



Arizona Hydrological Society

Arizona Hydrological Society (AHS)
Minutes of Corporate Board (CB) Meeting
January 22, 2005, 10:00 am
Arcadis, 8222 South 48th Street, Suite 140
Version: Final

Board Members Present: Paul Plato, Ted Lehman, Don Bills, Bill Petroustson, Peter Kroopnick, Michael Geddis, Mike Block, Alan Dulaney, Mike Fulton, Keith Scoular

Board Members Absent: Richard Brouse

Guests: Liz Dresser, Doug Bartlett

1. Call to Order and Agenda Review
 - a) Meeting was called to order at 10:15 AM.
 - b) Discussion of 501.c.3 status was added to agenda.

2. Approval of Meeting Minutes
 - a) Minutes reviewed. **[Attachment 05.1.1]** Motion made and seconded to approve minutes as drafted; motion passed.

3. Election of 2005 Corporate Board officers
 - a) Peter Kroopnick was nominated as President; Mike Block withdrew his name from consideration.
 - b) Bill Petroustson was nominated as Vice-President.
 - c) Mike Geddis was nominated as Treasurer.
 - d) Alan Dulaney was nominated as Secretary.
 - e) Motion made and seconded to approve officer slate as nominated; motion passed. Duly elected CB officers for 2005 are as above.

4. Treasurer's Report
 - a) Fourth Quarter/Annual Report is not yet ready, as worksheets just came in and have not yet been collated; financial status handouts are draft.
 - b) Budgets for each chapter presented and discussed **[Attachment 05.1.2]**.
 - c) Flagstaff Chapter needs increase to \$1300 in corporate subsidy. Ted Lehman

- moved to approve the proposed 2005 Flagstaff Chapter budget including \$1300 subsidy, Paul Plato seconded; motion approved.
- d) Phoenix Chapter proposed budget was decreased; corporate subsidy set at \$10.00 per member, amounts to \$1740 for 2005. Mike Block moved to approve budget for Phoenix Chapter as amended, Paul Plato seconded, motion approved.
 - e) Tucson Chapter budget discussed. Corporate subsidy at \$10.00 per member was set at \$1730 for 2005. Paul Plato moved to approve Tucson budget for 2005, Mike Block seconded, motion approved.
 - f) Landfill symposium budget discussed as placeholder budget. Paul Plato moved to approve, seconded by Ted Lehman, approved.
 - g) Mike Geddis discussed 2005 Recharge Symposium budget. Anticipated profit after expenses is \$9925. Amount of \$9142.99 is already in the Recharge Symposium account.
 - h) Bill Petroustson moved to approve budget for 2005 Recharge Symposium, Mike Block seconded, approved.
 - i) Discussion of 2005 Annual Symposium budget deferred til 5c.
 - j) Potential IRS 501.c.3 status for AHS was discussed. Mike Block and Mike Geddis will meet on February 7 with Kristin Green, attorney with Gibson, Nakamichi, and Green, to discuss how such a status must be set up to meet IRS requirements. She has agreed to do this work pro bono. Potential donors need this status in order to obtain deductions on their Federal income tax returns. Name will likely be AHS Foundation, and the same board will govern the Foundation. Some modifications of bylaws may be necessary.
 - k) Mike Geddis discussed the merchant account, and the time needed to checking the numbers; noted that he could use some assistance.
 - l) Corporate budget and 2005 Annual Symposium budget will be sent around via e-mail when in final format.

