

Minutes
Invasive Plants Association of Wisconsin
Board of Directors Meeting
Tuesday, September 13, 2005
2:00 – 4:00 p.m.
The Nature Conservancy, Madison

Board Members

Present at TNC in Madison: Tom Boos

Joining via conference call: Jennifer Baker, David Hamel, Tom Hunt, Mark Feider, Pat Goggin, Steve Strachota, Rolf Utegaard

Other Participants

Present at TNC in Madison: Kelly Kearns (WI-DNR), Jerry Doll (WSS)

Joining via conference call: Nancy Braker (TNC), Bill (Ehuddle), Katie Simonsen (IPAW Program Assistant)

President Goggin called the meeting to order.

I. Administration

Minutes of July Board meeting approved as submitted (Strachota/Boos)

Treasurer's Report presented and approved (Utegaard/Strachota)

Welcome new IPAW program assistant, Katie Simonsen

Goggin and Boos will serve as contacts for Katie regarding work priorities (Utegaard/ Hunt)

Goggin will send email to Board and membership regarding how to contact her.

II. Old Business

Revised economic impact statements

- ❑ All members who have not yet given feedback should send input to Boos and Strachota within a week (by 20-Sept).
- ❑ Boos and Strachota will consolidate for final review by next board meeting.

Czarapata book

Currently ~\$10 profit for non- IPAW members, \$5 for members.

- ❑ Promotional copies are needed, Kearns will send Rolf ~20 books for sale at upcoming events. Once box of books is gone, Rolf will report sales to Boos.

Ehuddle – presentation by Bill, on costs and services.

Motion to try Ehuddle for three months passed (Goggin/ Feider)

Feider will chair new Ehuddle subcommittee, Goggin will also serve.

- ❑ Board members will try Ehuddle as set up by Feider before next board meeting.

III. New Business

Approving potential IPAW fundraising proposals for Nancy B.

Fundraising committee formed with Hamel, Hunt, and Boos.

- ❑ Fundraising committee will compose notice for next newsletter letting the membership know whom to contact for fundraising ideas.

Conferences

Motion for IPAW to co-host NCWSS conference at the Hyatt Regency in Milwaukee on December 12- 14th of 2006. (Goggin/ Boos).

Discussion on what Board members and IPAW members want from upcoming meetings.

- Feider will set up a series of Ehuddle questions regarding this issue.

IPAW BOD teleconference call costs

Suggestions 1) look into the 800 numbers where IPAW absorbs costs of calls from the board members who cannot; 2) look into the MCI, or other, calling cards

- John Exo to look into the relative costs and find the cheapest alternatives.

Printing additional IPAW brochures/edits discussion

- Boos will send out the PDF version of previous brochure for board members to review and update by 27-September.
- Boos will make arrangements for next printing.
- Goggin will send out an email to get some ideas rolling to meet timelines, an end date for articles should be stated.

IV. Next Meeting

Meeting scheduled for November 8, 2005 at The Nature Conservancy in Madison.

Agenda items for November meeting:

- Next newsletter date/potential articles discussion.
- Herbicide and application equipment loan program for landowners from IPAW - response to GLIFWC question
- Committee reports: Conference planning; Education; Science; Green Industry relations; Government relations; Communication/web site subcommittee chair; Membership - (Chairpersons)
- WDOT ending efforts to control invasive species for 2005-07 (Kearns/Boos)
- Strategic Planning
- What to include in conferences

Meeting adjourned at 4:00 p.m.

Minutes submitted by Katie Simonsen, Program Assistant