

MEMORANDUM

TO:	PHONE	FAX	EMAIL
Bob Miller	348-0111	721-0265	bob@thechemistrylab.com
Gary Haag	673-9314	673-9208	ghaag@fs.fed.us
Alan Bakeberg	773-6049	773-6048	alan.bakeberg@state.sd.us
Stevie Holmes	677-6147		Stevie.Holmes@usd.edu
Linda Watts	335-5512	335-0773	lwatts@geotekeng.com

FROM:			
Melissa Fahy	359-1596		sdaep@yahoo.com

SDAEP Board Meeting Conference Call January 18, 2018 Meeting Minutes

Called to order at 10:37 am CT by President Bakeberg. Board members present were Bob Miller, Gary Haag, Linda Watts, and Stevie Holmes. Kayla Fawcett and Georgina Smith were also present for groundwater conference updates. Melissa Fahy was also present.

Review/Approve Minutes from previous meeting:

A motion was made by Gary Haag to approve the December 21, 2018 minutes with corrections. A second was made by Bob Miller. Motion was passed.

Financial Report:

Linda presented the financial report as follows:

Main Checking: \$6,332.23
GW Conference Checking: \$790
Savings: \$808.52
CD: \$10,540.67
Total: \$18,471.42

A motion was made by Bob Miller to approve the Financial Report. A second was made by Stevie Holmes. Motion passed.

2018 8 Hour and 40 Hour Planning:

Melissa Fahy gave an update on 40 Hr and 8 Hr registrations. The registration flyer was mailed out after Christmas. There were still only 3 registered for the 40 Hr course, 39 registered for the 8Hr courses in Sioux Falls, 11 registered for Lead, 1 registered for Rapid City at EAFB, and 43 registered for Pierre. She is still waiting on the registrations for GeoTek, DENR-PRCF, Sanford, and Ellsworth. Linda noted that there will be 2 from GeoTek for the 40 Hr course and 12 for the 8 Hr courses. Melissa will contact John at Sanford and Kevin at Ellsworth on attendee numbers. Alan noted that the registration flyer was sent to his old address. Bob noted that he received 2 registrations flyers. Melissa will work on updating the mailing address list for the future.

Groundwater Conference Update:

Kayla Fawcett and Georgina Smith gave an update on the Groundwater Conference planning. The 2nd Call for Speakers went out in early January. They have received only 2 abstracts. Stevie mentioned that Derric Iles was going to be retiring from the SD Geological Survey. She suggested utilizing him as a speaker before he leaves. Other potential speakers were discussed such as Mitch Kannenberg (WSP, USA) and Dean Aurand (MidContinent).

The board discussed ideas for speakers for the Annual membership meeting. Gary Haag will check with the state folks for a potential speaker on the Custer State Park fire. Stevie suggested using Derric Iles as the speaker for the annual meeting before he retires. Alan will contact Derric on being a speaker.

Newsletter/Membership/Website update:

Melissa gave an update on the membership renewals and website updates. The membership is down, but several members are not registered through the website do not utilize the Members Only section. As registrations come in through email, Melissa has added them to the events built through the website to keep all registrations in one place.

Other Business:

Dick Hammond has agreed to be on the scholarship committee. The 2 open positions on the board will be addressed at the Annual Meeting.

Next Meeting:

Next Board Meeting will be on Tuesday, Feb 13, 2018 at 10:30 CST.

A motion was made by Gary Haag at 11:30 am to adjourn the meeting, with a second by Bob Miller. Motion passed.

Submitted by,
Melissa Fahy
SDAEP Association Manager