

Iowa Women in Natural Resources
Meeting Notes
April 29, 2009
State Forest Nursery, Ames

Present: Lori Eberhard, Terri Rogers, Ginger Walker, Donise Grygierczyk, Susan Stocker, Amy Johnson, Cindy Gatlin, and Megan Wisecup

Regular Business

- Terri Rogers called the meeting to order at 1:30PM.
- Past minutes were reviewed and approved.
 - Susan Stocker made the motion to approve.
 - Cindy Gatlin seconded the motion.
- Treasurer's Report: Report not available at time of meeting.
- IWINR Board Election
 - Nominations: President – Amy Johnson, Vice President – Susan Stocker, Secretary – Cindy Gatlin
 - Nomination Roles on Floor Approved motioned by Megan Wisecup, seconded by Tracy Fahrion.
 - 2009 IWINR Board
 - President – Amy Johnson
 - Vice President – Susan Stocker
 - Secretary – Cindy Gatlin
 - Treasurer – Mimi Habhab
 - Webmaster – Tracy Fahrion
 - At Large – Megan Wisecup
 - At Large – Ginger Walker
 - At Large – Heather Nelson
 - Outgoing – Terri Rogers
 - Outgoing – Amber O'Neil

Committee Updates

- By-Laws Committee – Lori Eberhard
 - No new business
- Education Committee – Lori Eberhard, Ginger Walker, Amy Johnson
 - Site visit set up for later this summer at King's Pointe
- Elections Committee – Lori Eberhard
 - IWINR Board Elections held.
- Issues and Legislative Committee – Megan Wisecup
 - Sustainable Funding passed and will go to the general election in November 2010.
 - Non-Resident Hunting Fees Increased.
 - Boating While Intoxicated .08 – did not pass.
- Long-Range Planning – Lori Eberhard
 - Re-evaluate plan and budget
 - Partnering with Iowa Women in Sustainability for 2 day conference. Each organization would have own day with one day combined.

- Identify other potential conference partners
- Membership & Directory – Mimi Habhab
 - Check with Sally to see if there are any additional IWINR files on Brenda's old computer.
 - Lori will pass on this year's membership to Mimi to update directory and Jackie for newsletter.
 - 80 registered for this year's conference. Membership fees were included in conference registration this year.
- Newsletter – Jackie Gautsh
 - Summer Edition
 - Boating Safety – Susan Stocker
 - Website Update/Facebook – Tracy Fahrion
 - Shooting Sports Workshop – Ben Berka (Reprint his previous article)
 - Member Profile – Susan Stocker
 - OJ/YHEC – Donise Grygierczyk
 - Summer Word Search – Cindy Gatlin
 - George Wyth State Park and the Flood Recovery – Lori Eberhard
 - Recipe – Amy Johnson
- Outdoor Journey Committee – Joli Vollers and Donise Grygierczyk
 - Registration Update as of 4/29/09
 - June 2009 – 33 registrations
 - July 2009 – 27 registrations
 - August 2009 – 20 registrations
 - Lori Eberhard is promoting Iowa DNR programs at the Waterloo School District meeting on May 12.
 - Michelle Wilson will need assistance with the wild game feeds at OJ this year.
 - June - ?
 - July – Mike Bonser
 - Aug - ?
 - Outdoor Journey 2010/2011 Dates.
 - 2010 – June 16-18 & Aug 4-6 @ Springbrook
 - 2010 – July 13-15 @ Hickory Hills
 - 2011 – June 15-17 & Aug 3-5 @ Springbrook
 - 2011 – July T.B.D. @ Hickory Hills
 - Will except 11 year old participants if they are entering 7th grade.
 - Will except 16 year old participants if they just turned during the summer.
 - \$5,000 gifted from Hunter Education Program for needed equipment and scholarships for participants. OJ/BOW Trailer was also purchased and wrapped by the Hunter Education Program.
 - Chaperone Gift for 2009 – OJ/IWINR Thermos
- Website – Tracey Fahrion
 - Website has been paid for an additional year
 - In need of 2009 IWINR Conference pictures – send to Tracy Fahrion
 - Need most recent newsletters to post – send to Tracy Fahrion
 - New pictures of board members to post – send to Tracy Fahrion

Conference Planning 2010

- January 28-29, 2010

- Terri Rogers will contact King's Pointe to see about negotiating room rates, meal rates, and check on the availability of a hospitality room.
- IWINR Board will plan a visit to King's Pointe later on this summer.

Meeting motioned to adjourn at 3:10PM by Terri Rogers, seconded by Lori Eberhard.