

IAN Business Meeting
Thursday, March 6, 2008, 5:30 p.m.
Prairie Heritage Center, O'Brien County, Peterson, Iowa

- I. Call to order** by Beth Waage at 5:48 p.m.
Board members present; Lisa Anderson, Karen Phelps, Beth Waage
- II. Secretary's Report**
 - A. Minutes of the last meeting were read. Motion by Linda Zalatel, Story County, second by Heidi Anderson, Polk County, to approve minutes as read. All aye, motion carried.
- III. Treasurer's Report**
 - A. Financial Report
 1. Lisa Anderson presented the financial report (Tina Popson was sick). Motion to approve made by Matt Weitrick, Carrol County, second by Reba Reddig, Cedar County. All aye, motion carried. See attached
 - B. Membership Report
 1. see attached
- IV. Committee Reports**
 - A. Promotions
 1. ICEC/IAN Awards - Heidi Anderson, Polk County, presented the award for Outstanding County Conservation greater than 35,000 to Clinton County Conservation; Mark Roberts, Chuck Jacobson, Katie Knight, Jessica O'Connell, Greg Wolf
 2. Junior Naturalist - Joel Van Roekel - no report
 3. Joe Halbur Scholarship - Maria Koschmeder - A request was made for more committee members.
 4. IAN Scholarships - No money left. All went to NAI attendees
 5. Guide to Interpretive Services is online - send updates to Kelly Sonnichsen
 6. Web Page - Cari Burnstedt, Henry County, is new webmaster
 7. Fundraising - Printed canvas bags and t-shirts are available
 8. Traveling Exhibits - Several new exhibits are available and the committee is looking into funding for others. Other exhibits are available to swap within the counties. Form is online at the website.
 9. Membership Committee - Everyone present stood and introduced themselves. Heather Gamm is working with the mentoring committee.
- V. Administrative Reports (3 minutes each)**
 1. IAN Grants - Recipients Marissa Nordschow, Winneshiek County and Greg Wolf, City of Davenport - gave a brief talk concerning their grants.
 2. NAI Liaison - Buffalo Bill deadline, Friday, March 7. NAI is April 9-12, in Rochester, MN. Basket items for the auction are still needed.
 3. DNR Liaison - Iowater training schedule is on-line. Two full-time state park positions also posted on-line. Project Aware will be June 14-21 from Mason City to Cedar Falls.
 4. IACCBE Rep. - no report - Christina Groen, Shelby-Audubon County, was appointed as the new representative. She replaces Angela Bries, Howard County. Winterfest will be held the first week in Feb. of 2009.
 5. IEC - no report
 6. ICEC - January 23-25, 2009 are the Winter Solstice dates. Location to be determined.
 7. REAP-CEP - Updates are posted on-line at REAP website. Deadline is May 15.
 8. Upcoming Workshops
 - a. Summer 2008, Dallas County, July 7-8. Kayak/Canoe training
 - b. Fall 2008 - Black Hawk County, November 12-14

VI. Action/Discussion Items (5 minutes each)

1. Fall elections - Katie Hammond's term will be complete. Katie Kantu, Jasper County and Julie Brazell, Clayton County, volunteered to solicit candidates.
2. REAP Alliance - Representative is needed
3. Scat Cookbook - The cookbook is done. ExCom is deciding the next step.
4. Mentoring - Christina Groen, Shelby-Audubon County is mentoring Lora Schwendinger (Cass County). Pete Eyheralde, Mahaska County, is mentoring Nathan Huntsworth (Jasper County).
5. Professional Development - See attached list. Karen Phelps, Benton County, and Linda Zalatel, Story County, won the drawing for books.
6. Newsletter submissions - Request for Grapevine news and other articles.
7. Carpooling Award - Clinton County
8. IAN Awards - Ex Com presented awards to the committee chairs. See attached list.
9. Other - The Monarch Trip to Mexico is March 7-14, 2009. Watch for further details. The EE Summit is March 20, in Cedar Falls.

V, Adjourn

Heather Gamm, Bremer County, motion to adjourn, Annette Wittrock, Wapello County, 2nd. All aye, adjourn at 6:40 p.m.