



Indiana Water Resources Association
<http://iwra.info/>
The Indiana Section of the
American Water Resources Association
<http://www.awra.org/>

INDIANA WATER RESOURCES ASSOCIATION

Fall 2018 Business Meeting

MINUTES

Indiana Government Center South, Conference Rm B
302 W Washington St.
Indianapolis, IN 46204
Monday, October 29, 2018

Agenda

1. Welcome and Call to Order – *Sally Letsinger*
The meeting was called to order at 3:54pm.
2. Secretary's Report – *Cyndi Wagner*
The Secretary's report from the 2018 Spring meeting was read. Motion to approve by Jack Wittman, seconded by Kathleen Fowler, approved unanimously.
3. Treasurer's Report – *Joe Schmees*
The Treasurer's report was read. Jeff Martin asked for clarification regarding sponsors for the 2018 spring meeting. Motion to approve by Tom Bruns, seconded by Ginger Davis., approved unanimously.
4. Officers for 2019:
The officers were introduced:
 - President – *Ginger Davis, Hamilton County SWCD*
 - President Elect – *Dave Lampe, USGS*
 - Secretary – *Cyndi Wagner, IDEM*
 - Treasurer – *Joe Schmees, INASWCD*
5. Membership Report – *Jeff Martin*
Jeff reported that we have 92 current members, 21 of those are new with 2 being students. 48 members contributed to the scholarship fund.
6. Webmaster Report – *Ben Sperl*
No report. Sally mentioned that we'd leave the WordPress logo as is on the webpage.
7. AWRA Liaison Report – *Harold Templin*
Harold prepared the annual report for AWRA which automatically nominates us for an Honorable Mention for Outstanding State Section award. We will have notes in the IMPACT magazine for both the spring and fall meetings. The September issue had the spring meeting in it. The national meeting is the week of November 5th in Baltimore.
8. IWRA Faculty Liaison Report – *Mark Pyron*

Mark was not in attendance so there was no report.

9. Awards Committee Report – *Mark Basch*

Nominate worthy individuals. There is a form that makes it easy!

10. 2018 Spring Meeting – *Sally Letsinger*

We had 150 attendees and a great turn-out for the field day in spite of the heat.

11. 2019 Spring Meeting – *Ginger Davis*

Ginger is looking at holding the meeting at the Oakwood Inn on Lake Wawasee in Syracuse. She has 2 working themes; Data Needs or Water Quality and Health.

12. Old Business

Joe Schmees reiterated that he's going to work on a continuity of operations manual for IWRA similar to what ILMS has.

13. New Business

- Statewide Water Planning – Endorse water-planning regions – *Jack Wittman, INTERA*

After discussion, Martha Clark Mettler made the motion to endorse the concept of water planning regions, Joe seconded and the motion passed unanimously. The following statement was then offered up for consideration:

The Indiana Water Resources Association supports a state-wide water planning initiative that includes the designation of water planning regions to address water resources quality and quantity questions.

Rosy Hansell made the motion to vote on the statement, to send it to the rest of the membership for a vote and to ask for volunteers to form a committee for further conversation to guide this effort. Bob Autio seconded and the motion passed unanimously.

- Indiana Water Monitoring Council
 - They would like to more closely coordinate with IWRA – *Jill Hoffmann, White River Alliance*
 - Yield fall meeting (with program) to Indiana Water Monitoring CouncilDiscussion regarding opening up a conversation about how both groups can work together. Further discussions will take place at the Spring 2019 meeting.
- IWRA Finances – Invest Student Scholarship Fund mature CDs to achieve higher yields
Joe Schmees asked for the ability to explore options. Sally Letsinger made the motion to allow him to do this. Martha Clark Mettler seconded, passed unanimously.
- Logo Discussion – Adopting the Indiana Section of the AWWA logo (*if time*)
Tabled until the Spring 2019 meeting.

14. Adjourn

Motion to adjourn by Sally Letsinger, Ginger Davis seconded, passed unanimously. Meeting adjourned at 5:07pm.

IWRA Fall Mtg
10/29/18 16C-5

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