NEW MEXICO WATER DIALOGUE----Minutes of the Meeting, April 12, 2018 SECOND DRAFT

1) The meeting was called to order at 10:00 by Secretary/Treasurer Eileen Dodds. Other Board members present were Conci Bokum, John Brown, Jeffrey Samson, Paul Tashjian, Bruce Thomson, Stacy Timmons, and Bob Wessely. Joining by phone were Dael Goodman, Sharon Hausam, Simeon Herskovits, John Leeper, and Alex Puglisi.

There were no visitors.

2) Announcements: “Our Groundwater Future” a presentation by the Bureau of Geology and Natural Resources is scheduled on April 26. The notice for the event will be sent out to board members separately. Paul contacted Eric Perramond who is tentatively available for the August meeting.

John reported that he, Jeffrey, Kate and Aaron (by phone) met with Rose Hessmiller, who set up our web site. She had some interesting ideas to improve the functionality of our online presence, and was to have sent a cost estimate by the time of this meeting. It did not arrive and will be presented to the board once it has been received.

Michael Benson called to say he had negotiated a contract with IPCC for next year’s annual meeting with only an $80 increase in the cost.!!! Thank you Michael!

3) Approval of the Agenda: Stacy’s presentation was removed. The Agenda was approved as amended.

4) Approval of the Minutes of the Previous Meeting: The minutes of the March 2018 meeting were approved as presented.

5) Approval of the Financial Statements: It was moved and seconded to approve the financials dated January 2018. Motion carried

6) Administrative Tasks: Conci, Eileen and Sharon have worked on proposed revisions to the bylaws. There will be three documents to be discussed at a future meeting: the 2011 bylaws, the proposed bylaws, and a document with track changes.

Paul suggested an administrative team to include John, Paul, Sharon, Jeffrey, Bob and Kate to work on the list of administrative tasks. Sharon cannot commit at this point but would like to be included in emails.

One of the issues raised by administrative tasks (mailing list, etc.) and also possibly the bylaws is the question of who is considered a member. That topic will be discussed at a future meeting.

7) Presentations: **Stacy’s presentation on Groundwater Monitoring has been moved to May 10 at noon**. Please bring brown bag lunch. Guests are welcome to come at noon. (We decided to have presentations at a set time as the last agenda item. Noon was chosen in order to make it possible for others to attend.)

Eric Perramond is a tentative speaker for August. If he is unavailable, Paul and Sharon Wirth may be able to present then.

8) Board Member Updates: Governance Study Group on 2017 House Memorial 1 proposal to the legislature on how water planning should be accomplished. Bob Wessely presented the slides that summarize the proposal (sent as an attachment by John in his email of 4/10/18). GSG is eagerly seeking critical reviewers. If you are interested in reviewing the documents that are being written and providing input, please contact John or Bob. The expectation is that the GSG will present the proposal to the Water and Natural Resources sometime after July 1, 2018. The discussion focused mainly on how the report will be used both in the context of the legislature and the ISC. The committee will send out a draft of the in-work proposal prior to the next meeting on May 11, **and there will be a discussion of the report from 11:00 to noon.**

There being no further business to come before the Board, it was moved and seconded to adjourn. Motion carried. The meeting adjourned at 12:00.