

TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting

Tuesday, January 16, 2018 10:00 AM

Conference Call

Approved Minutes

- A. **Call to Order and Roll Call** President Dirk Aaron called the meeting to order at 10:03 AM. Executive Director Sarah Schlessinger called the roll. Committee members present included Dirk Aaron, Amber Blount, Zach Holland, Jim Polonis, Leah Adams, Janet Adams, and Greg Sengelmann. Joe B. Cooper, Ron Fieseler, and Lonnie Stewart were not present.
- B. **Discussion and possible action on minutes** Dirk Aaron presented the draft minutes from the August 8, 2017 meeting. Jim Polonis moved to approve the minutes as presented. Zach Holland seconded the minutes. The motion carried unanimously.
- C. **Executive Director Report** Sarah Schlessinger provided a report on activities of the Alliance, including a review of financial activities.
- D. **Discussion and possible action on FY17 Q3 Finances** Sarah Schlessinger noted that the agenda item contains an error and needs to be amended to say FY17 Q4. Zach Holland presented the FY17 Q4 finances, and reported that the Finance & Budget Committee met before the 2017 Retreat and approved them with an increase to the total budget by \$5,000, by increasing personnel by \$2000 and total travel by \$3000. Jim Polonis moved to approve the FY17 Q4 Finances to be distributed to the membership as amended. Greg Sengelmann seconded the motion. Motion carried unanimously.
- E. **Discussion and possible action on FY18 Q1 Finances** Zach Holland presented the FY18 Q1 Finances. Amber moved to accept the Fy18 Q1 finances as presented. Janet Adams seconded the motion. Motion carried unanimously.
- F. **Discussion and possible action on FY16-FY17 Audit** Sarah Schlessinger presented the FY16-17 draft audit report. Jim Polonis moved to accept the draft audit report as presented for distribution to the membership. Greg Sengelmann seconded the motion. Motion carried unanimously.
- G. **Discussion and possible action on proposed Bylaw amendments** Jim Polonis presented the proposed Bylaw amendments. Amber Blount moved to approve the proposed Bylaw Amendments with edits to the date and formatting. Zach Holland seconded the motion. Motion carried unanimously.

TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting

Tuesday, January 16, 2018 10:00 AM

Conference Call

Draft Minutes

- H. **Discussion and possible action on Financial Strategy** Dirk Aaron and Zach Holland presented the financial strategy document for discussion. Amber Blount moved to approve the document for distribution to the membership. Janet Adams seconded the motion. Motion carried unanimously.

- I. **Discussion and possible action on any other matters before the committee** Sarah Schlessinger reminded Executive Committee members to email their TAGD Area GCDs in advance of the January meeting with information regarding the member dues discussion.

- J. **Adjournment** Dirk Aaron adjourned the meeting at 12:08 PM.