NASECA-ND

Meeting Minutes

# April 24, 2014

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| Present: | Dallas Grossman, Jeff Hruby, Jeannie Schultz, Reed Schwartzkopf, Colleen Peterson, Derrick Placek, Matt Sperry, Matt Stone |
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## Meeting was called to order at 10:00 am.

## Agenda Items

* Introduction of Matt Stone from NDSU
* Topics for October NDWPCC in Fargo, ND
  + Jeff Hruby – Water Quality BMPs, US83 Master Plan or Edgewood Project (joining city entity, engineering firm, and contractor)
  + John Lefers – WASA 1D/2D model – Missouri – effects on WTP intake [Jeff will contact]
  + Shawn Gaddie – financial presentation – rate study – sw utility [Jeff will contact]
  + Gregg Davis – EPA – modifying/volunteer program – technical advice – other incentive programs [Dallas will contact]
  + Matt Sperry – SELDM – data from past 60 years – [Matt Sperry will contact]
  + Chad Zander – West Fargo – houses on ponds – [Colleen will contact]
  + Derrick Placek – presentation from Dickinson Conference
  + Matt Sperry/Matt Stone/Dale Heglund – upcoming courses in Erosion Control
  + SW Panel – Municipal Operations – Stormwater maintenance (Chad Zander, Reed, Dave Twan, Melanie, Colleen as moderator) [Colleen will contact Chad & Melanie, Jeff will contact Dave]
  + Reed – BMPs gone wrong
  + Melanie/Steve Sly – Riverkeepers – monitoring/training – or bank erosion, low-impact watershed coordinator [Colleen will contact]

Numerous topics were discussed such that we will be able to submit a comprehensive list at the NDWPCC meeting on May 13.

All contacts should be made and information given to Colleen by May 5, 2014.

* NASECA-ND presence at upcoming conference – moderators, volunteers – Dallas, Matt Sperry, Matt Stone all volunteered immediately.
* Letterhead/Envelopes – **Colleen made a motion to research and purchase stationary with NASECA logo as letterhead and on envelopes, as well as some postage stamps for mailings as they arise. Jeff Hruby second**. All were in favor, motion carried.
* Website – Melanie was not present but discussion pertaining to a hot topic discussion and an article written for the website be done. Dallas Grossman volunteered to conduct a conference call over lunch discussing Wind Erosion/Dust Control. Dallas will notify the board of a good date in May that works for him to present this information. An article will then be written for the website and that article used as “marketing material” for the nonmembers to show them what activities they are missing.
* Colleen presented a short financial report that NASECA-ND was currently at $3,702,55 and expects approximately $2,000.00 from the upcoming NDWPCC in October – asked board to be thinking of ideas for education to use that money so as to not have to file long form for a 501(c)3 organization due to taking in more than $5,000.00.
* Colleen presented a membership update – that 2013 had 35 total members, while 2014 only has 31 to date – part of this may be because some didn’t become members until very late in 2013 so may think their membership is for 12 months from their initial application date.

## Jeff Hruby moved to adjourn the meeting and Sperry second.