



Indiana Water Resources Association
Board of Directors Meeting
Indiana Historical Society, Indianapolis
Friday, January 27, 2006

Members Present: Phil Ward, Timothy Kroeker, Kathleen Fowler, Art Garceau
Members Absent: Jane Frankenburger, Ken Luther, Tracy Branam

1. Call to Order

Phil Ward determined there was a quorum of members present and called the meeting to order at 12:50 PM.

2. Members Emeritus

The following information was gleaned from the IWRA Business Meeting minutes:

June 11, 1997 The Member Emeritus designation was established by amendment to the IWRA By Laws.

June 14, 2000 It was reported in the Business Meeting minutes that the IWRA now has four members who have been honored with the Member Emeritus designation. They are:

- Bill Steen
- Dick Powell
- Jim Gammon
- John Bell

Nov. 11, 2001 According to the Business Meeting minutes it was suggested that the following members be awarded Member Emeritus designation:

- Jim Barnett
- Jacques Delleur
- John Simpson
- Charlie Weir

Those present remembered that in 2004, Mark Reshkin was nominated and awarded Member Emeritus designation.

According to the Business Meeting minutes, the first four nominees in 2000 were approved, but there is no record of any action taken on the 2001 or 2004 nominees. Therefore, Timothy Kroeker moved and Kathleen Fowler seconded that the five nominees from 2001 and 2004 be awarded the Member Emeritus designation. The motion passed unanimously.

New nominations were opened and the following names were offered for consideration: Darrell Leap, Danny Renn, Jerry Davis, Bob Armstrong, Noel Krothe, and Kim Greeman. After due discussion, Kathleen Fowler moved that Bob Armstrong and Noel Krothe be awarded the Member Emeritus designation. Timothy Kroeker seconded the motion, and it passed unanimously.

Kathleen Fowler then moved that the remaining 4 nominees be reconsidered at the next Board of Directors meeting. Timothy Kroeker seconded, and the motion passed unanimously.

3. Board of Directors Recommendations

The Board of Directors made the following recommendations:

- A. The Board of Directors recommends that President Jane Frankenburger draft a letter inviting the Members Emeritus to the Spring 2006 meeting. The letter should inform them of their status and benefits and should include the meeting registration materials.
- B. The Board of Directors recommends that the IWRA By Laws, list of Past Presidents, list of Members Emeritus and Bechert Award winners be posted to the WebSite.
- C. The Board of Directors recommends that a Spring 2006 Business Meeting agenda item should be a consideration of a system of formal archival of IWRA pictures. Lorraine Wright and others should be contacted to provide insight into the amount of pictures available and the cost of such a project.

4. Adjourn

As no other business was presented, the meeting was adjourned at 1:20 PM.

For the Spring Board of Directors Meeting
June 21, 2006

Arthur C. Garceau, Secretary