

**Iowa Women in Natural Resources
Annual Meeting Notes
January 30, 2009
Hawkeye Community College**

Regular Business

- Terri Rogers called the meeting to order at 12:20PM.
- Past minutes were reviewed and approved.
 - Ginger Walker made the motion to approve.
 - Amy Johnson seconded the motion.
- Treasurer's Report: \$7,300 IWINR Account, \$10,600 Outdoor Journey Account

Committee Updates

- By-Laws Committee – Lori Eberhard
 - No new business
- Education Committee – Lori Eberhard, Ginger Walker, Amy Johnson
 - Potential Location for 2010 Conference – King's Pointe, Storm Lake
 - Potential Theme – Sustainability
 - Potential Speakers – Merry Rankin, Liz Christensen, Denuta Hutchins, Melinda Coogan
 - Potential combining conference with Iowa Women in Sustainable Agriculture.
- Elections Committee – Lori Ebherd
 - New Board Members Elected at 2009 Conference - Cindy Gatlin, Susan Stocker, Heather Nelson
- Issues and Legislative Committee – Megan Wisecup
 - Sustainable Funding
- Long-Range Planning – Lori Ebherhard
 - Plan will be updated this summer.
- Membership & Directory – Mimi Habhab
 - Mimi will work on updating the membership directory.
- Newsletter – Jackie Gautsh
 - Special thanks to Jackie for all her hard work and dedication to putting together the IWINR Newsletters.
 - IWINR Secretary will collect articles from members and submit to Jackie.
- Outdoor Journey Committee – Joli Vollers and Donise Grygierczyk
 - General information on Outdoor Journey for Girls presented.
 - Chaperones needed! Signup sheets available online or from Donise.
 - Outdoor Journey for 2009 – June 10-14 and August 5-7 @ Springbrook, July 14-16 @ Hickory Hills
- Website – Tracey Fahrion

Special Focus

- IWINR welcomes new Iowa DNR Deputy Director Pat Boddy!
- Elections – Three spots are open on the board: Terri Rogers, Amber O'Neil, and Andrea Evelsizer (Rogers and O'Neil cannot run again).

Meeting motioned to adjourn by Heather Nelson, seconded by Andrea Evelsizer.