



Eugene O. Frye, Secretary
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June 12, 1993

MINUTES OF DIRECTOR'S MEETING

June 12, 1993

Marshalltown, IA

The meeting was called to order by President Bill Ritter at 10:05am. Present were Directors Frye, Gnewikow, Grimes, Handley, Harman and Mensinger.

Inasmuch as the Minutes of the Board Meeting of March 28, 1993 had been mailed to all Officers and Board Members, and no comments or corrections were proposed, moved by Grimes, seconded by Mensinger that reading of the Minutes of this meeting be dispensed with. Motion carried.

Treasurer Mensinger distributed copies of the Treasurer's Report as of June 12, 1993. After review, moved by Frye, seconded by Grimes to approve the Treasurer's report as distributed. Motion carried.

Frye circulated copy of letter from IOWA member and professional forester Dr. Ed Gross in which he offered to provide technical advice to prepare a booklet on identification of dormant Iowa trees. Frye expressed opinion that this would be a valuable reference for Iowa woodland owners, and could be produced at low cost. Moved by Harman, seconded by Handley to proceed toward publication of such a reference. Motion carried.

President Ritter appointed 1993 Nominating Committee consisting of Handley (Ch), Gnewikow and Grimes to secure nominations for expiring Board of Director terms of Handley, Harman and Quade. The Committee's report is due by August 4, and ballots are to be sent out by August 14.

Mensinger reported on arrangements to date for the 1993 Annual Meeting to be held in Clinton, IA September 17-18, 1993, and sought guidance on a number of matters relating to it. After considerable discussion, Board agreed that the Board Meeting, including election of 1993-94 officers, will be held the evening of Friday, September 17. The morning of September 18 will be devoted to technical presentations plus the IWOA Annual Meeting (which is a report to members on the status of the organization), followed by field trips that afternoon. The Annual Banquet, featuring a prominent local speaker, will be held that evening. Several visitations to local woodland areas will be available September 19. Board expressed interest in securing technical presentations on woodland safety, an update on tree pests and pathology, marketing, American Chestnuts, and new developments in urban forestry. Mensinger (Chairperson for Annual Meeting arrangements) and Frye were directed to pursue arrangements reflecting these agreements.

Plans are to send out the registration materials for the Annual Meeting along with the election ballots by mid-August.

Legislative Committee (Grimes, Ch) circulated copies of the Rules adopted by DNR for Deer Depredation Permits (571--106.11(48A). Unfortunately, these rules do not reflect IWOA and many other landowner comments. As written, the process of obtaining Deer Depredation Permits is not clear, and the landowner's responsibilities for disposing of any resulting deer carcasses are severe.

President Ritter reported that he has received no exhibit material for the July 26 meeting of the July 27 meeting of the National Association of State Foresters.

President appointed Handley to line up attendants for the IWOA booth at the Iowa State Fair August 19-29.

Handley mentioned that he still had a number of IOWA Member signs available for \$13 each including shipping and handling. Frye to put a notice to that effect in the next IOWA Newsletter due to be mailed in early July.

Next meeting of the Board was set for the evening of September 17 at Clinton, IA. Newly-elected members of the Board will take office at this meeting, and the Board will elect 1993-94 officers.

Meeting adjourned at 11:35am.

Respectfully submitted,



Eugene O. Frye
Secretary