



MINUTES of DIRECTOR'S MEETING
November 10, 1990
Marshalltown, Iowa

The meeting was called to order by President Grimes at 10:00 A.M. with Grimes, Alman, Harman, Tellinghuisen, and Yocom present. Quade arrived during the meeting. Retiring Membership Chairman Ritter was also present. State Forestry was represented by Jerry Kemperman, Forestry Service Supervisor. Absent were Handley, Miller, and Sollien.

The minutes of the meeting of September 6th were approved as written. The Financial Report for the fiscal year 1989-1990 was discussed. Comparison with the proposed 1990-1991 budget was made. The cost of recruiting new members should fall into the existing expense categories. The Budget was approved as read by motion of Yocom and unanimous vote.

Motion was made by Yocom to supply the DNR with a supply of our membership brochures, one to be sent out with each Forest Management Plan. Motion carried. The "Big Trees of Iowa" program was discussed and should be pushed in our newsletter. More information on the program should be published and people encouraged to watch for and report big trees they have observed.

Our 1992 joint meeting with the National Walnut Council to be held at the Little Amana Holiday Inn, August 2 through 5 was discussed. Demonstrations of plantings utilizing Tubex protection are being made in the Amana vicinity. A IWOA business meeting will be held separately prior to the joint meeting and field trips.

An update on the REAP program was given. The money available for this year is being quickly allocated. Tree planting funds are distributed through the Soil Conservation Offices in each county. Tubex cost has been approved for cost share in both REAP and federal costshare programs. The need for maintenance funds for plantings being cost shared was brought out.

The location and date for the 1991 Annual Meeting was discussed. The advantages of meeting on a Saturday and Sunday were mentioned. Meeting in August rather than September may draw more members. The use of Community College facilities was recommended. A committee composed of Gary Byers, Ted Yocom, and Terry Handley was appointed to proceed with arrangements for the 1991 meeting with Bill Farris to be advisor to the committee.

Following a suggestion from Dean Prestemon, it was decided to eliminate the membership records at the Extension Office. All mail addressed to IWOA received at the State Nursery is to be forwarded only to the Secretary/Treasurer, unless directed to an individual person. Alman made the motion and it carried.

Motion was made to extend the 1990-1991 membership to December 31st and make the dues year coincide with the calendar year. This amendment of Article 9 of the By Laws is subject to disapproval by the membership at the annual meeting if objections arise. Motion carried.

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The Newsletter Editor will assume the responsibility for mailing membership cards, certificates, By Laws, etc., to the members and he will keep the official membership records for the Association. The Secretary/Treasurer shall clarify, if possible, all illegible handwriting on material forwarded to the Editor.

The next Director's meeting will be held in January, date to be announced by the President after checking for conflicts.

Meeting adjourned at 1:00 P.M.

Richard K. Alman
Richard K. Alman, Secretary