**Agenda**

**July 9, 2019 12:00 PM**

**@ teleconference**

Call In: Phil Huntoon, Virginia Michelin, Kathy Hale, Steve Gomba, Amy McHugh, Jessica Jahre, Erin Dovel, Tom Amidon

Officer reports

1. June minutes

*Steve Motions, Phil Seconds, All in favor, no oppose*

*Minutes certified*

1. Treasurer’s report
   1. *Registered with NJ Business Association. Slight cost increase from previous years (30 from 25). Annual insurance premium has been paid. New account holdings just under 7K. reimburse Tom via check for mailbox registration and J Jahre for refreshments at prior meeting*
2. Membership report
   1. *Pending renewals/past due members shifted to ‘Lapsed’. 1 student member. 5 Inactive past presidents. Regular members:* ***53****. 2 new members in the last month.*

Admin Items: PO box has been updated. . Strong indication that mail forwarding is working as intended. Combination to the mailbox can be sent to anyone who requests it.

Past Events: Stormwater Seminar in June

*Felt like watershed institute was primary focus of the event, with the NJ AWRA chapter as an afterthought. Very well attended, mostly by folks outside of the chapter, which is good to attract new membership. Follow up with Brian on who exactly attended.*

1. Upcoming Events
   * + 1. Pin Oak Restoration

Represented by 2 events. Fee removed for non-members. Couldn’t alter price, so added free event. Potential delay to September/October?

2. Happy Hour

3. Water New Year’s Eve

*Waiting on Amalfi’s response. To resolve contract with Luigi. Phone call to commence after teleconference and Tom plans to stop by next week to discuss in person, if necessary.*

1. Other business
2. Great Falls of the Passaic River tour/field trip. Poll during WNE?
3. Excellence awards
   1. Submission date should be blasted again, before the end of next week
4. Membership Dues
   1. Increase to match the rise in costs to the chapter over previous years. Raising to 40 breaks even. Insurance has also gone up, which was unexpected. Motion to approve (V Michelin) and seconded (K Hale). Passed unanimously.
   2. To disseminate new membership forms in the fall.

New event next year? A larger, ‘annual conference’ feel to scale of the event. Not looking to replace the mid-Atlantic conference. Concerns expressed over not having a chairperson in place before beginning to plan the event. Perhaps pairing it with the WNE event, preceded with a half-day seminar?

**Next Board Meeting:** August 13th, 2019 3-4 pm in person, Kleinfelder office