

Indiana Water Monitoring Council Board of Directors Meeting

March 15th, 2017 12:30 – 2:30 p.m.

USGS Indiana Water Science Center, 5957 Lakeside Boulevard, Indianapolis

12:30 –12:35 pm **Meeting Begins** (Jeremy Webber)

Jeremy Webber
 Jeff Frey
 Jody Arthur
 Chris Ritz
 Gretchen Quirk
 Ashlee Haviland
 Sara Peel
 Mark Howell
 Joe Foy
 Jill Hoffman

12:35 –1:00 **Old Business**

- **Follow Up From last meeting**
 - Update to becoming a 501C3 – Jody Arthur – No update for now. Been working on the website. Mark Howell can help.
 - Discuss bylaw revision to be decided to be voted on electronically after meeting – Jill Hoffman and Jody Arthur – Vote electronically
 - Reservoir Metadata Project is incorporating information into spreadsheet – Jade Young – Incorporating feedback. Working on it a little bit at a time.

1:00 –1:15 **Committee Reports**

- **Treasure Report** (Gretchen Quirk) – Wild apricot monthly subscription - \$1,695.63 balance. Draft budget. Membership is based on \$10. Need to switch wildapricot in the next few days to a month to month membership. Jeff will talk to mike about USGS sponsorship.
- **Network Optimization Committee** (Jeff Frey, Jeremy Webber) – White paper with new title off to reviewers. Scheduled to present at the Indiana Academy of Science. Publish the paper on the website. Google Map base. Need to figure out how to host the interactive map. Ashlee with talk to Mike Martin about linking to Indiana Map. JF- Developing a list of low head dam sites. It isn't posted anywhere. Augmented Reality app. To show location of low head dams. It would be nice to follow up from the symposium regarding the low head dam. JF- Cheat sheet for funding. Need to finalize the write up on 319.
- **Ground Water Focus Committee** (Dave Scott) – Jeremy will forward minutes.
- **Communications Committee** (Ashlee Haviland)- Newsletter articles for May Due my April 19.
 - Jody Arthur is working on the website. JA- Working on the website. List of things we need to make a decision about. Content needs. In terms of wild apricot, subscription expires on March 20th. Hoping to have it wrapped up by the end of May. Focusing on functionality of the website. Adding plugins and testing them. Things we have to get done is to get the membership registration portion and the payment gateway set up. All of the pages are

Agenda

built. Need to secure the website with a security plug in. Working on the job bank and the experts plug in. JH- do we ask people to self-identify their expertise? JA – yes. JW- We need to establish an events committee. JH- Could the network optimization handle the resource committee needs? The giving circle? Do you want to set a suggested amount? Do we want to solicit annual or one time donations? I need to board to develop what we are going to do with the funds. Give Jody two ideas of what the council would do if we had all the money in the world. We need to give thought to what we want to make member only benefits. I need pieces of content for each committee.

1:15- 2:15

Strategic Plan Review (Jeremy Webber)

- **Input on committee items** – Sara Peel will forward draft committee report to Ashlee. Need to find chair for communication committee. JH- 3 goals and then strategize around those. Recommendation to the board is to use the plan to guide our meetings. How do we get everyone on the same page and how we communicate that to certain committees and keeping everyone up to speed on what we are doing. Ashlee will send out poll for next strategic planning meeting.
 - **Next Steps**
-

2:15 – 2:25

New Business (Jeremy Webber)

- **New Secretary**
 - **Form Membership Committee** – Need list of deliverables and Membership, develop invitation tool (draft email with links to becoming a board member) Survey members for their interests. **Bring some of the items into the board work plan. Membership is the board’s job. Ask membership to be a chair on both committees. Mark Howell.**
 - **Form Resource Committee** – Let’s establish event committee instead.
 - **Establish Events Committee** – Motion approved to establish events and membership committee. Jeremy will establish committee until a chair can be established.
 - **Clear Choices Pollinator Campaign – Jill Hoffman – New advancements.** Dave Scott had to do a statewide pollinator protection plan with wide spread education program. Beewatch. Protecting pollinators has the pesticide and habitat piece. Pledge form will include species for pollinators. Launching Earth Week. Having two events in Central Indiana. Screening of Hometown Habitat 90 minute documentary free screening. Metazoa brewery is working to create a specialized brew for the event.
-

2:25 – 2:30

Wrap up / Next Steps (Jeremy)

- **Next meeting** – *Unless changed at this meeting, future meetings will be held on the third Wednesday of odd months*
Next meeting: May 17th, 2017 12:30-2:30 p.m.
-

2:30 pm

Meeting Adjourned
