

IWOA Board Minutes July 22 2015

Friendship Village, Waterloo Iowa

The meeting was called to order by Pres Semler at 10 am Members present were Semler, Karr, Wagner, Bartemes, Schneckloth, Brady, Millice and Jefferson Absent Rathje

April minutes were reviewed motion by Bartemes and second by Brady motion approve.

Treasures report was reviewed as of 7/20 motion by Semler and second by Millice motion approved. It was determined that the treasurer has not been paid for sometime and Semler to follow up on this.

Membership no report. There was discussion around membership report format.. Karr to work with Cathy. Semler to provide Cathy with a heads up.

Nominations; Ann Schneckloth, Al Wagner and Robert Jefferson will by running for the three seats.

Decals Karr. To help with recognition . Millice reviewed bids on static cling Motion by Bartemes and second by Karr .to order static cling. Motion carried

Annual meeting will be Oct 27th at Richard and Bobbie Stoneking's farm Columbus Junction. We will meet during the lunch hour.

Schedule fall board meeting; We plan on meeting one hour prior to the start of the fall field day

New members; Karr has been working with his county assessor and was able to obtain a digital list from the state of some 51,000 partials in the Forest Reserve Program. Karr to work with Cathy to build a mail list, IWOA will pay Cathy for her time. It was suggested that we pick 100 names from 2-3 counties and do a membership mailing to access the possibilities of expanding the mailings. Goal is to have this done prior to spring field day so as to invite new members.

Video; Bartemes has information on someone willing to do a video for us for \$600. Tabled for the time being.

Awards and Recognitions were discussed.

Scholarship Semler presented Nathan Seibert with the IWOA scholarship at an awards banquet on April 2015

Deer Depredation rep: Semler has agreed to represent IWOA at depredation meetings.

Newsletter and Iowa Tree Farmers. Semler has worked out a cost share arrangement and IWOA make Timbertalk more of a joint publication for both groups. The Iowa Tree Farmers also committed to providing articles for Timbertalk

Web site was discussed. If anyone has anything that needs to be added or changed send it to the IWOA president and that person will then forward to our web master.

Door prizes for fall meeting since we are sharing the meeting we need to also share in providing door prizes.

Annual meeting discussion; IWOA for planning purposes in the future we want to aim for the 3rd or 4th weekend of Sep of each year to schedule our annual meeting. Motion by Bartemes and second by Millice motion carried.

Nutcracker update Bartemes proto type works well on everything except small nuts. When it goes into production \$25 royalty will go to the IWOA's scholarship program

Motion by Millice and second by Karr to provide \$250 to the Iowa DNR for the "Trees For Kids" program.

Bartemes motion to adjourn

The board would like to thank Robert Jefferson for arranging the meeting facilities.

Respectfully submitted,

Paul Millice Secretary