Meeting Minutes
August 14th, 2018
Location: DU ENGINEERING AND COMPUTER SCIENCE BUILDING ROOM 200

Officers in Attendance

President – Rocky Macsalka
Vice President – Brian Staley
Treasurer – Leah Dougherty
Secretary – Ethan Faber

Fundraiser – Brittany Faber – not in attendance
Membership Chair - Andrea Hoang
Outreach Coordinator – Jim Gusek

New Business
- Summary of Fundraising workshop
- WASH Symposium Oct 6. 2018
- Volunteer Village Upgrade on July 19th
- Volunteer Opportunities – CECorps reviewers
- EWB USA Conference Nov 8-10
- ICP Annual Fees due Oct 31st
- Fall Grant Cycle Launches Aug 20th
- EWB Membership Fees increasing to $35 for students and professionals
- Wine Tasting Fundraiser – Picture of Brittany was removed!
- Elections 2018 to 2019
  - President – Andrea
  - Vice President – Leah
  - Treasurer – interim Rocky and Leah
  - Secretary – The Faber Family
  - Membership – interim Rocky and Leah
  - Fundraising – Lisa Cherry
  - Outreach – Jim Gusek
- Consider revising by laws term limits – are there requirements from EWB-USA
This has been approved to be considered changing next meeting.

**Officer Reports**

- **Secretary** – Elections August 2018 – all board positions are open for the upcoming year
- **Membership Chair** – Send events to Andrea if you want publicized
  - Get more responses on feedback wine fundraising survey
- **Treasurer**
  - Account balances as of about June 30th:
    - Total $57,000
    - General Account $15,969
    - Ecuador $7,287
    - Madagascar $11,139
    - Tanzania $23,289
  - No updates with Classy Donation Page
- **Fundraising**
  - Need to schedule follow up meeting with committee and transfer of knowledge to new chair
- **Outreach**
  - Jim Gusek is available to give presentations about EWB, feel free to ask.
  - GHD company has lots of EWB participation in other offices – will meet with the Denver office

**Project updates**

- **Ecuador Guantugloma project update** – Irrigation group is traveling in September for their final monitoring trip. Meeting August 22 room 200 6:30-8:30pm
- **Madagascar project update** – Clean water project in two villages of total ~3,000 people since 2008. Biggest challenge is funding, and issues with aquifers not producing as high of yields August 28th 7pm Room 300
- **Tanzania project update** – Sanitation project for school. Finished first implementation in February. Looking to travel next spring to summer (dry season) for second implementation trip August 28th 6-8pm Room 201

**Speaker**

Samilpamba Assessment Trip April 2018

- Emma Bradford, Lindley Sytz, and John Jankousky
- New project near existing Ecuador projects
- Geologists are really awesome to have on your projects – looked at landslide hazards
- Community has decent level of understanding of water quality that will likely be good to work with and teach further,
- Steep terrain and long distances causes issues crossing drainages, controlling pressures, and dealing with landslides.
Next Meeting


Project Contact Information

- **Ecuador**, team normally meets on the 4th Wednesday of every month, typically from 6:30 to 8:30 pm. Guantugloma: John Jankousky, [John.Jankousky@eme-solutions.com](mailto:John.Jankousky@eme-solutions.com)
  - Malingua Pamba irrigation: [ScottFanello@gmail.com](mailto:ScottFanello@gmail.com)
  - Malingua Pamba erosion: [KKNThomp@gmail.com](mailto:KKNThomp@gmail.com)
  - Laura Backus, [llbackus@gmail.com](mailto:llbackus@gmail.com)

- **Tanzania**, team normally meets on 4th Tuesday of every month, 6 pm. Malinda Reese, [malinda.reese@apexdesignpc.com](mailto:malinda.reese@apexdesignpc.com)

- **Madagascar**, team normally meets on 4th Tuesday of every month, 7 pm. John Abrams, [johnlabrams@gmail.com](mailto:johnlabrams@gmail.com)

Post-meeting

Socializing and libations at The Pioneer