



**TEXAS GROUND WATER ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, July 30, 2022, 10:00 am
San Marcos Embassy Suites and Conference Center
Spring Lake Salon A
AGENDA**

1. Call to order – William McPike, President
2. Discussion and possible action on the approval of May 2022 board minutes
3. Report from TGWA Transition Committee and discussion and possible action on financial matters – Mike Pyburn, Transition Committee Chair and Don McElroy, Treasurer
 - a. TGWA financial reports
 - b. 2023 Member Dues
 - c. 2022-2023 Budget
4. Discussion and possible action on TGWA Executive Director posting – Mike Pyburn
5. Discussion and possible action on 2023 and 2024 TGWA Annual Conventions – Lisa Henley
6. Report on TGWA Scholarship Foundation – Pete Brien, President
7. Reports from Division Chairs:
 - a. C&D – Chris Lange
 - b. M&S – Robert Dilldine
 - c. GWS – Kelley Vickers
8. Water Well Drillers and Pump Installers Advisory Council Update – Bill Lange, Mike Pyburn, and Roger Russell
9. Membership and programs updates, with discussion and possible action – Adeline Fox
 - a. Membership
 - b. Continuing Education
 - c. The Fountainhead
10. Report on interim legislative matters – Sarah Kirkle
11. Report from TGWA Women’s Division – Jan McPike
12. Other business
13. Next board meeting (Saturday, October 29, San Marcos Embassy Suites)
14. Adjournment