**Meeting Minutes**

**Friday, May 10, 2019**

**Call in: Phil Huntoon, Erin Dovel, Amy McHugh, Brian Friedlich, Jessica Jahre**

1. Board Member Reports
2. Treasury report

*Discussion revolved around approving a budget for Monday’s Stroud presentation (light snacks and refreshment). Should be small to reflect the idea that the event is BYOS (Bring your own sandwich). J Jahre motioned for $30 budget. Second by E Dovel & A McHugh. Passed unanimously.*

*Brief discussion on making a formal request to the board by Amy to potentially increase membership dues from $30 to 35 or $40 dollars. A projection should be made to see if the chapter can achieve financial solvency based on this increase; the chapter has been marginally net-negative for a few years running.*

1. ~~Membership report~~
2. ~~Membership renewals~~
3. April minutes certification

*J Jahre motion to certify minutes. Second by P Huntoon, passed unanimously.*

1. Stormwater Committee

*June 19th date has been set, AM seminar at Watershed institute in Pennington. Currently entertaining 2 optional formats to the event:*

* 1. *Cosponsored event. Lunch would be in-between seminars. Membership would not be exclusive to event attendees since the institute would be administering the event.*
     1. *PE credits offered.*
     2. *Registration would occur through the venue and not just AWRA*
  2. *Separated events. Separate advertising for the event from the venue and from the chapter.*
     1. *Breakfast not to be provided*
     2. *PE credits likely not offered.*

1. Future Risk Committee

*Future risk committee met, though no details yet on what was discussed.*

1. Discussion Items
   1. Website Discussion

*Wild Apricot is still the cheapest site we have available to help administrate the chapter effectively. At some point, we would like to renovate the website to revitalize our image. It may be worth a small investment to obtain proprietary graphics.*

**Miscellaneous**

*Should we secure Amalfi’s Restaurant for our WNE event officially? Idea presented to poll for public opinion.*

**Next Board Meeting: June 11th 2019**

***Meeting adjourned at 12:52***

**Working 2019 Schedule**

**As of 5/10/19**

|  |  |
| --- | --- |
| **Date** | **Meeting/Event (\****key agenda items***)** |
| January 10th, 2019  3-4pm  Kleinfelder Office, Princeton | Section Meeting TBD  \*Board orientation  \*Planning for Past Presidents  Beer Summit |
| February 5th, 2019  12-1pm | Section Meeting - teleconference |
| March 5th, 2019  12-1pm | Section Meeting - teleconference |
| March 26, 2019 | Past Presidents/Section Meeting |
| April 9th, 2019  12-1pm | Section Meeting - teleconference |
| TBD | Spring Field Trip? |
| TBD | Spring Committee Events |
| May 10th, 2019 | Section Meeting - teleconference  \*Water New Year’s Eve |
| June 11th, 2019  12-1pm | Section Meeting - teleconference |
| July 9th, 2019 | Section Meeting - teleconference |
| TBD | Beer Summit |
| August 13th, 2019  3-4pm  Kleinfelder, Princeton | Section Meeting - in person  \*Finalize Annual Meeting  \*Homack Award |
| TBD | Fall Field Trip? |
| September 10th, 2019 | Section Meeting - teleconference  \*Excellence Awards |
| September 27th, 2019 | Water New Years Eve |
| October 8th, 2019  3-4pm  Kleinfelder | Section Meeting - in person |
| October/November x, 2019 | Committee Event? |
| November 12th, 2019 | Section Meeting - teleconference  \*2020 Schedule |
| December x, 2019 | Annual Meeting  \*board elections |

**Volunteer Action Items**

* Erin Dovel
  + Set up poll for potential attendees of WNE for day-of-week preference to hold the event.
* Amy McHugh
  + Run a quick scenario to see if a minor increase to membership dues ($5-10) can make the chapter financially solvent on a year to year basis (currently we are marginally net-negative)