



Arizona Hydrological Society

Arizona Hydrological Society (AHS)
Minutes of Corporate Board (CB) Meeting
April 30, 2005, 10:00 am
Mike Block residence, 5232 E. Holmes
Version: Final

Board Members Present: Paul Plato, Ted Lehman, Don Bills, Bill Petroutson, Peter Kroopnick, Michael Geddis, Mike Block

Board Members Absent: Keith Scoular, Richard Brose

Guests: Ralph Marra

1. Call to Order and Agenda Review
 - a) Meeting was called to order at 10:10 AM.
 - b) Discussion of Board member addition to NGWA Envirothon was added to agenda.

2. Approval of January Meeting Minutes
 - a) Minutes reviewed and amended **[Attachment 05.2.1]** Motion made and seconded to approve minutes as drafted; motion passed.

3. Treasurer's Report
 - a) Presented and discussed packet consisting of 2004 statement of financial condition, society total budget, corporate board budget, chapter budgets, and symposia budgets **[Attachment 05.2.2]**.
 - b) Fund balance at start of 2004 \$182,315.62, amend document to read year.
 - c) Current balance should read year to date.
 - d) Add "and chapter meetings" to line 7331.
 - e) Comment was made to include more detail on sheet.
 - f) Motion was made to approve 2004 annual statement as amended, seconded, motion approved.
 - g) Treasurer to send amended sheets to include in April meeting minutes.
 - h) Discussed 2005-budget packet **[Attachment 05.2.3]**.
 - i) Budget line 5887 increased to \$4,000.
 - j) Account line 7842 increased to \$4,800.

- k) Motion made to approve budget as amended, seconded, motion approved.
4. Update on email voting
- a) Minutes of annual meeting as amended approved by email, 6 pro, 1 abstention.
 - b) Acceptance of two free admissions to NGWA symposium for May 26, 27 and awarding as raffle approved by email (6 pro).
5. Update on 2005 AHS Symposium – Don Bills
- a) Don Bills presented 2005 Symposium budget [**Attachment 05.2.4**].
 - b) Don discussed speakers, forum ideas, and panel discussion.
 - c) Don commented that only 17 abstracts submitted by deadline.
 - d) Don reported that AHS would have booth in park at no expense for Flagstaff Festival of Science.
 - e) Update on Recharge Symposium – Ralph Marra
6. Update on International Symposium on Management of Aquifer Recharge (ISMAR 2007) October 28 – November 2, 2007 – Peter Kroopnick
- a) Doug Bartlett attended 2005 ISMAR in June, location Germany, with Clear Creek paying.
 - b) Peter signed contract for 2007 Symposium.
 - c) 2007 finances to be passed through existing recharge account.
 - d) Considering co-support from ASCE with them publishing proceedings in return for support.
 - e) Will consider offers of co-participation to other organizations with no financial responsibility.
7. Discussion on use of conference planners
- a) Discussed Mike Alter email [**Attachment 05.2.5**]. AGS using Medius, which costs a substantial amount.
 - b) Discussed Richard Brose email [**Attachment 05.2.6**]. Discussion included comment that planners get better rates for hotels and venues. Don using HPN out of Tucson.
 - c) Ted Lehman suggested that standard RFP for planner be developed. Paul Plato suggested involvement of semi-permanent board member.
 - d) Beverly Krachtus, 797-2562, BK Consultants, identified as a potential planner.
8. Scholarships and Internships – Aregai Tecle, Chapters
- a) Aregai wants to maintain three scholarships at \$1,500 each. Led discussion of announcements for internships and scholarships. These should be distributed to different universities, community colleges, and grant and scholarship offices. The announcements should list benefits associated with the internships and scholarships. Distributed 2005 scholarship announcement [**Attachment 05.2.7**]
 - b) Received CAP grant application copy from Ted Lehman [**Attachment 05.2.8**].

9. Community Outreach – Thanks received from Envirothon, CARSEF, and SARSEF.
10. Chapter Reports
 - a) Phoenix – Presented by Ted Lehman. Awarded Bouwer intern scholarship. Participating entities to include Arcadis and ADEQ.
 - b) Tucson – Presented by Bill Petroutson. Interviewing candidates for Halpenny. Three talks. Considering Governor for October dinner meeting.
 - c) Flagstaff – Three talks conducted jointly with NAU graduate program. May Symposium meeting scheduled.
11. New Business
 - a) Mike Geddis reported procedure and progress of foundation for charitable donations. Stated that no vote of membership needed. Reported on three tests for a 5013C. Further discussion tabled until next Board meeting.
 - b) Website posting requests need to go through Peter. Peter to discuss web posting with Nancy.
 - c) Job postings from employment agencies/headhunters discussed. Board decided that these postings are suitable when the company hiring is listed in posting.
 - d) Incorrect AHS logo on website reported. Don requested that AHS letterhead stationary be bond quality. Standardization of logo needs to be addressed.
 - e) 27 entries received for NGWA drawing. Two complimentary registrations to be awarded if no Board member wished to attend.
 - f) Ted requested the Phoenix email list.
 - g) Motion made and seconded to distribute \$100 to Water for People. Motion passed.
 - h) Agenda for Triennial Review of Surface Water Quality Standards distributed **[Attachment 05.2.9]**.
12. Next Meeting – July 16, 2005, Flagstaff
13. Adjournment

Bill Petroutson
Vice – President, AHS Corporate Board