

# TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

*Executive Committee Meeting*

**Monday, November 17 2016 9:00 AM**

Conference Call

**Approved Minutes**

- A. Call to order and roll call** Vice President Dirk Aaron called the meeting to order at 9:04 AM. Executive Director Sarah Schlessinger called roll. Executive Committee members present on the call included Dirk Aaron, Kathy Turner Jones, Janet Adams, Jim Polonis, Greg Segelmann and Amber Blount. Zach Holland called in at 9:26 AM and Lonnie Stewart called in at 9:30 AM.
- B. Executive Director report** Sarah Schlessinger provided the Executive Committee with a report on financial activities, membership renewals, committee sign ups, TAGD events and communications, and an update on the Executive Committee retreat.
- C. Discussion and possible action on minutes** Dirk Aaron presented the minutes of the previous meeting. Jim Polonis moved to accept the minutes as presented. Amber Blount seconded the motion. Motion carried unanimously.
- D. Discussion and possible action on Q4 Finances** Treasurer Zach Holland presented the FY16 Q4 Finances and proposed budget amendment. Jim Polonis moved to accept the FY16 Q4 Finances and proposed budget amendments. Greg Sengelmann seconded the motion. Motion carried unanimously.
- E. Discussion and possible action on any other matters before the committee** Sarah Schlessinger updated members on the Executive Committee retreat, confirmed that the Executive Committee electronic vote had approved the inclusion on the Finance Committee at the retreat, and introduced a new membership application from Texas State University. No further matter before the committee.
- F. Adjournment** Dirk Aaron adjourned the meeting at 9:42 AM.