

Indiana Water Resources Association Summer Business Meeting *The State of the State's Waters* Ball State University Muncie, Indiana Thursday, June 20, 2013, 8:00 PM EDT

1. Call to Order – Introductions

President Phil Bonneau called the meeting to order at 8:23 PM EDT with 19 members in attendance. Introductions were made around the room. Phil thanked everyone who was involved in planning the conference and mentioned that he felt it had been a success.

2. Secretary's Report

Secretary Joe Schmees read the minutes from the fall, 2012 business meeting in Indianapolis, Indiana. Don Arvin moved to accept the Secretary's Report. The motion was seconded by Mark Pyron and passed unanimously.

3. Treasurer's Report

Treasurer Kathleen Fowler presented the following information:

Starting Balance	\$6,271.85
Income	\$7,174.50
Expenses	\$2,824.31
Year to date (Net) balance	\$4,350.19
Current balance	\$10,622.04
Scholarship Fund included in Current Balance	\$2,562.54
Certificates of Deposit	\$6,410.44
Total IWRA Assets	\$17,032.48

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

4. Membership Report

Reporting in absence of Jeff Martin, Kathleen Fowler reported that there are 100 members, with 3 student members, and the addition of 10 new members this year. Several students paid for student membership for IWRA during the business meeting.

5. Fall Meeting Report

Past President Mark Hopkins talked about how IWRA had held the fall business meeting in conjunction with the Indiana Water Monitoring Council fall drought

symposium. It was discussed that this format seems to work well for fall meetings. Ideas included using the Indiana State conference center for a fall meeting if there was a desired topic. Mark Pyron mentioned potentially meeting in conjunction with a fall Indiana Chapter of the American Fisheries Society.

6. Webmaster Report

Mark Hopkins reported that he renewed the web domain through the hosting service. He reported that a more advanced feature to accept online payments and registration may not be available for free; if this is desired, it may need to be a fee service.

7. Faculty Liaison

Mark Pyron reported that he emailed folks from IU and other faculty contacts to encourage them to attend and send student presenters to this year's meeting. Mark Pyron also agreed to continue in the position as faculty liaison.

8. AWRA Report

Harold Templin stated that he had completed and submitted IWRA's application for the Outstanding State Section Award. IWRA received an Honorable Mention for the Outstanding State Section Award. It was mentioned that Colorado won the Outstanding State Section Award this year.

9. Awards Committee

The awards for this year's conference:

The **Bechert Award** was awarded to Dr. Hendrik M. Haitjema, Emeritus Professor of the Indiana University School of Public and Environmental Affairs.

The Outstanding Service Award was given again in three categories:

Public Sector: Dr. Sally Letsinger, Indiana Geological Survey

Private Sector: Dr. Jack Wittman, Layne Christensen

Academic Sector: Dr. Sara Pryor, Indiana University Bloomington

It was mentioned that everyone seemed to enjoy the quizzes that Mark Basch had created, which made the awards more interactive with the audience.

It was also discussed that a form for the Outstanding Service Awards nomination process might allow people to more easily nominate candidates. No decision was made on this suggestion.

10. Summer 2013 Meeting

President–elect Martha Clark Mettler discussed a few ideas with everyone in attendance at the meeting. She discussed the idea of holding it at or near Goose Pond, since it is one of the largest conservation areas in the nation. She also mentioned that this might bring in more diversity in professionals attending an IWRA field trip, especially like NRCS or other Indiana Conservation Partnership

member agencies. McCormick's Creek was mentioned as a location to hold the presentations and lodging since it isn't too far away.

The idea of diversifying talks to pull more attendees into the meeting was brought up. This led to discussion to topics as diverse as oil production and natural gas fracking. While interesting topics, it was decided that these may be more suited for a specialty meeting, like the fall meetings.

11. Old Business

There was no old business discussed.

12. New Business

Nominations for president elect were solicited. Names mentioned were Scott Morlock and Klaus Neumann.

13. Adjourn

The meeting was over at 9:24 PM EDT by unanimous vote.

For the Fall Business Meeting

, 2013

Joseph P. Schmees, Secretary

IWRA Summer 2012 Business Meeting Attendees

Don Arvin Phil Bonneau Keith Cherkauer Jerry Davis Lee Florea Kathleen Fowler Jane Frankenberger Rosy Hansell Andi Hodaj Mark Hopkins David Lampe Yaoze Liu Martha Clark Mettler Klaus Neumann Mark Pyron Marylou Renshaw Joe Schmees Harold Templin Lorraine Wright