

WAID

MONTHLY BOARD MEETING AGENDA

Tuesday September 16, 2025

1:00 p.m. via Zoom

Call to Order Regular Board Meeting: _____

Announcements/Introductions:

Approval Of or Amendments To:

- 1) Meeting Agenda
- 2) Minutes for Aug 19, 2025, at the Hilton Garden Inn
- 3) Treasurer's Report:
Voucher List, Deposit List and Statement of Account.

Updates:

Website hits for August – 11,421

Old Business:

- 1) Committee Report:
State Subdivision law - Wording of the exemption statute 18-5-303
- 2) Membership Renewals
- 3) Annual Meeting
 - a. Venue Contract –
 - i. Reserved space Thursday 8am-10pm and Friday 8am-1pm.
 - ii. Menu needs to be decided by Sept 26th. Estimated Attendance.
 - b. Ticket Sales
 - c. Agenda Template
 - d. Speakers and Guests
 - e. Sponsors & Vendors
 - f. Auction
- 4) Wyoming Water Forum

New Business:

Open Forum:

Upcoming Events for Calendars:

Ag Committee will consider our draft bill – October 28 & 29 in Cheyenne.

Set Next Meeting Date:

Annual Meeting Workshop October 7, 2025 1:00 pm via Zoom
Monthly Board Meeting October 21, 2025, 1:00 pm Via Zoom