

GMDA SPRING BOARD MEETING MINUTES

June 22-23, 1989
Dumas Best Western Inn
Dumas, Texas

1. Call to Order - Announcements - Agenda amendments

2. Approval of Minutes

December 7, 1988

December 8, 1988

3. Reports

Treasurer's - Bossert

Membership - Bossert

NWRA - DeBuhr

Conference - Bossert

Others

4. Unfinished Business

By-laws change considerations

5. New Business

Dues Structure

Awards

1989 Conference discussion - Oklahoma City

GMDA Initiatives discussion

Association Secretarial selection

Financial actions

GIT Investment

Western State Bank

6. Adjournment

GMDA BOARD MEETING MINUTES

June 22, 1989
North Plains Water Conservation District
Dumas, Texas

OPEN MEETING, ATTENDANCE AND INTRODUCTIONS

President Ron Bishop opened the meeting at 2:00 PM CDT, June 22, 1989. Board members, advisors and others present were:

Ron Bishop, NE	Doyle Lavene, NE	Rod DeBuhr, NE
Ray Hartung, NE	Bob Walker, CO	Bob Longenbaugh, CO
Jack Adams, CO	Tom Cech, CO	Duane Smith, OK
Mark Hoelscher, TX	Richard Bowers, TX	Gary Walker, TX
Larry Panning, KS	Wayne Bossert, KS	Marvin Odgers, KS

APPROVAL OF MINUTES

Following review, President Bishop called for any additions, corrections or deletions to the December 7 or 8, 1988 minutes as presented. There being none, Richard Bowers moved to adopt both sets of minutes. Duane Smith seconded the motion and it passed unanimously.

REPORTS

TREASURERS - Wayne Bossert gave the report attached to these minutes. Total income since November 16, 1988 was \$1,892.28. Total expenditures were \$1,479.43. With the cash account and investments, total association cash as of June 7, 1989 was \$7,189.38. It was noted that the "as of" date under appendix 1 should read "November, 1988" instead of "January, 1988", and that the "as of" date under appendix 2 should read "June 7, 1989" instead of "June 7, 1988". Larry Panning moved to approve the report with the two date changes referenced above. Mark Hoelscher seconded the motion and it passed unanimously.

MEMBERSHIP - Wayne Bossert covered the membership roster included in the board packets, containing all current GMDA memberships.

CONFERENCE - Wayne Bossert reported that the Wichita 1988 conference netted the association just under \$400.00.

NWRA RESOLUTIONS - Richard Bowers reported on the upcoming NWRA summer meeting in Montana, and that a resolutions committee meeting has been scheduled for the Friday following the meeting (August 11, 1989). He indicated that he likely would not be able to make it, and requested that GMDA provide an alternate in case he did not make it. Larry Panning indicated that he likely would attend, and that he would sit in for GMDA if needed.

HIGH PLAINS STUDY COUNCIL - Duane Smith reported on the status of the various state efforts concerning PL 99-662.

NWRA - Rod DeBuhr reported on the activities of NWRA since the December GMDA Board meetings. Attached to these minutes is his report.

BY-LAWS AMENDMENTS

Wayne Bossert reported on the efforts of the By-laws committee made up of himself, Wayland Anderson and DeLynn Hay. The proposed changes are attached to these minutes. Following Discussion, Duane Smith moved to adopt the proposed changes as presented. Doyle Lavene seconded the motion and it passed unanimously.

RESOLUTIONS COMMITTEE FOR GMDA

President Bishop appointed a GMDA resolutions committee as follows: Richard Bowers, TX, Chair; Duane Smith, OK; Doyle Lavene, NE; Jack Adams, CO; and Larry Panning, KS. Larry Panning is to fill in for the chair as needed.

DUES STRUCTURE

There was considerable discussion regarding the dues structure for the association. From review of the financial reports over the past several years it was evident that the association has been spending more money than it brings in. Alternatives were: a dues increase, elimination or modification of the secretary position, design of the conference as a fund raising event and/or additional memberships. It was generally felt that several of these could be done together. Following more discussion, Ray Hartung moved to increase the association dues as follows, and to increase the conference registration \$10.00 above its actual cost per registrant.

District Membership	-	\$200.00
Organizational Membership	-	\$150.00
Affiliate Membership	-	\$90.00
Individual Membership	-	\$20.00

Doyle Lavene seconded the motion and it passed with one opposing vote cast by Wayne Bossert, KS.

AWARDS

President Bishop called for any GMDA award nominations. There being none, Richard Bowers opened discussion on the awards process, which he felt needed to be opened up some. Following discussion, Richard Bowers moved to defer the GMDA awards process for 1990 and allow all nominations to be received at any time prior to or at the beginning of the GMDA Board meeting held during the NWRA conference (October 31 - November 3, 1989). Duane Smith seconded the motion and it passed unanimously.

1989 CONFERENCE - OKLAHOMA CITY

Discussion followed on possible topics and events of the up-coming GMDA Conference for Oklahoma City. Duane Smith was given many ideas concerning topics, speakers and exhibits. No action taken.

GMDA INITIATIVES

Wayne Bossert indicated that he would like to see GMDA provide specific local information concerning groundwater resource management to Federal and State regulators in an effort to prevent the crush of top-down planning now threatening local districts. He suggested a brief listing and explanation of all district policies, programs and regulations, to be compiled into a flexible reference document which can be periodically updated and distributed to key regulators to be identified with the help of NWRA and others.

Following more discussion, the board considered the effort a worthwhile endeavor. President Bishop appointed Wayne Bossert as project coordinator and asked that he develop a background statement and an outline to be followed for consistency, and that these items be prepared for the next GMDA meeting.

ASSOCIATION SECRETARY SELECTION

With the resignation of Wayne Bossert as association secretary, the board considered new personnel. Gary Walker, TX was nominated for the position. With no objections, Gary Walker was installed as new GMDA secretary. He will now maintain all permanent GMDA files, records, accounts and correspondence.

FINANCIAL ACTIONS

Gary Walker was given authority to move the banking and investment accounts to a local institution if desired. In the event he decided to leave the investment account in GIT, Wayne Bossert moved that the following resolution be passed in order that he can service the account.

WHEREAS the Association (GMDA) has changed secretarial personnel as of June 22, 1989; and

WHEREAS the new personnel must have access to all financial accounts;

BE IT THEREFORE RESOLVED THAT Gary Walker, Manager of the Panhandle Groundwater Conservation District #3, be authorized to handle all financial accounts of the association.


BE IT FURTHER RESOLVED THAT Gary Walker be the sole authorized signee for all GMDA financial accounts.

Duane Smith seconded the motion and it passed unanimously.

ADJOURNMENT

President Bishop adjourned the meeting at 6:00 PM CDT after Richard Bowers recapped the plans for the field tour the next morning.

Respectfully submitted,



Wayne Bossert, Secretary