

Iowa Women in Natural Resources  
Meeting Notes  
March 22, 2010  
Brushy Creek Prairie Resource Center  
Lehigh, Iowa

**Present:** Amy Crouch, Ginger Walker, Donise Grygierczyk, Lori Eberhard, Susan Stocker, Cindy Gatlin. Leah Adcock joined the meeting at 2:33 PM.

**Regular Business:**

- Amy Crouch called the meeting to order at 1:13 PM.
  - IWINR Board Election
    - \*Nominations: President – Amy Crouch, Vice President – Susan Stocker, Secretary – Cindy Gatlin.
    - \*Nomination roles on floor approved. Motioned by Lori Eberhard, seconded by Ginger Walker.
    - 2010 IWINR Board Members
      - President – Amy Crouch
      - Vice President – Susan Stocker
      - Secretary – Cindy Gatlin
      - Treasurer – Lori Eberhard
      - Webmaster – Tracy Fahrion
      - At Large – Ginger Walker
      - At Large – Donise Grygierczyk
      - At Large – Heather Nelson
  - Agenda additions motioned by Cindy and Seconded by Lori.
  - Past minutes were reviewed and amended to show the next board meeting would be after the annual conference with the date to be announced. Minutes approved as amended.
    - \*Susan made the motion to approve, Donise seconded. All agreed.
  - Treasurer's Report - Lori Eberhard
  - \$21,377.24 overall total.
    - \*Silent auction brought in \$321, which went to educational outreach fund for scholarships. Total for this fund is now \$429.40.
    - \*Operational funds total is \$11,246.16.
    - \*OJ for Girls funds total is \$8,866.96.
- IWINR received a donation of \$300 from Iowa Fish and Game Conservation Officers Association. Lori is applying to Iowa DOT for a donation to IWINR of \$500. She is also applying with IDNR for a conference scholarship of \$2,000.

\*Approval of Treasurer's Report was motioned by Ginger and seconded by Susan. All in favor.

\*Group discussed alternative methods of payment on registration for conferences. We will continue to look into this.

### **Committee Updates:**

- By-Laws Committee – Susan Stocker

\*The By-Laws are online on the website under our mission. No new business.

- Education Committee – Lori Eberhard, Ginger Walker, Amy Crouch, Susan Clark

\*Annual Conference was a success. Everyone was very happy with the speakers, facility and food. Leah Adcock stated that WFAN was happy overall with the conference as well. She would've liked to have seen more use of the local producers.

\*Several suggestions were made for the 2011 Annual Conference. They were made for: Iowa Arboretum in Boone, Reiman Gardens in Ames, Botanical Gardens in Des Moines, Best Western in Ankeny, and different county conservation boards. The education committee will look into these ideas and come back to the next meeting with information.

\*2011 Annual Conference date is January 28, 2011. WFAN will decide on January 27<sup>th</sup> or 29<sup>th</sup> for their meeting.

\*There is a Women in Natural Resources meeting at Iowa State University on February 25<sup>th</sup> and 26<sup>th</sup>. Donise will be attending this meeting and report back to the board at the next meeting, as we are members of this group.

- Elections Committee - Susan Stocker

\*Elections went well. No new business.

- Issues and Legislative Committee - Susan Stocker

\*No new business.

- Long-Range Planning - Lori Eberhard

\*IWINR wants to continue working with WFAN.

\*We would like to expand our camps to include a family style camp, where parents could be included in the camp.

- Membership and Directory - Lori Eberhard

\*41 members attended the conference. She will be cross referencing the 2009 members list and sending out reminders to all non renewal members.

- Newsletter - Amy Crouch and Cindy Gatlin

\*Tracy needs the finished format in newsletter form. Cindy will send the articles to Amy to put them in newsletter form. Amy will send it to Tracy when it's ready so she can put it on the website.

\*Susan will see about getting copies from 1988 – 2005 scanned and then give them to Tracy to put in the Archived files on the IWINR website.

\*Cindy will continue to compile the articles and send them to Amy. Anyone wanting to send in an article can do so, by sending them to Cindy at [cindy.gatlin@ia.usda.gov](mailto:cindy.gatlin@ia.usda.gov).

- Outdoor Journey Committee – Donise Grygierczyk

\*OJ committee meeting is March 29, 2010. All camps last year went well.

\*Donise's position funding ends the end of June. Meagan Wisecup is looking into funding to continue her position. If she can't find the funding, IWINR may need to contribute to this position. She will be graduating in May.

\*Donise will be attending the Girl Scout Conference at Coralville in April. She will have an OJ booth set up.

\*The board discussed scholarship funding options.

- Website-Tracey Fahrion

\*Report not available at the time of the meeting.

**Other Business:**

- Board will discuss Liability Insurance at the next meeting.

Next board meeting will be June 8, 2010. Time and location to be determined at a later date.

Meeting motioned to adjourn at 4:01 PM by Donise, seconded by Cindy.