

IPAW Board Meeting Minutes
9:30 pm – 3:30 pm Monday, July 9, 2019
Aldo Leopold Foundation, E13701 Levee Road, Baraboo, WI 53913

Board members present: Greg Bunker, Kari Hagenow, Nisa Karimi, John Lunz, Anne Pearce, Mark Renz, Jessica Roloff, and Christa Schaefer

Board members present by telephone: Diane Schauer

Also present: Michele Jasik and Kelly Kearns

Absent: Mic Armstrong, Jeremy Chiamulera, Heidi Kennedy, Kathy Stahl and Pat Trochlell

Administration

1. **Roll Call**
2. **Approval of Minutes** – Lunz moved to approve the minutes with a couple of minor corrections of May 22, 2019. Karimi seconded the motion. The motion passed.
3. **Treasurer's Report** – Renz stated that we have \$10,386 in the checking account and \$29,192 in the savings account for a total of \$40,188. This money is entirely IPAW's money, there is nothing in the accounts for UMISC. The money that has been coming in is from memberships and field days and the majority of the money going out is for Jasik's salary.
Pearce moved to approve the Treasurer's Report and Bunker seconded the motion. The motion passed unanimously.

Retreat/Strategic Planning – Alison Lebwohl of the Wisconsin Department of Transportation facilitated the group in a strategic plan to determine where IPAW is going from here.

Administration Continued

4. **Program Assistant Status** – Jasik's contract is expiring at the end of July and we will need to extend her contract until the end of September.
Lunz moved to extend Jasik's contract until September 30, 2019. Renz seconded the motion. The motion passed unanimously.
5. **Board/Executive Officer Status** – Schaefer stated that Mic Armstrong, Jeremy Chiamulera and Pat Trochlell have all stepped off of the Board. She is stepping down as President and Schauer is stepping down as Vice President. Hagenow volunteered to take on the President's role and Schaefer has volunteered to take on the Vice President's role. Lunz would like to continue as Secretary and Renz would like to continue as Treasurer.
Karimi moved to accept Hagenow as President, Schaefer as Vice President, Renz as Treasurer and Lunz as Secretary. Bunker seconded the motion. The motion passed unanimously.

Adjourn – The meeting adjourned at 3:35 p.m.