

Indiana Water Resources Association Spring 2010 Business Meeting Purdue Memorial Union Hotel West Lafayette, IN Thursday, May 27, 2010, 8:00 PM EDT

# 1. Call to Order – Introductions

President Leighanne Hahn called the meeting to order at 8:09 PM EDT with 16 members in attendance.

# 2. Secretary's Report

Secretary Joe Schmees read the minutes of the December, 2009 Meeting. Don Arvin moved to accept the Secretary's Report as read. The motion was seconded by Leighanne Hahn and passed unanimously.

## 3. Treasurer's Report

Treasurer Kathleen Fowler presented the following information:

Starting Balance	\$10,221.03
Income	\$5,064.00
Expenses	\$4,338.99
Year to date (Net) balance	\$725.01
Current balance	\$10,946.04
Scholarship Fund included in Current Balance	\$5,613.11
Certificates of Deposit	\$5,757.84
Total IWRA Assets	\$16,703.88

Mark Pyron moved that the Treasurer's Report be accepted. The motion was seconded by Rosy Hansell and passed unanimously.

## 4. Membership Report

Jeff Martin reported that there are 99 members, with 2 student members, and the addition of 7 new members this year. \_\_\_\_ members contributed to the scholarship fund.

## 5. Webmaster Report

Mark Hopkins reported that he renewed IWRA's webpage. The cost is \$107.00 per year.

-The idea of allowing conference attendee's to pay with a credit card online at the IWRA webpage was brought up. Mark said he would look into it.

#### 6. Faculty Liaison Report

It was noted that the official "faculty liaison" position is still vacant. It was discussed that potentially the new liaison designations created last spring and winter replaced the faculty liaison.

-It was mentioned that the current liaison positions did not account for smaller universities. Joe Schmees said that he would look into a contact list for universities in the state.

#### 7. AWRA Report

Jeff Martin stated that Harold Templin had completed and submitted IWRA's application for the Outstanding State Section Award. Also, Harold has been participating in state section conference calls.

## 8. Awards Committee

The awards for this year's conference and banquet were discussed.

-The **Bechert Award** was given to Dr. James Gammon.

-The Outstanding Service Awards were given again in the three categories:

Public Service: awarded to Rodney Rekenberger Private Service: awarded to the Nature Conservancy Academic Service: awarded to Bill Jones

Jeff Martin reiterated that anyone can be nominated for the awards and that IWRA should give more effort in soliciting nominations for the awards.

-It was suggested that more publicity be given to the award recipients in the form of a formal email and webpage posting

## 9. Spring 2011 Meeting

Mark Pyron said that the spring 2011 meeting is scheduled for June 1-3, 2011 at the Ball State University Alumni Center.

## 11. Old Business

It was discussed that Purdue's sponsorship added much to the conference. Don Arvin motioned that IWRA send a thank you letter to Purdue University, Rosy Hansell seconded the motion and it passed unanimously.

#### 12. New Business

Leighanne Hahn brought up the idea of placing conference presentations online through the IWRA webpage.

-It was mentioned that IWRA would need to get presenter's permission. -Mark Pyron said that it was possible to video tape and edit presentations to put up on the web. He is already looking into it for the spring 2011 conference at Ball State.

Joe Schmees suggested that IWRA put conference pictures on the webpage. -Mark Hopkins said that the current webpage does have the ability to display pictures.

-Joe said he would take the lead on this.

13. Adjourn The meeting was over at 9:21 PM EDT by unanimous vote.

For the Fall Business Meeting , 2010

Joseph P. Schmees, Secretary

Michael Allen Bob Armstrong Don Arvin Bob Autio Melody Bernot Phil Bonneau Kathleen Fowler Leighanne Hahn Rosy Hansell Mark Hopkins Jeff Martin Mark Pyron Joe Schmees Doug Smith Allison Veach Tim Watson Lorraine Wright