

Iowa Women in Natural Resources

Executive Board Meeting Minutes
August 20, 2007

The board meeting was called to order at 9:45 am.

Board Members Present: Karen Osterkamp, Lori Eberhard, Andrea Evelsizer, Amber O'Neill, Terri Rogers, Megan Wisecup.

Minutes & Agenda: Fix members name's spelling. Jarah instead of Jared Gallinger. Lori Eberhard will do By-Laws. Eberhard/Evelsizer moved to accept/second.

Treasurer's Report: Deb Howe was unable to attend and will email the treasurer's report.

Committee Reports

By-Laws Will now be headed by Lori Eberhard.

Education **Lori Eberhard** reported on the status of the **2008 Annual IWINR Conference** to be held January 31-February 1st at the Christian Conference Center in Newton. Housing is available on site. A \$100 deposit has been paid. Jennifer Lancaster will be keynote speaker as founding member of IWINR, as will Jarah Gallinger on Customer Service. Rich Leopold (DNR) will be asked to speak for a few moments, in addition to Liz Christiansen (Deputy Director DNR) as closing speaker. Wineries are located in the immediate area for an evening activity as a speaker/activity. Andrea will check on the Leopold Education Project for a workshop the day before. Lori will check into Pauline Drobney talk and do Project Bluestem and take participants to the new fen. Andrea will check into a wetlands and monitoring workshop. A GIS workshop, watersheds, or Shooting Sports may be options. Date to meet for conference planning has been set for November 5th at the Christian Conference Center at 10:00 am.

Elections There will be three spots to fill: Karen Osterkamp, Lori Eberhard, and Terri Rogers. Terri Rogers can run again. There should be more explanation at the business meeting as to what the expectations are and what board members do. An announcement will be posted on the Yahoo! Group site.

Issues & Legislative

Youth season can go to the adult season if they do not fill their tag...for deer. Blaze orange requirement on ground blinds for deer visible in all directions of 12 x 12 inches. New bobcat season for southern two tiers of counties in Iowa.

Long-Range Planning

Lori Eberhard and Terri Rogers will get together this winter to discuss long-range plans.

Membership & Directory

Brenda Vargas, AmeriCorps, is putting together our membership directories.

Newsletter

Jackie needs additional articles to publish the newsletter. Article deadline is **September 14th**. Lori will do one on the upcoming conference. Megan will do one on the equipment donations. Member profile will be Jane Mild. Lori will do an article on the new Hickory Hills OJ. Karen will talk to Stephanie about having one of the OJ girls

write a article on their OJ experience. Pumpkin and apple recipes would be good. Andrea will do an article on the new PF web site and seed orders. Karen nominated Jackie to do an article on Project Aware. Karen will get the dates of Hawk Watch.

Outdoor Journey Committee

Outdoor Journey comments were positive. Thank you's have been sent. Andrea demonstrated a craft for bow and arrows and owl calls. Next year's Hickory Hills dates are July 15 Tuesday, 16 Wednesday & 17 Thursday, 2008.

Website

Lori will send photos of Hickory Hills Outdoor Journey to Tracy Fahrion. Karen will send Board Member duties.

Andrea/Megan moved/seconded meeting Adjourned 11:45 am

Respectfully submitted,

Terri Rogers,
Secretary