



**IAN Business Meeting
November 3, 2016
Tosonak Recreation Area
2543 Glass Road
Marble Rock, IA**

I. Meeting was called to order by President Crayne at 5:05 PM.

II. Secretary's Report

Jess Wagner moved to approve the minutes

2nd by Jean E.

Motion approved

III. Treasurer's Report

Victoria DeVos reported that the income from the fall workshop has not been deposited. Administrative expense included the IAN t-shirts. Funds were invested into a long and a short term CD.

IV. Workshop Coordinators Report

Annette reported upcoming workshops: Spring 2017 Plymouth County on March 8-10, 2017, Summer 2017 Jackson County, and Fall 2017 Warren County. Polk County will tentatively host the 40th in Fall 2018. Crayne thanked Annette for her years of volunteering as workshop coordinator.

V. Executive Committee Reports

1. JR Naturalist -Jess W ordered a catfish and kestrel patch.

2. Joe Halbur- Lora reported that Rebecca from ISU received the scholarship and she is at the workshop. Forms for Joe Halbur are available in January.

3. IAN Scholarships-no report

4. Membership- Victoria reported that to be on the listserv you must be a paying member of IAN, so remember to renew each fall. New members will receive a welcome letter and all members will receive a reminder to renew and thank you for your membership letter.

5. REAP Alliance Liaison- no report

6. IAN Website- Cari checked into the member's only page for the website and at this time ExCom is waiting on the committee and will further discuss.

7. IAN Mentor- Heather reported that if you are new to IAN or would like a mentor please contact her. There will be a new member luncheon.

8. Wilderness Trips- They will be having a teleconference to discuss options.

9. Professional Development-Miriam reported applications are due December 31

10. Traveling Exhibit-Jen reported the tall grass prairie exhibit is free if you have reserved it before and would like it again. If you have ideas for other exhibits let her know.

11. Fundraising-Mary reminded everyone to bid on silent auction items until 7PM and the live auction.

12. IAN/ICEC Awards-Sarah reported applications are due December 1.

VI. Administrative Reports (3 minutes each)

1. NAI Liaison-Heather reported the Regional NAI would be April 6-10 in North Dakota and shared highlights.

2. DNR Liaison-Holly has Aquatic Wild books available.

3. IACBB Rep.-Christina Roelofs reported Winterfest will be January 24-26, 2017. Keynote speakers are Patty Born and David Thoreson.

4. REAP-CEP-Charlene reported applications are due November 1 and reviewed November 22. The application and scoring process for grants has been simplified. There will be a retreat November 21.

5. ICEC-Linette reported ICEC has a new full time director and invited agencies to be Ex-official members.

VII. Action/Discussion Items (5 minutes each)

a. Nomination of Larry Stone to become an IAN Honorary Member- An honorary member doesn't pay workshop or membership fees and doesn't have a vote.

Cindy moved to nominate Larry Stone to be an Honorary IAN Member

2nd Mike K

Motion approved

b. Election Results for ExCom- An election was held and Michelle Berns and Amy Loving were elected for ExCom.

Jess W moved to approve Michelle Berns and Amy Loving for ExCom.

2nd Matt W.

Motion approved

Karen P moved to destroy all ballots

2nd Jess W

Motion approved

c. Newsletter Items-Let ExCom know if you are interested in submitting an article.

d. Host County Recognition-Thank you to Floyd County for hosting.

e. Carpooling Efficiency Award-Scott County received the carpool award for traveling with 5 people, 171 miles in a Saturn.

f. Rare Sightings-Cubs win the World Series, blue spider webs, newts, whooping crane, swallowtail kite, saw-whet owls, baby mammoth tooth, ornate box turtle, blandings turtle, elk, mudpuppy, blue bullfrogs, and prairie skink.

g. Other- Beth W created Google docs to share programs/lesson plans. It will hold 1 GB for free. To access email:iowaassociationofnaturalists@gmail.com and password:iowanaturalists Jess L. is interested in planning river floats let her know if you are interested.

VIII. Jenn moved to adjourn the meeting

2nd Cindy

Motion approved