

Iowa Women in Natural Resources  
Executive Board Meeting Minutes  
February 10, 2005 Wickiup Hills Outdoor Learning Center, Toddville, IA

The board meeting was called to order @ 7:00 PM.

Board Members Present: Stephanine Penniston, Meggan Daniels, Jacklyn Neely, Karen Aulwes, Lynn Hammer, and Deb Howe.

Minutes & Agenda: Daniels moved to accept the minutes; Aulwes second; passed.

OJ: Planning is in the works. Flyer and registration forms are done. Christie Vilsack has taken an interest in the program and has written a letter of support. The letter is to go to AEA and schools to get more urban girls involved. She is also attending the June camp. Chaperone forms will be available for people tomorrow. Board members should identify chaperones they know. The next OJ meeting will sometime tomorrow to look at menus.

Treasurer's Report: Deb needs to be approved at the annual meeting tomorrow. Meggan will ask the membership to approve at elections during the annual meeting. August OJ lodging invoice has not been received yet, Stephanine will check on it. We have a tax bill, Stephanine will be checking with the accountant on fixing it. Hammer move to approve the report, Howe second; passed.

By-Laws: We vote tomorrow about removing the Child Care line from the Treasurer's Report.

Education: Job duties tomorrow: Annual meeting: Meggan, Registration test: Deb, Karen, and Meggan, Clothing sales: Stephaine and Meggan, Silent Auction & Snack set-up: Lynn and Jackie, Welcome: Deb and Karen, Computer set-up: Jackie, Speaker introductions: Everyone is taking one.

Elections: Three people are running. We also have a one year position open for anyone else that is interested.

Finance: Nothing.

Issues & Legislative: None. Jackie will send out the Iowa Environmental Council legislative update over the listserv.

Long-Range Planning:

Membership: All members must fill out a membership directory form tomorrow.

Newsletter: Yahoo group works. E-copy of the newsletter works well. Dick Tremain with the NRCS wants to increase NRCS participation within IWINR.

General membership will discuss tomorrow the themes for the next year's newsletters.

The newsletter dates are: April 21, 2005; July 21, 2005; October 21, 2005; January 21, 2006. Article due dates will be one month before the newsletter date.

Website: Our website address is: [www.members.tripod.com/iawinr3/](http://www.members.tripod.com/iawinr3/). [www.members.aol.com/IAWIR/](http://www.members.aol.com/IAWIR/) is the old web address, it needs to be deleted because the information is very outdated.

Next meeting is May. A date will be picked tomorrow.

Howe moved to accept the minutes; Hammer second; passed.