

## IWOA Board Minutes

15 July 2014 Ox Yoke Inn Amana

Present: Al Wagner, Chuck Semler, Dave Bartemes, Kevin Kelly, Ann Schneckloth, Tom Brady, Paul Millice.

Absent: Robert Jefferson, All Rathje

Also in attendance: Dr Jessie Randall

President Wagner called the meeting to order at 10am.

March regular board minutes; motion to approve by Bartemes and second by Brady; approved.

March special board minutes: motion to amend scholarship amount to \$6250 for the record by Bartemes and seconded by Brady; approved.

The board Dr. Randall discussed dates and locations for next year's field days.

Scholarship: It was suggested that we need to do a press release on our IWOA scholarship. Motion by Bartemes and second by Semler to pay Steve Meyer \$50 to produce a "Professional" press release; approved.

Dr. Randall shared that ISU is in the process of hiring/replacing their Wildlife Extension specialists

Fall field day expenses were discussed, it was determined that IWOA will cover the cost of Porta Potties.

President Wagner discussed the IWOA web page and shared that they are looking into the possibility of developing a member's only page to allow members to check up on their dues.

A dues increase was discussed, the consensus was that it hasn't been that long since the last increase and coupled with the fact that we are still in good financial shape this item was tabled.

Timber Talk: advertising fees were discussed. It was decided that IWOA would charge \$25 per issue for a business card sized advertisement.

Dr. Randall shared that next year there is an Agro Forestry event next year last day of May and first two days of June, will be visiting Bear Creek Watershed. Dr. Randall to get up a write up for Timber Talk.

Semler shared nominating committee progress.

Other business: The Farm Bureau held a meeting of commodity crop producers to provide input to the Iowa DNR relative to deer numbers.

Iowa State Fair parade was discussed. It was a success last year but a lot of work and in that Dave B is somewhat limited as a result of a recent heart attack. We couldn't find enough help to cover.

Recognition and awards was discussed: Moved by Dave B and seconded by Brady to authorize Millice to start the process.

Name Badges were discussed: moved by Ann S. and seconded by Dave to purchase name badges with imprinted lanyards for our events. Motion carried.

Bartemes made a motion to adjourn

Paul Millice IWOA Secretary