



Officers/Staff
President - Steve Hansen, Des Moines
V. President - Ace Hendricks, Ackworth
Secretary - Tom Woodruff, Davenport
Treasurer - Joanne Mensinger, Bellevue
Membership Sec'y - Cathy Wilkie-Tomes, N. Liberty

Directors
2002-2005 Steve Hansen - Des Moines
Ace Hendricks - Ackworth
Jack Miner - Carydon
2003-2006 Beverly Brink - Eldader
Ron Fullenkamp - West Point
Gary Harman - Indianola
2004-2007 Tom Rosenberger - Cedar Rapids
Keith Sparks - Winsternet
Larry Wiley - Palo

Minutes of the Regular Board Meeting

Held Sept. 16th, 2005 - Colony Inn, Amana, Iowa

The meeting was called to order at 7:52 pm by President Hansen. Present were: Brink, Hanson, Hendricks, Fullenkamp, Harman, Miner, Rosenberger and Woodruff. Guests were Ms. Woodruff, Fullenkamp, Harman, Miner and Hendricks.

Board Election Results - Hansen advised that Election Director Joe Hansen reported candidates Hansen, Hendricks and Woodruff were elected by the membership to be Directors for the 2005-2008 terms. Outgoing Director **Jack Miner** was thanked for his steady contribution during several terms on the Board.

Election of Officers/Staff: Hansen recommended the following slate:

Ace Hendricks - President Bev Brink - Vice President
Joanne Mensinger - Treasurer Tom Woodruff - Secretary
Cathy Wilkie-Tomes - Membership Secretary.

This slate was unanimously accepted on a motion by Fullenkamp and a second by Harman. A review of the Membership Secretaries salary will be discussed at the January Board meeting. We have had a very productive year under Hansens leadership.

(A personal note from the secretary - Steve has been an excellent and timely leader and co-worker. A good decision maker with foresight into our growing and changing needs).

Minutes June 15th Meeting - Approved as written

Membership Report - Will be mailed to Board members

Treasurers Report - Approved as written with the following comments. Thanks to Sparks for his audit and to Joanne for her excellent and continuing work. The fiscal year ended with a balance of \$8,383 - \$260 over last year. Membership dues were up \$960 over last year reflecting the retention of previous one year Comping Woodland Manager graduates. Several bills are outstanding including new Membership Brochures and this years Annual Meeting. Savings were reflected in our administration costs through more efficient mailings of newsletters and improving costly follow-up to new members.

Correspondence - We continue a regular communication with NWOA and will soon receive a report from them on participation in the Katrina situation. Our total membership is now on their mailing list. IWOA member requests for woodand info sources were received by the Secretary. IWOA Brochures distributed at and sent to Field

Day groups. Iowa Tree Farmers of the Year, the Browns of Leon, were contacted/congratulated and will become members of IWOA.

Committee Reports - Annual Meeting - Chair Rosenberger reported that tomorrow's event is ready including meals, speakers, programs, demonstrations, visual displays and the afternoon trip into the 5000 acre Amana timber. Thanks Tom.

State Fair Booth (8/14 & 19) - Harmon reports that our two days using our materials in the Hort. Society booth at a good location went well - lots of visitors. Thanks to all who participated especially Larry Krotz who does an excellent job. Harmon made a beautiful oak and walnut brochure display case and easel. These display holders/materials are now scheduled for use at a number of events. Two new members so far from this event.

Two State Conference/Expo - Davenport (9/8-10) - One of the great shows for our display booth but disappointing attendance. No doubt the organizers will remedy that. Thanks to all booth attendances including Krotz. Two new members so far as well as a number of Tree-Finder books sold.

New IWOA Brochure - Brink has helped develop an extremely well-received and colorful/informational brochure. A two year supply is on hand and is being widely distributed. Help get these out with an invitation to join our group.

Legislative - Fullenkamp presented some of the most timely info and action required related to our woodland needs. He and spouse had attended a multi-state, hired consultant conference in Minneapolis attended by every facet of woodland interests. This same event will be staged three times nation-wide. So many interesting items to communicate with the emphasis on what can Woodland Owners do with all the changes in land ownership intrusions. Conclusions from small group sessions were that our industry is too fragmented especially to our legislative reps. Coalitions are one remedy with woodland groups such as the approx. 23 in Iowa keeping their independence and goals. Fullenkamp will follow-up with ISU and DNR for some further action - possibly at our Regular meeting in January. These notes do not adequately cover all shared by Ron but must become an important part of our next years activities.

Other Discussions - Hansen will be receiving more information, delayed by their business, for membership in the Iowa Environmental Council. Web Site progress has resulted in a change in webmaster. Woodruff and Brink will meet and discuss with our consultant Fullenkamp an appropriate remedy - important.

Next Meeting - Tentatively set for January 19th at the State Nursery in Ames. Fullenkamp will arrange a possible session with ISU/DNR leaders as a start towards Coalitions. More later. Thanks Steve for your leadership the past two years and to Jack for his many years. We look forward to Hendricks leadership.

Meeting adjourned at 9:03 pm.

Respectfully submitted,
Tom Woodruff, Secretary

Tom