



## Board of Directors

Susan Lehnhardt, President  
Juda, WI

Lindsay Foy, Vice President  
Monroe, WI

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

Communication  
Meredith Tripp

Science  
Susan Lehnhardt

Education  
Lindsay Foy  
Jill Lazorchick-Sampson

*Dedicated to the care & enjoyment of our water resources*

## LSRWA Board Meeting 2/7/2018

### Annual Planning Work Session

**Present:** Ed Kaderly, Bob Sampson, Jill Sampson, Lindsay Foy,  
Meredith Tripp, Susan Lehnhardt

**Excused:** Mindy Reinstra, Pat Cardiff

1. Meet and greet with new board candidate Dave Mullen, followed by closed session Board Committee recommendation and board vote to approve.

a. Motion by Kaderly to present Dave Mullen to members at the annual meeting for a vote; Foy 2<sup>nd</sup>; motion carried 6/0.

2. Treasurer's report and related approvals:

a. See Tripp emailed financial report.

b. Motion by Foy to approve \$282 invoice to Print Center for art show booklets and postcards; B. Sampson 2<sup>nd</sup>; motion carried 6/0.

c. Motion by Foy to approve \$25 raffle license renewal; Kaderly 2<sup>nd</sup>; motion carried 6/0.

d. Audit: Foy provided brief overview of audit report and will circulate a completed draft report for review.

e. Motion by Tripp to approve check to Frame and Color for framing water stewardship award (approx. \$150), pending submittal of receipt by Lehnhardt; Foy 2<sup>nd</sup>; motion carried 6/0.

3. In preparation for annual meeting, each board member to invite minimum of three guests. Lehnhardt will circulate contact list used for past strategic planning.

4. Annual meeting: food coordination.

5. 2018 Events:

a. Art workshops (Jill Sampson)

b. WI Frog & Toad Survey (Lehnhardt)

c. WAV and P/N Monitoring (Cardiff, B. Sampson, Lehnhardt)

d. Watershed Field Day (Lehnhardt)

e. Survivor Paddle in Avon Bottoms (Dave Mullen)

f. Sugar River Corps of Recovery (Carol and Dave Aslesen)

g. Bioblitz (Foy, Gingerich)

6. Ed shared article about harvesting nutrients from the sea. Susan to do online search for Ed [www.cscrop.com](http://www.cscrop.com).

7. Adjourn: Motion by Tripp to adjourn 7:30p; Foy 2<sup>nd</sup>; motion carried 6/0.

*We all have a stake in clean water!*