



Arizona Hydrological Society (AHS) Minutes of Annual Members Meeting

Monday September 19, 2011
Arizona Snowbowl Lodge deck

Version: **DRAFT**

1. Call to order and Introduction of AHS officers:

AHS Annual Members Meeting was called to order by Mike Hulst at approximately 6:15 pm. Approximately 30 to 40 people attended the meeting.

Board Members Present: Mike Hulst, Beth Proffitt, Brittney Bates, Alan Dulaney, Brad Hill

2. Review of AHS budget:

AHS members were presented the AHS budget by Beth Proffitt.

Handout 1. AHS Corporate Board budget

3. Report of the Executive Director

Christie O'Day reported on her past and present activities as executive director.

4. President's Report of the Year's Activities and Discussion of Potential Cost-Savings Measures

Alan Dulaney briefly described recent AHS activities, but main focus of discussion centered on cost-savings measures. Members were invited to suggest ideas to help make up the budget short fall. Some of these ideas included:

- Drop wireless transactions
- Drop chapter subsidies
- Raise membership dues
- Decrease numbers of scholarships or make them gradational
- Stop giving away memberships with the symposium
- More fund raising (e.g. wine tasting, dinners)
- Charge for monthly members meetings
- Reduce cost of symposium—comment being that the venue dues not have to be as fancy
- Combine symposiums with other organizations
- Do not book hotels with symposium venues
- Expand membership
- Reduce Executive Director Hours

5. Report on the AHS Foundation:

Mike Hulst presented a brief budget summary for the foundation. He reported that he spent \$15,000 but had \$11,000.

6. Meeting adjourned: Alan closed the meeting approximately 6:45 pm