



Indiana Water Resources Association
Summer Business Meeting
Exploring the Lost River
Spring Mill State Park Inn
Mitchell, Indiana
Thursday, June 14, 2012, 7:30 PM EDT

1. Call to Order – Introductions

President Mark Hopkins called the meeting to order at 7:43 PM EDT with 16 members in attendance.

2. Secretary's Report

Secretary Joe Schmees read the minutes from the fall, 2011 business meeting in Indianapolis, Indiana. Don Arvin moved to accept the Secretary's Report. The motion was seconded by Rosy Hansell and passed unanimously.

3. Treasurer's Report

Treasurer Kathleen Fowler presented the following information:

Starting Balance	\$6,391.34
Income	\$5,717.25
Expenses	\$3,989.57
Year to date (Net) balance	\$1,727.68
Current balance	\$8,119.02
Scholarship Fund included in Current Balance	\$2,645.79
Certificates of Deposit	\$6,233.75
Total IWRA Assets	\$14,352.77

Rosy Hansell moved to accept the Treasurer's Report as read. Joe Schmees seconded the motion, and it passed unanimously.

4. Membership Report

Jeff Martin reported that there are 100 members, with 3 student members, and the addition of 1 new member this year. Jeff also reported that over half of the membership contributed to the scholarship fund this year.

5. Summer 2012 Meeting

President Mark Hopkins felt that the summer meeting had been a success so far, and thanked Rosy Hansell and Jeff Martin for their assistance. Mark also thanked Dick Powell and Ginger Korinek for their help as well.

Jeff Martin mentioned that this might be the largest turn out for a field trip meeting, with approximately 60 people.

6. Webmaster Report

Mark Hopkins reported that he renewed the web domain through the hosting service. He also reported that we did make online registration and payment for the summer conference available, utilizing Pay Pal. It was reported that a few attendees did take advantage of this service.

7. Faculty Liaison

It was discussed that we still do not currently have a faculty liaison for the IWRA. Several suggestions were made, including Mark Pyron, Jerry Sweeten and Bob Barr. Joe Schmees mentioned that he had a university email list, and that IWRA might be able to use it to contact more Universities about future symposiums.

Jeff Martin stated that there has been interest from companies in using the IWRA distribution list to send out job notices.

8. AWRA Report

Jeff Martin stated that Harold Templin had completed and submitted IWRA's application for the Outstanding State Section Award. IWRA received an Honorable Mention for the Outstanding State Section Award.

Jeff said the AWRA is looking for assistance to plan their spring specialty conference in St. Louis focused on agricultural hydrology and water quality. Jeff Martin will be the IWRA point of contact for this conference.

9. Awards Committee

The awards for this year's conference:

The **Bechert Award** was awarded to two individuals this year, Dr. Richard Powell, IGS Retiree and Research Affiliate, and Dr. Noel Krothe (posthumous), Retired professor, Indiana University, and founder of Hydrogeology, Inc.

The Outstanding Service Award was given again in three categories:

Public Sector: The Johnson County Wellhead Protection LPT

Private Sector: Robert "Bugs" Armstrong

Academic Sector: Dr. Alan Johnson, Vincennes University-Jasper

10. Summer 2013 Meeting

President –elect Phil Bonneau stated that the summer 2013 conference will be held at Ball State University in Muncie. The focus will be on the "State of the State's Waters," with a broad range of topics, including groundwater and its "state" and quantity, wellhead protection, and potentially climate change, among others.

Phil discussed the idea of trying to broaden the audience by offering continuing education units (CEUs). It was mentioned that this might bring in utility folks as well.

11. Old Business

Jeff Martin asked if IWRA should continue to pay for AWRA memberships for the officers. He explained the current cost, and asked those in attendance to consider it as a way to save money. No decision was made.

12. New Business

Joe mentioned that IWRA still needed to get pictures of the past few conferences up on the web page. It was suggested that the group use Drop Box, an online tool to allow people to share pictures. There was a concern that open sharing could potentially lead to inappropriate photos. Lorraine Wright suggested that IWRA allow people to give us their conference photos through Drop Box, but that we would make the final decision about what would and wouldn't be posted.

13. Adjourn

The meeting was over at 8:52 PM EDT by unanimous vote.

For the Fall Business Meeting , 2012

Joseph P. Schmees, Secretary

IWRA Summer 2012 Business Meeting Attendees

Don Arvin
Bob Autio
Phil Bonneau
Kathleen Fowler
Rosy Hansell
Mark Hopkins
Ginger Korinek
Jeff Martin
Vickie Poole
Dick Powell
Joe Schmees
Chuck Taylor
Jerry Unterreiner
Phil Ward
John Wilson
Lorraine Wright