5. Symposia Updates

- a) Liz Dresser discussed the 2004 Annual Symposium results [**Attachment 05.1.3**]. University of Arizona attendees and stragglers need to pay approximately \$2500 which is anticipated income. Preliminary net profit is \$27,613.49. Discussion on students—students who work at the symposium get complementary attendance, but no membership; students who paid the \$50 student registration fee get the AHS membership, which is advantageous.
- b) Doug Bartlett discussed the 2007 International Recharge Symposium (ISMAR/07), which looms as a major event [**Attachment 05/1/4**]. Need to lock in a high-end hotel early on. Several organizations will be sponsoring this event, but AHS should take the lead, and therefore should reap the greatest benefit. It is possible the event will draw 300-400 people, many from outside the U.S. Must fill 75 rooms per night. Contract specifies room rate and occupancy. Base attendance level for the function would be approximately 175, which is the commitment by AHS; but this number could go up. Many questions on pro-rated cost of meeting space. Need \$1000 to lock in contract now. Second payment of \$5000 would be due in April or July, after the 2005 Recharge Symposium, and more money would be due in 2007. Indemnification issue: what is the amount that should be covered? ANS insurance has \$1,000,000 liability coverage. May not need coverage

certificate. Contract must be signed by the Corporate Board President and Planning Committee Chairperson. Doug will learn a lot more about how such an event operates in Berlin in June 2006 and will report back.

- c) Mike Geddis moved that AHS sponsor ISMAR/07 and Doug Bartlett will be Planning Committee Chair. Mike Block seconded the motion; approved.
 - d) Mike Geddis moved to authorize \$6000 from recharge account for the \$1000 payment and the later \$5000 payment to the hotel, and also the CB President be authorized to sign the contract. Also rider in case of event cancellation will be checked by Mike Geddis. Paul Plato seconded; approved.
 - e) The 2005 AHS Annual Symposium budget is not final [**Attachment 05.1.5**]. Hotel will be the Radisson in Flagstaff, same venue as last time in Flagstaff. A paid coordinator will be found, but not the same NAU person who did not prove totally satisfactory. Radisson is holding space for September 14-17, 2005, but needs a deposit soon. Planning committee needs seed money. Motion was made by Mike Geddis to transfer \$7000 seed money to 2005 Annual Symposium Planning Committee to open an account, Mike Block seconded, approved.
 - f) Budget will be re-formatted and sent around via e-mail to be approved when figures are final.
 - g) Mike Geddis moved that the planning committee for the 2005 Annual Symposium be authorized to spend up to \$2000 to secure a venue for the symposium, Mike Block seconded; approved.
6. Herman Bouwer Award Ceremony
- a) The new CB President will discreetly ask for donations, mentioning the Herman Bouwer Scholarship and what it does. Contributions need to go to Mike Geddis. Checks should be made out to AHS, with a memo that the money is to go to the Herman Bouwer Scholarship Fund.
7. Arizona Envirothon
- a) Mike Block led discussion of \$100 contribution to this event. Decision was to wait until the budget is approved.
8. Chapter Reports
- a) Flagstaff Chapter activities discussed by Don Bills. Darcy lecture on Thursday, January 27. Birdsall-Dreiss NGWA Distinguished Lecture on February 16 at NAU. Chapter is co-sponsoring lectures with NAU. Abe Springer has contacts that bring such lectures to NAU.
 - b) Phoenix Chapter activities discussed by Peter Kroopnick. January kick-off meeting was poorly attended. Dinner meeting costs could be moved up to \$13 per person. Income needs to be accounted for.
 - c) Tucson Chapter activities discussed by Bill Petroustson. Meeting speakers are scheduled through March. Upcoming SARSEF event will involve prize and

judges from chapter. Chapter is planning a workshop. Some possibility of staggering meetings so that people in both Tucson and Phoenix could attend the other meeting for interesting speakers.

9. New Business

- a) Peter Kroopnick asked if “members only” section of the AHS Website is open yet? This will involve the current edition of the newsletter.
- b) Discussion on another well workshop, potentially at ADWR building, but not with California firm as presenters, better with Arizona consultants such as Clear Creek and others.
- c) Question about AHS supporting Water Protection Fund money in the legislature. Mike Block may draft a letter for comments.
- d) BLM is apparently seeking help for monitoring efforts in Cienaga Creek.

10. Next Meeting will be on April 30, 2005, at Mike Block’s house in Tucson.

11. Adjournment

Alan R. Dulaney,
Secretary, AHS Corporate Board