

Iowa Women in Natural Resources

Executive Board Meeting Minutes

November 8, 2005

The board meeting was called to order at 12:30 a.m.

Board Members Present: Karen Osterkamp, Lori Eberhard, Amber O'Neil, and Deb Howe.

Minutes and Agenda: could not be accepted, no copy available.

Treasurer's Report: Not available, Stephanie was not present and Deb has not received everything from her yet to put one together.

By-Laws: Nothing.

Education: Committee met prior to board meeting, see Education Committee Meeting Minutes.

Elections: 3 openings – Lori, Karen, and Stephanie. Stephanie cannot run again. Lori and Karen are both running again. Some members who may want to run?? Brian Smith, Emy Sautter, Terri Rogers.

Issues & Legislative: See www.iowadnr.com for more information.

Long-Range Planning: Nothing. Lori stated Elaine Hammer was still willing to work with her on this but they have not met yet.

OJ: Stephanie had e-mailed all of the forms to Emy. They were printed and reviewed. Deb has some additions to make to them and they will be on the DNR web-site soon. Deb spoke with A Jay about mailing OJ and HACC forms together. He is willing to do this but would like some assistance getting the packets ready. There will be a “stuffing” party at Springbrook sometime in January before the annual PF meeting. Deb will be handling registrations again this year. Deb is working for Allamakee CCB and Jim Janett is allowing her to use the office phone, e-mail, and address for OJ registrations, etc.

Membership: Nothing.

Newsletter: January newsletter theme is Air Quality, Birding, and Astronomy. The deadline for having articles to Jackie is December 21st. Assignments are as follows:

Karen – Presidents letter, winter fishing

Theresa – Astronomy

Lori – Birding, member profile, cross-country skiing

Jackie – kid pages

Deb – conference info., OJ

Amber – winter recipes (snow ice cream ☺)

Website: The IWINR website is under Terri's faculty address at Hawkeye CC. Tracy Fahrion with IDNR has also volunteered to help out with this if needed. Joli has been working with her on this in addition to getting rid of our outdated websites.

Next meeting will be at the annual conference in February at Springbrook.

IWINR Education Committee Minutes
November 8, 2005
Wickiup Hill Outdoor Learning Center
11:00 a.m.

Members present: Lori Eberhard, Karen Osterkamp, Amber O'Neil, Emy Sautter, Deb Howe

Karen – review previous meeting notes, Terri still trying to reach Susan Salterburg

Lori – Pat Higby from UNI available for programs thurs and fri of conference
Fri would be on renewable resources and funding (1 hour), thurs would be on outreach programs, poster contest, solar sprint cars
Nothing on transportation, CFalls utilities no info.

Emy – contacted I-renew, Michelle Kenyon-brown said could give presentation related to renewable energy options in Iowa, fed/state energy policy, many different topic options, she also had other potential speakers
Made several other contacts but nothing confirmed yet

Karen- looked into trailers but have not had any responses from DNR contact

Amber- Michelle Wilson is willing to hold a class on NR interpretation, she would develop a one day course on this topic

Deb – called Jackie about Iowater program, would be 8 hr course, 3 hours outside on Thursday

Emy – student presentations on Friday, scholarships for 1,2,3rd place, about 10-15 min allotted for each student, she has one possible student from Cornell concerning prairie remnant in SW Iowa

Lori stated Pat may have a couple students

Karen has one at Luther, also said Terri had some students from Hawkeye for presentations

Deb – will get budget together for food at Springbrook, we can decide the menu at a later date, talked to Ann and there is no fee for lodging

Amber – session on Friday by Kathy Dice is a go

Theresa has contacted a keynote but has not confirmed (Jean Prior)
Terri was going to reach Carol Teator from CR Trees Forever

Reviewed list of speakers for Friday

Deb will go through inventory and look into water bottles for conference gifts

Look into mass e-mail in Dec and mailing brochure by Jan 1st

Karen and Theresa will work on brochure

Evening activities – jon stravers ?? fashion show is a go

Thursday will be IOWATER and Michelle Wilson (Interp 101)

Friday –

- 1-Pat Higby
- 2-Michelle Kenyon-Brown
- 3-Kathy Dice
- 4-Terri Rogers

??? Speakers

- 1-Rich Dana – Emy
- 2-Carol Teator – Terri
- 3-MJ Hatfield – Amber
- 4-Jean Prior – Theresa

Amber – backup plan – Carolyn Haack State Parks reservation system