

# Wyoming Association of Irrigation Districts (WAID)

## Monthly Board Meeting Minutes

**7/13/2023**

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

### **Old Business**

Keith has received the Articles of incorporation back from the State of Wyoming and Ryan Applied for the EIN number from the IRS.

### **New Business**

Election of Officers,

President: Ric nominated Brian Duyck for President Ryan Seconded the nomination and the motion carried with unanimous consent.

Vice President: Steve nominated Ric Herman for Vice President Ryan Seconded the nomination and the motion carried with unanimous consent.

Secretary/Treasurer: Steve nominated Ryan Allen for Secretary/Treasurer and the motion carried with unanimous consent.

Brian asked if there were any questions or changes that still needed to be made to the Bylaws for the association. No questions were asked, Brian then asked for a motion to approve the Bylaws as written, Rich made the motion Ric seconded and the motion carried with unanimous consent. Brian asked about the IRS form 1024 for Tax Exempt status. Steve motioned that we should file for tax exempt status as soon as possible and Ric seconded the motion. It was decided that Brian would complete the form and send it back to the IRS. The motion went to a vote and passed unanimously. Brian then asked about setting up the checking account, Ryan motioned that we open a checking account at Pinnacle Back. Steve then added that all the officers ( Brian Duyck, Ric Herman, Ryan Allen) be signers on that account. Ric seconded the motion and it passed unanimously. The meeting then moved to recruitment of more districts into the association. Everyone said that they reached out to everyone they could and the general consensus was that they were going to bring it up at their next board meetings to see if they were interested in joining. Steve asked how many membership dues we had received, at this time we have only received one check from Midvale Irrigation. The Annual meeting was

brought up and we have a tentative date of November 8<sup>th</sup> and 9<sup>th</sup> at the Ramkota in Casper. Steve then asked weather or not we wanted to proceed on the website. After discussion it was decided to hold off until we get some more dues come in before we make that decision. Lastly Ric made a motion that we have regular scheduled meetings the third Tuesday of every month at 1:00P.M., Seconded the motion and it passed with unanimous consent.

### **NEXT MEETING**

**TUSEDAY AUGAUST 15<sup>TH</sup> AT 1:00 PM**

You will receive an email invite a couple days before