

Iowa Women in Natural Resources
 Board Meeting
 August 22, 2008
 10:30 AM
 Cherokee County Conservation Board
 Cherokee, Iowa

Members Present: Terri Rogers, Amy Johnson, Lori Eberhard, Amber O’Neil, Ginger Walker, Deb Smith, Victoria Schamblen, Megan Wisecup (Scribe)

Treasurer’s Report: We have \$15,532 and should only have one or two outstanding claims to pay (items from August OJ).

Outdoor Journey: The next Outdoor Journey planning meeting will be held on September 15 at 10:30 AM. We will meet in Iowa City at the Oakdale Campus.

Education – Conference Planning:

Theme: Sustainability
 Date: Friday, January 30, 2009
 Location: Hawkeye Community College, Tama Hall
 Time: 7:30 AM – 3:00 PM

Tentative Agenda:

Time	Agenda Items	
7:30 AM – 8:15 AM	Registration (Breakfast provided – coffee, hot chocolate, juice, roll and/or Danish)	
8:15 AM – 8:30 AM	Board Welcome and Introductions, House Keeping Items, Hawkeye Community College Welcome	
8:30 AM – 9:30 AM	Keynote Speaker – Lora Jackson – Sustainability/Floods of 2008	
9:30 AM – 9:45 AM	Travel to Breakout Sessions	
	Track 1 - Auditorium	Track 2 – Tama 107A
9:45 AM – 10:45 AM	Dr. Kamyry Enyshan – Local Foods (Farm to Market) -	Web 2.0 – “Where the web is going.” Tracy - Web pages used for recruiting, Intro to You Tube, Facebook, Myspace –
10:45 AM – 11:00AM	Break	
11:00 AM – 12:00 PM	Student Presentations	
12:00 PM – 12:45 PM	Lunch – Soup, Sandwich, Salad Bar	
12:45 PM – 1:00 PM	Travel to Breakout Sessions	
	Track 1 – Auditorium	Track 2 – Computer Lab (Limit 20)
1:00 PM – 2:30 PM	Green Designs – Lori will	Website 101 – “So you

	work on	want to build a website.” Ginger/Tracy
2:30 PM – 2:45 PM	Break	
2:45 PM – 3:00 PM	Closing Speaker – Liz Christensen	
3:00 PM – 3:15 PM	Silent Action/Wrap Up	
3:15 PM - ???	Homeward Bound	

Additional Conference Items:

- Name Tags – Megan will create name tags like we used for last years conference. Lori will provide Megan with the attendee’s names as they sign up.
- Registration – Lori will handle conference registration. She will also work with the DNR again for the payment of employees who wish to attend.
- Presenters and speakers will be able to attend the conference for free.
- Conference cost will be \$30 and a \$10 late fee will be applied after January 9, 2009. Students will be able to attend the conference for \$15.
- Silent auction proceeds will go to the scholarship fund.

2010 Tentative Conference:

When: January 28 & 29, 2010

Where: Kings Pointe, Storm Lake, Iowa

Theme: Sustainability

Potential Topics: Wind Energy, Water Quality

Other Items:

- Web hosting: Mimi will need to work with the board to make sure that we keep up with the costs associated with web hosting so we don’t fall behind.
- IWINR Insurance: PDCM may be able to create a policy for the board members. Lori Eberhard will continue to work on this item and report back at the November meeting. We may only need to have a policy for the conference.
- Newsletter Articles: Every board member needs to provide an article to Jackie by September 30, 2008. Ginger and Amy will provide a short bio and photo for Jackie to use if they have not done so already.

Meeting Adjourned: 12:00 PM Amber moved, Megan seconded