Nebraska Well Drillers Association

Annual Members Meeting
February 17, 2010
Lancaster Events Center Meeting Room

The annual meeting of the Association was called to order by President Greg Rasmussen at 3:00 p.m. There were 30 members and others present.

Jay Richeson moved to approve the Minutes of the 2009 annual members meeting as presented. Motion was seconded by Dave Downey. Motion carried on an unanimous voice vote.

Treasurer Bill Overman gave the financial report and the findings of the annual audit committee. Milan Jensen moved to receive the financial report as presented. Seconded by Dale Wiles. Motion carried on an unanimous voice vote.

Milan Jensen Chairman of the Condolences Committee reported on the deaths of Larry Whitesel, Edra Musgrove mother Jack Daniels, John Stuchlik, Galen Falk, Valerie Buchanan, Jim Schloer, and Larry Burgess. A moment of silence in their memory was observed.

Discussion was held on changing the Executive Board Regional Representatives Boundary Areas from 5 regions to 4 regions with an at large representative. The intent is to combine areas 1 and 4 and create a member at large representative in order to keep 5 directors on the board. The change will occur at the 2011 election.

Jay Richeson moved to Ammend the By Laws as presented.
Motion was seconded by Bill Christensen.
Vote was taken by a show of hands and passed unanimously

Orton announced that nominations for Directors were open and reported that the nominations committee nominated Mike Whitesel for Director for District 1, Milan Jensen for the Director for District 3 and Steve Buller for the Director for District 5. Orton called for nominations from the floor for any of the open positions. None being received Steve Downey moved to cease nominations and cast a unanimous vote for the nominated directors. Motion seconded by Rex Paul. Motion carried. Directors were voted on and approved with an unanimous voice vote.

Dale Wiles Chairman of the Legislative Committee provided a report on all legislative bills currently presented which may be of interest to the water well industry. The report described LB 764, LB 785, LB 862, LB 1016,LB 1054, LB 1056, LB 1066 and LB 1076. The report is attached to the minutes as presented.
John Pitz with the National Well Drillers Association reported on progress in promoting Geothermal Loop construction by the NWDA in 2009.

President Greg Rasmussen informed the members that Senator Mike Johanns will be at the trade show at 1:15 on Thursday. Greg also commented on the plans for the summer picnic with the same format as last year. Plans are being finalized and will be forwarded to the members at a later date.

With no items to be discussed Milan Jensen moved to Adjourn the meeting. Seconded by Mike Whitesel motion carried and meeting was adjourned at 3:35 pm.