Date: 4/10/18 President called meeting to order at: 7:15

Present:

_x___	Denis Crayon	President
_x___	John Robbins	Vice President
_x__	Derm Dillon	Secretary
_x___	Tom Hanley	Treasurer
_x___	Ron Barber	Board Member
_x___	Jeff Winkowski	Board Member
_x___	Dennis Pruchnicki	Board Member
____	Kevin Craig	Board Member
_x___	Brian McGuire	Board Member
____	Joe Neri	Past President

Guest(s):_George Strycker

Secretary Dillon reading of the Board Meeting minutes of 2/13/18 and Membership Meeting of 3/27/18:
Copies emailed to all on 4/9/18
Motion to accept minutes made by: Ron B 2nd: Brian M

Old Business:

New Business:

1) Update on Rules Adoption
    a. Expecting Large crowd for next Gen Membership meeting
    b. NJDEP hope to have testing in place by Mid May (with help of National)
        i. Can sign up online when they are ready
        ii. Take the NGWA test first then the NJ specific part (when it becomes available)

2) Barb/Tom: membership update 30 Corp. 25 Associate 13 Individuals as of today

    a. Numbers of each category comparison, 2017 > 2018
    b. Do we want to send a welcome letter to new members? Board discussion and vote of NO
3) Discussion of Membership meal costs.
    a. Meetings are still costing the Association at $35 pp
        i. Ron Barber (M) J Winkowski (2nd) Change the meal price to help offset the monies being put out by the Association for the dinner.
        ii. Proposal: Members remain $35 pp Non Members $50
            1. Can be re-evaluated when CEU's are put in place and we get a better handle on our roll in this.
            2. Discussion around table for each person's input
                a. Vote - All Yays, No Nays…… So Moved
4) Christmas Party numbers update / Tom Hanley:

    a. All Diamond Card points accrued from the party will be put on D Crayon card to be used EXCLUSIVELY for next year's event. They will be applied once the final invoice is paid. I will share that number upon receipt.

5) NJGWA Elections:
    a. 2018 elections:
        i. Denis Crayon, re-elected President
        ii. Dennis Pruchnicki, re-elected Board Member

    b. Who is up for re-election in 2019: (ALL OTHER BOARD AND OFFICERS ARE UP FOR 2019)

6) Scientist & Engineers Division: 1st mentioned in NJGWA notes on 2/16/2010
a) Update concerning my efforts to recruit. Discussion as to the need/ desire to have scientists, especially with continuing education coming. Would they even be interested in what we are learning.

7) Membership Meeting Date Change or Not to Change?
    a. From 5/15 to 5/22
        i. Denis is at NGWA Half Year conference
            1. Checked with O Connors, room is available
            2. All Board members OK with date change
            3. So Moved to move meeting.

8) Gerry Travis passed yesterday morning, so I wait to see what the obit says. I don't really have a family to send a basket to.

George

Discussion and NO basket sent as family is not interested in business so there is no one to send it to.

9) Membership Meeting Presentation Calendar for 2018 / all review only:
    a. March 27th: John Incollingo, Esq - Contracts
    b. May 15th: Steve Reya, NJ DEP – Rules Adoption
    c. September 18th: ***Pumps and Pump Drives. George S to speak with J Hartmann and J Daly***
    d. November 13th: ***Safety Meeting ? Operational Safety ? Stewardship ? Unsafe actions and consequences.***

10) Schedule suggestions for 2018:

11) Newsletter Update / George Strycker:
    a. When articles are due (15th of the month prior to membership meeting)
    b. What we think of 20 pages (including cost increase – if any)
        a. Barb/Tom invoice review
    c. Who volunteered for next drilling story? Ron

12) College Scholarship Applications **Completed Applications due Aug 2nd**
    a. Three awards presented in 2017
    b. How much are we prepared to give in 2018?
        i. Nick Fallucca/SGS has an application

13) Board Meeting schedule for 2018
    a. February 13th, 2018
    b. April 10th, 2018
    c. August 7th, 2018
    d. October 2nd, 2018

14) Membership Meeting schedule for 2018

a. March 27th, 2018: Lawyer/Contracts
b. May 22nd, 2018: NJ DEP/ Rules Adoption
c. September 18th, 2018: Pumps Training
d. November 13st, 2018: Safety Meeting

15) Happy Hour Hors d 'Oeuvres schedule for 2018 / all:
a. March 27th: SGS
b. May 22nd: Absecon
c. September 18th: WB Drilling
d. November 13th: Aqua Flow

DISCUSSION Price of Hors d 'Oeuvres……. WAY TOO HIGH look to cut cost, as we are also paying for the bar tender as well.

Treasurer Tom Hanley's quarterly/annual report: COPY ATTACHED TO THIS REPORT

Motion to accept the treasurer's report: Dennis 2nd: Jeff

Secretary's notes:

1. AFTER MEETING HAD ENDED, PRESIDENT DENIS ASKED THAT ALL BOARD MEMBERS AND OFFICERS TRY TO BE EARLY TO NEXT MEETING AS WE EXPECT A LARGE CROWD DUE TO NJDEP DISCUSSING NEW REGS. HE ASKED IF ALL BOARD MEMBERS CAN BE THERE BY 5:30 TO AID IN SETTING UP AND CHECKING IN, DUE TO THE FACT WE HAVE IMPLEMENTED NEW DINNER PRICES AND WILL NEED EXTRA TIME TO CROSS CHECK PAID VS NON PAID MEMBERS.

2. Denis, Tory Donnelly, Seth Kellogg and King George met with Congressman Leonard Lance. Discussed Superfund, Geothermal , and Ground Water Infrastructure.

3. Additional meetings to be held this summer with Lance , Booker, Menendez, Gotheim. While Congress is out for summer break.

4. Denis trying to get with NJ News Channel 12 to try to get with someone there to discuss Geothermal Tax Credits

Next membership meeting date: 5/22/18 O' Connors

Presentation by:
Dermot Dillon

President adjourned the meeting at: 9:27 pm

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