

**Iowa Women in Natural Resources**  
*Executive Board Meeting Minutes*  
August 2, 2005

The board meeting was called to order @ 10:15 AM.

**Board Members Present:** Jacklyn Neely, Karen Osterkamp, Stephanie Penniston, Lori Eberhard, and Deb Howe.

**Minutes & Agenda:** Lori moved to accept the minutes; Jackie second; passed.

**OJ:** June went well, July had a few incidents but overall things went well. Food was much better with the increased budget this year. Stephaine is revising the registration materials for 2006. The forms will include an area to put social security numbers, middle initials, and that the shirts are adult sizes. Chaperone forms will be sent out at BOW this year (in September). The girls medical form will undergo revisions to add a section on girls who have permission to take pain meds if they request it. The registration materials will be sent out this year to Pheasant Forever Chapters and County Conservation Boards with the Hunting and Conservation Camp materials as they have in the past. The confirmation packets need to go to girls registered at least one month before the camp. HACCs cost went up this year to \$100 per participant. We will vote at the next meeting about increasing our fee to match. We need to recruit new instructors. Jim W. with PF said that he could help with instructors. He could also bring his hunting dogs for a demonstration.

**Treasurer's Report:** Expenses from OJ for June and July are currently being paid. Both camps were within budget. No money came out of the operating costs since May. Jackie moves to accept treasurer's report, Deb second, passes.

**By-Laws:** Nothing.

**Education:** Next years conference is Feb 9-10 at Springbrook. The 9<sup>th</sup> will be an Educational Workshop or Seminar. Ideas are needed. Nicole Cannon and Emy Sautter volunteered to help with this years planning. The Education Committee will meet with these volunteers and others who are interested in September. The brochure will also be sent to PF and Wild Turkey Federation members this year.

**Elections:** At this years annual membership meeting Lori, Stephaine, and Karen's terms are up. Stephanie indicated that she does not wish to run. Karen and Lori can both be re-elected. Emy, Nicole, Brian Smith, Bonsor, Terry Rogers, and Anne are all other ideas to run for the remaining spot.

**Issues & Legislative:** See [www.iowadnr.com](http://www.iowadnr.com) for more information.

**Long-Range Planning:** Nothing.

**Membership:** We need to recruit members for this year and 2006. Deb will hand out materials about IWINR at BOW. We will print the current brochure for handing out at events.

**Newsletter:** Due date for articles are September 21. The newsletter will go to members by Oct 21. There should be an OJ column in every newsletter. This newsletters theme is Land and Harvest.

Article assignments are:

Deb- Recipes for apples, squash and canning

Jackie- Kids page & Pheasant hunting

Lori- Roadside Vegetation from Kirk Henderson and Fall Leaves

Karen- Pres. Letter, Member profile & Fall Fishing

Stephanie- OJ June recap & Recipes

Brian Smith- Archery

Seed Harvest- Chris Larson?????

Michelle Wilson: Squirrel Recipes

Future themes are:

January- Air: Quality, Birding, Astronomy

April- Fire: Prairies

Other issues:

Insurance: Deb looked into this. She needs the 501(c) non-profit number to obtain a policy.

PF banquets: We should have members attend and pass out information about OJ and IWINR.

Newsletter: Jackie Neely

Website: Terri Rogers

Next meeting is: November 1, 2005 at Jackie's house.

Lori made motion to adjourn; Karen second; meeting adjourned at 12:00 PM.