

Arizona Hydrological Society (AHS)

Minutes of Corporate Board Meeting

January 26, 2008, 10:00am

Office of Errol Montgomery and Associates, Tucson, Arizona

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Board Members Present: Alan Dulaney, Aregai Teclé, Marla Odom, Nick Melcher, Jeff Gawad, Mike Geddis, Ted Lehman, Paul Plato, Matt Beversdorf, Keith Ross.

Additional interested parties present: Jeanie Meredith, Administrator

1. Alan called meeting to order at 10:05 a.m. Quorum present.
2. Ted moved to approve minutes from July meeting as amended. Aregai seconded. Unanimously approved.
3. Officer Nominations  
Ted nominated Alan Dulaney for President. Paul seconded  
Aregai nominated Mike Geddis for Treasurer. Paul seconded  
Alan nominated Ted as Vice President. Aregai seconded  
Alan nominated Nick for secretary. Paul seconded  
Paul motioned to approve the slate of officers for 2008. Mike seconded. U  
Unanimously approved.  
Mike moved that we approve Chuck Graf as a member of the Tucson Chapter for the Corporate Board. Keith seconded. Unanimously approved.
4. Treasurer's Report and Overview  
Mike indicated that he did not have a formal treasurer's report because complete financial statements are not available in January. He will forward a pdf file of the financial statement to board members on Monday. Mike passed out preliminary summary financial statement (Handout 08.01.01) showing a \$21,077 net to AHS for the AHS-SW Hydrology Conference and a \$21,512 overage from the ISMAR conference.  
Overall financial condition of the Association is good.  
Society will carry \$2,000,000 insurance policy for forthcoming AHS-AIPG conference.  
Mike recommends sending \$7,000 seed money to the Flagstaff Chapter for the AHS-AIPG conference.  
Mike passed out proposed AIPG budget (Handout.01.02) for the 2008 AIPG-AHS conference showing a proposed overage of 196,045. Attendees for the conference will select affiliation at registration and dues will be prorated

accordingly. Mike passed out AIPG organization chart for 2008 conference (handout 08.01.03)

5. AHS Annual Budget for 2008

Ted passed out the AHS foundation, Statement of Financial Position showing a + \$9261.07 net change for the year.

Ted / Jeanie announced that the 2008 AHS membership was 711 with 570 paid, Phoenix 395, Tucson 268, Flagstaff 48.

Ted made a motion that we approved chapter subsidies of \$2000 for Phoenix and Tucson and \$1500 for Flagstaff. Paul seconded. Approved unanimously.

6. Halpenny Internship

Mike announced that Schlumberger was willing to make a \$5,000 contribution to the Tucson, Halpenny internship with the contingency that they be provided one intern interval.

After some policy discussions, Mike made a motion that the AHS internships will permit corporations to make contribution towards scholarship and internships through the AHS foundation. Keith seconded. Passed unanimously.

7. Final Report for 2007 Regional Symposium

Of the overage SW Hydrology received \$18,297.03 and AHS will receive \$19,351.67. Mike made a motion that the Corporate Board accept the planning committee reconciliation for 2007, disperse funds, and close accounts for the 2007 symposium. Keith seconded. Passed unanimously.

8. Consideration of Gift to Southwest Hydrology

Mike made a motion that AHS will provide SW Hydrology a \$1000 gift, Alan will draft a letter of acknowledgement and AHS will purchase a half page add with a cost of up to \$1000 for a large advertisement thanking SW Hydrology for their assistance and announcing the 2008 conference. Jeff seconded. Passed unanimously.

9. Report from Planning Committee for the 2008 Symposium

Plans are proceeding on schedule. Costs are \$67/day/person including lunch and snacks. Contract is for 250 attendees. AIPG is providing reservation funds. Mike made a motion that the corporate board provide \$7000 to the Flagstaff Chapter for seed money for the conference. Paul seconded. Passed unanimously.

10. Report from Planning Committee for the 2009 Symposium

Ted announced that the conference will be held at the Westin, Scottsdale. Conference will be held jointly with the American Institute of Hydrologists. Ted made a motion that the Corporate Board reimburse \$500 for preliminary fees for 2009 conference and authorize the chapter president to sign contract and incur expenses for the 2009 conference. Mike seconded. Passed unanimously.

11. Standing committees

Newsletter-Alan requested that someone be assigned as the newsletter committee chairmen and assume the responsibility for reviewing the overall newsletter for gross errors before release. Keith Roth agreed to act in that role.

Website-Matthew plans to update offices and attempt to organize archival information. Plans were discussed to improve on-line conference registration. The ISMAR code will be reviewed for ideas for improving registration. Aregai suggested that scholarship information be included on the website.

Scholarship-Aregai will be presenting guidance information in the future.

AHS foundation-AHS foundation has still not certified as a charitable organization. AHS reps will be meeting with Treasury Dept. accountants in February.

12. Report from Jeanie Merideth, AHS administrator

Jeanie provided updated paid and unpaid membership lists by chapter. She will be direct depositing membership checks. Problems have occurred with spam notices on emails. Jeanie will contact codewriters concerning use of spam filters. After report Jeanie left meeting.

13. Chapter Reports

Phoenix-Ted indicated that the Phoenix Chapter is planning a surface water seminar May 15 at ADWR.

Flagstaff-Margot is president but was unable to attend this meeting. Flagstaff chapter meeting next week will be devoted to 2008 conference.

Tucson- Jeff provided a list of speakers for the Spring.

14. New Business- General discussion of AHS management and administration.

Next meeting set for April 19.

15. Meeting adjourned.