

**Iowa Women in Natural Resources
Meeting Notes
July 28, 2009
Kings Pointe, Storm Lake**

Present: Lori Eberhard, Terri Rogers, Ginger Walker, Donise Grygierczyk, and Megan Wisecup

Regular Business

- Terri Rogers called the meeting to order at 1:00PM.
- Past minutes were reviewed and approved.
 - Terri Rogers made the motion to approve.
 - Ginger Walker seconded the motion.
- Treasurer's Report: Report not available at time of meeting.

Committee Updates

- By-Laws Committee – Lori Eberhard
 - No new business
- Education Committee – Lori Eberhard, Ginger Walker, Amy Johnson
 - See 2010 conference planning section.
- Elections Committee – Lori Eberhard
 - Amy Johnson & Ginger Walker will be up for their 2nd term at the 2010 IWINR Conference.
- Issues and Legislative Committee – Megan Wisecup
 - No new business
- Long-Range Planning – Lori Eberhard
 - Iowa Women in Sustainability organization is trying to apply for a grant. They are still interested in a future partnership.
 - Board is interested in hosting a day camp for youth with special health issues. Will discuss further at conference meeting with members.
 - Board is also still interested in partnering with Becoming an Outdoors Woman to pair up adult mentors with youth. Beyond BOW/OJ Program.
- Membership & Directory – Mimi Habhab
 - Board would like to know what the status is on membership directory from the 2009 conference.
- Newsletter – Jackie Gautsh
 - Board would like to explore some alternative options instead of a newsletter. With everyone's busy schedules it has become harder and harder to get the newsletter out in a consistent and timely fashion. The board would like to see quarterly/seasonal articles posted to the website instead. The board would also like to encourage all members to submit articles, recipes, photos, etc. to be used on the website. The board would also like to work with the DNR and CCB's to feature a different county(ies) each quarter/season to show what they have to offer (Iowa's natural wonders). The board also would like to highlight King's Pointe and the Storm Lake area on the website this fall for the upcoming conference.
- Outdoor Journey Committee – Joli Vollers and Donise Grygierczyk

- Registrations for both the June and July camp this year were up.
- August camp registrations are also up and it looks like we will be near full capacity.
- We are still in need for assistance with the wild game feed at the August camp.
- Cedar Valley Walleye Club donated an easy up tent to the program at Hickory Hills.
- 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
- Website – Tracey Fahrion
 - Still in need of 2009 IWINR Conference photos. Please send to Tracy ASAP.
 - Still in need of January & April 2009 IWINR meeting minutes. Both sets of board approved minutes have been sent to Tracy for posting on the website.

Conference Planning 2010

- The 2010 IWINR Conference will be held at King's Pointe on January 28 & 29, 2010.
- \$100 deposit and contract needs to be sent to King's Pointe ASAP. Megan filled out the contract and passed on to Mimi to send back to King's Pointe along with the deposit.
- Room Rates – attendees will be responsible for booking and payment:
 - Queen/King Std Interior Room - \$50.00/night
 - Queen/King Std Lakeside Room - \$65.00/night
 - Suite Interior Room - \$79.00/night
- Meal Rates/Meals:
 - Thursday
 - Lunch Provided - \$8/person
 - Afternoon Snack Provided - \$3/person
 - Supper Provided - \$15/person
 - Friday
 - Breakfast On Own
 - Morning Snack Provided - \$3/person
 - Lunch Provided - \$8/person
- Conference Rates:
 - \$65/person – Hotel & Breakfast on Own
 - \$40/student
 - Free/Presenters
- Vendors:
 - Board would like to see local and organizational vendors attend conference.
 - \$50/booth for the 2 day event.
 - Setup – January 28, 2010 @ 8AM
 - Teardown – January 29, 2010 @ 3PM
- Tentative Agenda
 - Thursday
 - 10:30AM – 11:00AM Registration
 - 11:00AM – 12:00PM Lunch
 - 12:00PM – 12:15PM Welcome/Introductions
 - 12:15PM – 12:45PM Keynote – Julie Sievers/Storm Lake Watershed
 - 1:00PM – 2:45PM – Session 1 (Watershed or Windmill)
 - 2:45PM – 3:15PM – Snack

- 3:15PM – 5:00PM – Session 2 (Ice Fishing or Cross Country Skiing or Self Defense)
- 5:30PM – 6:30PM – Supper
- 6:30PM – 9:00PM – Evening Activities (Water Park or Downtown Storm Lake)
- Friday
 - 7:00AM – 7:45AM – Breakfast On Own
 - 8:00AM – 9:45AM – Rotation 1 (Water Quality Raccoon River or Careers in Natural Resources or Sustainability – Liz Christensen)
 - 9:45AM – 10AM – Snack/Rotate
 - 10:00AM – 11:45AM – Rotation 2 (Water Quality Raccoon River or Careers in Natural Resources or Sustainability – Liz Christensen)
 - 12:00PM – 1:00PM – Lunch/Business Meeting/Silent Auction Closes at 1PM
 - 1:00PM – 2:00PM – Student Presentations (5 Max)
 - 2:00PM – 2:30PM – Merry Rankin
 - 2:30PM – 3:00PM – Closing Remarks, Silent Auction Winners Announced, Homeward Bound

Next board meeting will be held on Wednesday, October 7 at 1:30PM at the Prairie Seed Center at Brushy Creek State Park in Webster County.

Meeting motioned to adjourn at 3:10PM by Lori Eberhard, seconded by Ginger Walker.