Maine Ground Water Association

Director’s Meeting

November 3, 2014

Best Western Plus

Waterville, ME

The MGWA Director’s Meeting was called to order by President Joe Gallant at 6:10pm with the following present; Patrick Smith, Susan Smith, Frank Hegarty, Mark Weeks, Marc Stevens, Ed Moranski, Jim Innis, Rodney Pratt and Pat Pratt.

A motion by Frank Hegarty and seconded by Jim Innis to approve the October 13, 2014 Director’s Meeting as amended was unanimously approved.

A motion to approve the Treasurer’s Report of November 3, 2014 was made by Mark Weeks and seconded by Marc Stevens was unanimously approved.

Membership Applications: None.

Old Business: A motion to present to the general membership a proposed By-Law change as follows was made by Susan Smith and seconded by Frank Hegarty was unanimously approved;

 ARTICLE VII-MEETING

1. The annual meeting of the member shall be held ~~(on the Saturday following the first Monday of January)~~ between January 1st to February 15th at a place designated by the Board of Directors. Notices of the annual meeting shall be sent by the Secretary to each member at least seven days prior to the annual meeting.

Nominating Committee: Still looking for a Secretary.

New Business: A discussion was held to think about changing the By-Laws to have Affiliate Members have a voting right. This will be discussed at the annual meeting. A motion to hold all Director’s Meetings at the Weathervane in Waterville was made by Susan Smith and seconded by Jim Innis was unanimously approved.

A motion to adjourn at 7:20pm was made by Mark Weeks and seconded by Marc Stevens was unanimously approved.

MAINE GROUND WATER ASSOCIATION

ANNUAL MEETING

BEST WESTERN PLUS

MAIN STREET

WATERVILLE, ME

SATURDAY, JANUARY 10, 2015

8:00 AM COFFEE AND DONUTS

9:00AM ANNUAL BUSINESS MEETING