM
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1. Call to Order

President Ken Luther called the meeting to order a little after 8:00 PM with the following members present: Phil Ward, Jane Frankenberger, Art Garceau, Kathleen Fowler, Rosy Hansell, Tracy Branam, Ron Turco, Jeff Martin, and Bob Armstrong

2. Election of new officers. Nominees are:

- a. Phil Ward – President 2005
- b. Jane Frankenberger – President Elect 2005
- c. Art Garceau – Secretary 2005
- d. Kathleen Fowler – Treasurer 2005

President Ken Luther asked for a motion to accept the nominations. Rosy so moved and Kathy seconded the motion. A vote was taken and the nominees were elected unanimously.

3. Secretary's Report

There was no Secretary's report, but Jeff said that Glendon may send in a report of the Spring 2004 meeting at a later date. A discussion ensued concerning the Membership Emeritus program and the following was decided:

- Rosy will work with Jeff to print Certificates for the Members Emeritus;
- Certificates for all past Members Emeritus will be made;
- A formal presentation of the Certificates will be made at the 2005 Spring Meeting;
- Invitations to all IWRA meetings will be sent to all Members Emeritus; and
- The Membership Emeritus program will be made part of the Awards Committee.

4. Treasurer's Report

Kathleen presented the following information with supporting data:

Balance brought forwarded from 2003		\$6,732.22
Income	\$8,644.97	
Expenses	<u>\$9,064.66</u>	
Year to date balance		<u>(419.69)</u>
Current balance		\$6,312.53

Scholarship Fund included in Current Balance \$4,151.35

Certificates of Deposit \$4,476.80

After a short discussion of the data, Rosy moved that the Treasurer's Report be accepted; Tracy Seconded the motion; and the motion passed unanimously.

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5. Membership Report

Jeff reported there are 120 members.

6. Webmaster-Faculty Liaison Report

Ken reported that the IWRA Web page had not been updated since the Spring 2004 meeting, but that it would be updated as soon as the Member Emeritus list is forwarded to him. Ken suggested that to increase communication between members and friends of IWRA, we could list e-mail addresses on the IWRA Web page. This would mean that each person would need to agree to have their address posted. Ken also reported that at the 2004 Spring Meeting there were six student presentations and a number of faculty presentations.

7. AWRA Report

There was no report.

8. Awards Committee Report

The Awards Committee will obtain a suitable plaque for Glendon to commemorate his 20 years of work to promote and support IWRA.

9. Spring 2004 and Spring 2005 Meeting – Open Discussion

- Sponsorships are good for the meetings
- There is a need to institutionalize sponsorships and to request money early for budgetary needs
- We should send out requests for sponsorships with the Call for Papers
- Phil is going to New Harmony next week to negotiate a contract for the 2005 Spring Meeting
- The 2005 Spring Meeting will be held on June 15,16, and 17.
- Phil will try to contract for 60 rooms at a rate of \$70 per room

10. Old - New Business

There was no Old Business.

For New Business, Rosy made a motion to contribute a maximum of \$500 to the Midwest Groundwater Conference, if they requested it, and to authorize the Treasurer to pay up to that amount. Ron seconded the motion, and, after discussion, the motion passed unanimously.

11. Adjourn

Rosy made a motion to adjourn, and everyone got up to leave, so the motion must have passed unanimously.