

## Iowa Women in Natural Resources

Board Meeting

May 9, 2008 1pm @ Clear Lake: Iowa Dept. of Natural Resources Fisheries Station

**Present:** Megan Wisecup, Mimi Habhab, Ginger Walker, Amy Johnson, Terri Rogers, Karen Osterkamp, and, Deb Howe

**Treasurer's Report:** We have \$20,700 after paying for the annual conference. We have received \$500 for sponsorship for our conference from the Iowa DNR Director Leopold and Assistant Director Liz Christianson. IWINR received \$250 from the Iowa Hunter Education Association for Outdoor Journey. Terri will send a thank you!

**Education:** The conference location was suggested to be in northwest Iowa. After much discussion, it was decided to hold the 2009 Annual One Day Conference at Hawkeye Community College on January 30. There will be no fees for the facility, as Terri Rogers made reservations on the spot. Several suggestions for presenters were made, with the topic for the conference for 2009 and 2010 being :

**Sustainability.** Topics might include alternative energy, agricultural sustainability, organic farming, wind energy, wind/geothermal energy on an individual scale, urban watersheds, Trees Forever projects, Susan Salterberg, and Michele Wilson and Physical Fitness and Healthy Iowans was also discussed.

We should try to have a tentative agenda for the next board meeting in late summer☺

<b>Elections:</b>	President	Terri Rogers
	Vice President	Amy Johnson
	Secretary	Megan Wisecup
	Treasurer	Mimi Habhab
	Education Committee:	Ginger Walker, Lori Eberhard, Amy Johnson

**Issues:** Kids life jackets legislation passed. Boating operating while intoxicated still at .10 alcohol. Sustainable funding passed, but has to go through the next session and pass, and then go to the people for a vote! On other topics we discussed having insurance for the board. Lori Eberhard found insurance from Allstate for IWINR was not possible.

For our next newsletter, we need articles by June 21 to go out by July. Ginger is doing the member profile. September is next with Amy as the member profile. Free Fishing weekend article will be by Lori. A travel Iowa article and perhaps Nate's River Guides will be included.

Outdoor Journey still needs chaperones and an onsite coordinator for July Camp.

Amy moved and Megan seconded to sponsor Project Aware at \$100.

Respectfully submitted,

Terri Rogers