

## MEMORANDUM

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<b>FROM:</b>			
Melissa Fahy	359-1596		<a href="mailto:sdaep@yahoo.com">sdaep@yahoo.com</a>

### **SDAEP Board Meeting Conference Call February 13, 2018 Meeting Minutes**

**Called to order** at 10:35 am CT by President Bakeberg. Board members present were Bob Miller, Gary Haag, Linda Watts, and Stevie Holmes. Kayla Fawcett, Georgina Smith, and Brian Walsh were also present for groundwater conference updates. Melissa Fahy was also present.

#### **Review/Approve Minutes from previous meeting:**

A motion was made by Bob Miller to approve the January 18, 2018 minutes. A second was made by Gary Haag. Motion was passed.

#### **Financial Report:**

Linda presented the financial report as follows:

Main Checking: \$10,674.39  
GW Conference Checking: \$940 + \$400 check from GeoTek = \$1340  
Savings: \$808.55  
CD: \$10,540.67  
Total: \$23,363.61

Linda mentioned that the taxes for the organization will be done next week. A motion was made by Gary Haag to approve the Financial Report. A second was made by Bob Miller. Motion passed.

#### **2018 8 Hour and 40 Hour Planning:**

Melissa Fahy gave an update on 40 Hr and 8 Hr registrations. For the 40 Hr course, there are 7 attendees. For the 8 Hr courses, there are currently 54 registered attendees in Sioux Falls, 33 attendees registered for Lead, 13 registered for Rapid City, and 49 registered for Pierre. Lunch will be provided in Lead by Cheyenne Crossing, and in Rapid City by Kevin Goyer from Ellsworth AFB. SDAEP will provide breaks for the Rapid City course. Melissa will help with the registration for the courses in Sioux Falls, but will need someone to help with registrations for Lead, Rapid City, and Pierre. Bob Miller volunteered to help with the courses in Lead and Rapid City, along with Eric from MidContinent to help with the Rapid City course. Linda Watts and Gary Haag volunteered to help with the registration for the course in Pierre.

#### **Groundwater Conference Update:**

Kayla Fawcett and Georgina Smith gave an update on the Groundwater Conference planning. They provided a draft of the conference agenda. The conference will be a day and a half. They will provide Melissa a clean copy of the agenda to upload to the SDAEP website and include in an upcoming newsletter. They still need additional sponsorships to cover breaks and the social. Bob Miller made a motion for SDAEP to sponsor up to \$2000 for the conference. Second was made by Gary Haag. Motion passed.

President Bakeberg announced that our guest speaker for the SDAEP Annual Meeting will be Derric Iles from the SD Geological Survey. He will give a talk on his 40 years of experience in groundwater in South

Dakota. Melissa will put together an agenda for the annual meeting and email it to the members prior to the meeting.

**Newsletter/Membership/Website update:**

Melissa will put together a newsletter in early March to get the information out about the conference. Kayla will email Melissa a final conference agenda to post on the website and include in the newsletter. Melissa has continued to update the membership on the website as renewals have come in.

**Other Business:**

Melissa will get the scholarship applications scanned and emailed to the scholarship committee for their review. The winners will be announced during the Annual Meeting on March 27, 2018.

**Next Meeting:**

Next Board Meeting will be on March 27, 2018 prior to the Annual Meeting. The board will meet in the Ramkota Hotel Lounge around 5:30 PM. The Annual Meeting will begin at 6:30 PM in Gallery DE at the Ramkota.

A motion was made by Gary Haag at 11:15 am to adjourn the meeting, with a second by Bob Miller. Motion passed.

Submitted by,  
Melissa Fahy  
SDAEP Association Manager