

Wyoming Association of Irrigation Districts (WAID)

Monthly Board Meeting Minutes

8/15/2023

Attendance: Mark Pepper, Ryan Allen, Nathan Graves, Brian Duyck, Keith Kennedy, Ric Herman, Trent Reed.

Old Business

Trent Reed motioned to approve the minutes from the August 15th meeting with a second from Nathan.

Treasurer Report: Account balance \$2,347.34 at that meeting we had 4 Districts paid with Wheatland ID, Casper Alcova ID, and Goshen ID, with checks in route.

New Business

There was discussion on how to get more involvement from other districts, Brian suggested contacting everyone on our list again. It was then brought up that a lot of the phone numbers don't work so Nathan Graves was going to see if he could find more current phone numbers. The web site was brought up weather or not it was time to start building a website. Ric motioned that we go ahead with the quote from Streamline to have them produce a web site for us and to go ahead and start billing us as of September 1st Nathan Graves Seconded and motion carried. Ric asked about a cut off date for the conference, mark said that we would have to have final numbers to the hotel probably ten days in advance of the conference. There was discussions on weather or not to have a banquet and who we would like the speakers to be. We looked over the draft agenda for the Conference. Lots of ideas were brought up and more discussion will continue at the next meeting. There were a few bills to be paid \$600.00 to Brian Duyck for application fee for tax exempt status, \$50.00 to Keith Kennedy for application fee for filing the articles of incorporation. And \$5.00 to the Secretary of State office for filing the paperwork changing the registered agent from Keith to Ryan.

NEXT MEETING

TUSEDAY SEPTEMBER 5TH AT 1:00 PM

You will receive an email invite a couple days before.