

## NJGWA

### Board of Directors Meeting

8/8/17

Meeting called to order at 7:04 pm

9 people present

Brian McGuire John Robbins Tom Hanley George Strycker Kevin Craig

Denis Crayon Dermot Dillon Ron Barber Dennis Pruchnicki

- Last General Membership meeting was 6/27/17 Town and Country Diner speaker Paul Quirk on Insurance
- Dermot Dillon Secretary Meeting (Copies distributed in lieu of reviewing)
- Tom Hanley Treasurers Report
- Next General Membership meeting 9-19-17 Dr. Lee Slater , SGS to supply Hors d'Ouvres

**Review and discuss Special Membership meeting** where comments were collected for New well Rules

- Some New Faces, some old, some we have not seen in a while.
- Turn out was light for such an important subject

Discuss upcoming NJDEP Open meeting on 8/10. Who can make, collect signed copies of comments for presentation to the NJDEP.

### **Membership**

- Separate invoices to be sent out for membership renewal
- Continue to leave in newsletter for new people interested in joining
- Brian McGuire; WHAT DO WE WANT OUR NJGWA TO LOOK LIKE ???
  - Who to target for membership
    - Do we want more scientists? Manufacturers etc ?
    - Should we look into a table top display to try and up memberships at LSRPA meetings.
- Look into pricing for a table top that we could leave info for scientists to grab at these meetings
  - Table top at PA or MD – DE shows to gain members with upcoming CEU requirements
- Future target of these scientists for CEU's for their Associations
- B McGuire on ethics of offering to buy Scientist memberships to give out to customers
  - Discussion and determined that there is no conflict of interest

## NJGWA Holiday Party

- Joe to meet with Caesars on 8/15 Denis and Tom H to also attend
- Denis motion to change name back to NJGWA Christmas Party K Craig second (Passed 8-1)

Shirts T Hanley Shirts are ordered and at screen printers

Discussion of Town and Country: venue, food, experience

Board decided to send out a survey to the attendees of the next general meeting to get their feedback and determine if we should continue on this path or return to the old at the higher rate

- Suggestion to try O' Connors in Columbus NJ
  - John Robbins tried it and liked it
  - Voted to try for next Board meeting
    - All approved
    - Announce to all at next Gen Membership Meeting of this intent

Discussion of By Law Question

- Discussion as to why the President position was not up for Re-election.
  - Since J Neri resigned , the Board appointed Denis to fulfill Joe's position as President.
  - As the President position is an automatic 2 year appointment, the President position will be up for election in March of 2018.
- George Strycker  
Change in Bylaws Article IV Section three B to read Immediate Past President  
Reviewed discussed and agreed Unanimous vote

Section 3. Power and Duties. The Board of Trustees shall have the power to make rules for carrying on the work and government of the Corporation not inconsistent with these By-Laws including but not limited to the following:

- A: To fill vacancies which may occur during the term of any director for the duration of that term, except that if a vacancy shall occur in the term of the immediate past president, that vacancy shall not be filled;
- B: To fill vacancies which may occur during the term of any officer except the Immediate Past President for the duration of that term;
- C: To engage and discharge employees and agents of the Corporation and to fix their compensation;
- D: To have charge of all property and assets of the Corporation;
- E: To do all other lawful acts necessary and proper to carry on the business of the Corporation.

### **General Membership Meeting Speakers**

Presentation Calendar for 2017 / all review only:

- September 19<sup>th</sup>: September 19<sup>th</sup>: Dr. Lee Slater, Professor of Geophysics, Rutgers/Newark who is presenting at the NGWA Conference on Fractured Rock (and its impact on groundwater) in Vermont
- November 21<sup>st</sup>: Seth Kellogg, PG, Senior Geologist, Roux Associates, presenting on PFAS (Per- and Polyfluoroalkyl Substances)

### **Newsletter** Update / George Strycker:

- When articles are due (15<sup>th</sup> of the month prior to membership meeting)
- What we think of 20 pages (including cost increase – if any)
- Barb/Tom invoice review
- Who volunteered for next drilling story

### **College Scholarship Applications**

- Three applications currently received, due date was 8/2/17
- George Berry will stay on committee with Carol Graf, no conflict

### **Board Meeting** schedule for 2017 / Derm Dillon:

- October 3<sup>rd</sup>, 2017

### **General Membership Meeting** schedule for 2017 / Derm Dillon:

- September 19<sup>th</sup>, 2017
- November 21<sup>st</sup>, 2017

9:18 Motion to Adjourn R Barber 2<sup>nd</sup> D Pruchnicki