

# TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

*Executive Committee Meeting*

**Monday, January 7 2019 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 and asked Executive Director Sarah Schlessinger to call roll. Members of the Executive Committee present included Dirk Aaron, Amber Blount, Zach Holland, Janet Adams, Greg Sengelmann, Lonnie Stewart, Amanda Maloukis and Joe B. Cooper. Ron Fieseler was not present. Members of the Finance Committee were also present on the call and included Janet Guthrie, Joel Pigg, and David Bailey. Program Manager Beth Hood was also present.
- B. **Discussion and possible action on draft minutes** President Dirk Aaron presented the draft minutes from the last meeting. Zach Holland moved to approve the minutes as presented. Janet Adams seconded the motion. Motion carried unanimously.
- C. **Executive Director report** Executive Director Sarah Schlessinger provided a report on TAGD activities, including a report of FY19 Q1 financial activities, the Mitchell Foundation grant report, interim news, and her transition strategy from TAGD. No action was required.
- D. **Discussion and possible action on FY19 Q1 Finances** Treasurer Zach Holland presented the FY19 Q1 Finances as approved by the Finance Committee. Joe B. Cooper moved to approve the finances to be distributed to the membership. Janet Adams seconded the motion. Motion carried unanimously.
- E. **Discussion and possible action on any other matters before the committee** Members discussed the Executive Director transition strategy, and went into executive session at 10:40 AM. Sarah Schlessinger and Beth Hood were invited to rejoin the call at 11:08 AM. Amber Blount moved to name Beth Hood Interim Executive Director with an interim monthly salary stipend of \$1500 for four months from February until May. Lonnie Stewart seconded the motion. Following discussion on time for Beth to reflect on the offer, Janet Adams moved to amend the original motion to extend the offer to Beth until close of business on Thursday. Lonnie Stewart seconded the amendment to the motion. Motion and amended motion carried unanimously.
- F. **Adjournment** Lonnie moved to adjourn. Amanda Maloukis seconded the motion. Motion carried unanimously. President Dirk Aaron adjourned the meeting at 11:27 AM.