



MINUTES of DIRECTOR'S MEETING
August 9, 1991
Ames, Iowa

The meeting was called to order at 10:00 A.M. by President Grimes. Others in attendance were Handley, Alman, Hamman, Miller, Quade, and Yocom. Director Sollien was absent. Director Tellinghuisen arrived later in the meeting. Also present was Editor Frye and State Forester Farris.

The minutes of the May 25th meeting were reviewed. Mr. Handley moved their acceptance and motion carried. The August 1st Financial Report was reviewed. Mr. Yocom moved acceptance of the report and motion carried. The registration for annual meeting brought in 44 annual dues. Twenty three members registered for the meeting and thirteen guests to date.

A request from Trees Forever. Motion was made by Mr. Alman to furnish our membership list providing it is not to be passed on to any other group or individual. Motion carried. A list is also to be furnished to the Iowa Natural Heritage Foundation with the same restrictions. Motion carried.

President Grimes reported on the results of the election of Directors. One hundred thirty two ballots were received. Mr. Grimes and Mr. Alman were re-elected and Larry Gnewikow was elected to the position now held by Mr. Tellinghuisen effective October 1st.

Motion was made to change the bylaws to reflect that the Secretary/Treasurer need not be a member of the Board of Directors. Motion carried.

Mr. Alman notified President Grimes by letter in June that he would not serve as both Secretary and Treasurer. He would be willing to serve as Treasurer if the Board so desires.

Election of Officers was called. President Grimes chose not to serve another term as President. None of the Directors indicated a willingness to serve. Vice President Handley indicated he would not choose to assume the President's office. A nominating committee was named to develop a slate of candidates for 1991/1992 offices. Mr. Yocom moved to elect Mr. Alman as Treasurer for the coming term. Motion carried.

Details of manpower for the State Fair booth was discussed. A display for the Iowa Horticulture Society table was discussed.

Late shows for the Annual Meeting will be charged for the portion of the meeting attended. A charge of \$5.00 will be made for the morning meetings, and a full registration fee collected for the noon lunch and bus ride.

There has been advance planning for Gypsy Moth infestations in the state. The introductions of infested nursery stock into the state will activate the state committee in charge of suppression of any outbreaks. IWOA should become involved in holding open meetings around the state on Gypsy Moth. Egg masses should be located now and close observation checks carried out next spring for larva.

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Some discussion of deer damage and its effect on reforestration was mentioned. It appears that deer damage is the greatest problem faced in establishing new tree plantings in the state.

A motion was made by Terry Handley to adjourn.

The next meeting was set for September 14th at Marshalltown. The meeting adjourned.

Richard K. Alman

Richard K. Alman, Secretary/Treasurer