



Board of Directors
 Susan Lehnhardt, President
 Juda, WI
 Lindsay Foy, Vice President
 Monroe, WI

Handouts:
 Meredith Tripp, Treasurer
 Brodhead, WI

Mindy Reinstra, Secretary
 Juda, WI

Pat Cardiff
 Lake Geneva, WI

Ed Kaderly
 Juda, WI

Jill Lazorchick-Sampson
 Monroe, WI

Dave Mullen
 Durand, IL

Bob Sampson
 Monroe, WI

Technical Advisory Board
 Aaron Kubichka, Juda
 Ecosystem Restoration
 DeeAnna Straub, Brodhead
 Accounting

Peg Sheaffer, Brodhead
 Food Systems

Action Team Leads
 Organization
 Lynnette Nelson
 Communications
 Meredith Tripp
 Science
 Susan Lehnhardt
 Education
 Lindsay Foy
 Jill Lazorchick-Sampson

Dedicated to the care & enjoyment of our water resources

**Minutes—LSRWA Board Meeting
 Bank of Brodhead, March 7, 2018, 5:30am – 7:00pm**

- 1_Agenda
- 2_Secretaries Report
- 3_Treasurers Report

Agenda:

1. **Welcome & Introductions—Susan Lehnhardt**

Meeting called to order 5:30pm.

Directors present (8 of 9, quorum present): J. Sampson, B. Sampson, Kaderly, Reinstra, Cardiff, Mullen, Foy, and Lehnhardt

Excused: Tripp

Technical Advisory Board: Aaron Kubichka

2. **Secretary's Report—Mindy Reinstra**

Motion by Mullen to approve February Annual Planning Meeting minutes, Kaderly second, motion carried 8/0.

3. **Treasurer's Report—Meredith Tripp** (provided via email)

Motion by Reinstra to approve payment of \$1,575 to Northern Lights Accounting for invoice #2044 dated 2/09/2018 for accounting services for 2016 – 2017 which included a reduction in monthly billing toward donated hours for the organization totaling \$1,000; approval pending review and adjustment as needed of the monthly services agreement dated 9/10/2015, to reflect the revised level of effort and to specify a regular billing cycle going forward; Kaderly second; motion carried 8/0.

4. **Action Team/Special Committee Reports**

A. Organization—Nelson

1. Election of Officers (Lehnhardt)

Motion by Mullen to put forth and elect the following slate of officers who have volunteered to serve for the coming year: Lehnhardt, President; Foy, Vice President; Tripp, Treasurer; and J. Sampson, Secretary; Kaderly second; motion carried 8/0.

We all have a stake in clean water!

2. Board Development Committee—materials to new board members (Cardiff, Kaderly, Foy)

Board documents and binders to be assembled by Foy for new board members, including board agreement documents to be completed by new board members.

3. Audit and Practices Assessment—update (Foy)

Report preparation is still underway.

4. Annual Member Meeting—outcomes (Lehnhardt)
5. Fiscal Sponsorship—update, brokerage acct (Lehnhardt)

Foy read draft board resolution to agree to serve as Fiscal Sponsor for the Southern Wisconsin Land Conservancy for undertaking the SWLC Golf Course Restoration project. Discussion raised by J. Sampson regarding process for Special Meetings, which are specified in the LSRWA Bylaws. Motion by J. Sampson to approve the resolution to serve as Fiscal Sponsor the SWLC Golf Course Restoration project and to authorize Jill Sampson and Lindsay Foy to represent the organization in project related transactions involving designated accounts at the Sugar River Bank and at Edward Jones; Foy second; motion carried 8/0.

6. Raffle License—renewal (Lehnhardt, Tripp)

Renewal will proceed upon return of Tripp.

B. Education—Foy, J. Sampson

1. Seasons of the Sugar River Art Show—status (J. Sampson)
2. Spring and Summer Events Schedule—(Foy, J. Sampson)

C. Communications—Tripp

1. Newsletter—spring (April 1) newsletter coordination (Lehnhardt)

D. Science—Lehnhardt

1. WAV and P/N Monitoring—monitoring update (Cardiff, B. Sampson, Lehnhardt)
2. Invasive Species Rapid Response—*Oenanthë javanica*—treatment update (Kubichka, Lehnhardt)

E. Grant Writing Team—Lehnhardt

1. River Planning Grant RP-246-14 (RPG-III)—invoice (Lehnhardt)
2. Janelia Foundation Grant—status of soils books and educator's activity guide development with KidsGardening of Vermont.

5. New Business

6. Adjourn Motion by Foy to adjourn approximately 7:30; Kaderly second; motion carried 8/0.

7. Next Meeting: **April 4, 2018/5:30 – 7:00 PM. LSRWA Board Meetings are open to the public.**

We all have a stake in clean water!