

MINNESOTA GROUND WATER ASSOCIATION FOUNDATION

BOARD MEMORANDUM

Date | 12/8/2022

To | MGWAF Directors and Staff

From | Jarrod Cicha

Regarding | Draft Meeting Minutes

Thursday, December 8, 2022 quarterly meeting

Zoom meeting: 11:00

Attendance: Stu Grubb (President); Kara Dennis; Julia Steenberg; Katrina Marini; Jarrod Cicha; Eric Moring.

Julia motions to approve the 9/22/22 meeting minutes with minor changes, Kara seconds. All approved.

Financial Update – Kent and Kara

Kara: Another tough quarter.

HOP down \$6.0K this quarter, down \$18.6K (-21.78%) YTD.

Gibanski down \$4k this quarter, down \$49.1K (-17.96%) YTD.

Total endowment down \$10.1K this quarter, down \$67.8K YTD.

Election of officers

Katrina, Kara, and Tony are interested in another term. Kara makes a motion to elect Katrina and Kara to another 2 year term, and to add Tony as a director for a 2 year term.

MGWA Update – Tony

Tony – Emailed Stu

Julia – Fund raising at the conference was a success. The monetary goal was met as lunch was ending. This effort allows the board to target awarding a 3rd field camp scholarship this year.

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Stu – How many scholarships should we award? How much should they be? Stu is in favor of directing more funds to the scholarship this year as the board has received a lower number of grant requests. Stu suggests upping the scholarship amount to 2k

Julia motions to approve 3 2k scholarships, Katrina seconds. All in favor, approved.

Action Items:

Julia will begin the process of getting the 2023 scholarship application posted.

DEI

Kara – Interest in DEI ethics training for MGWA members. Ethics training is needed for license renewal, the meetings would be a good opportunity to offer this training.

The next MGWAF meeting is scheduled on Wednesday March 8, 2023 – 11:30 AM

Julia motions to adjourn, Kara seconds. All in favor.