

## IAFI Board Zoom Meeting Minutes

May 15, 2023

1. **Attendance:** Melanie Bell, Lloyd DeKay, Denis Felton, Gary Ford, Charles Hall, Gene Kiver, Gary Kleinknecht, Ken Lacy, Consuelo Larrabee, Dale Lehman, Ton Lewis, Jane Walpole.

Guests: Justin Radford, Ralph Dawes

### Approval of Minutes from March IAFI Board of Directors Meeting:

Motion to approve: Charles Hall

Motion seconded: Consuelo Larrabee

Unanimously passed

### 2. Jubilee Update: Dale Lehman

- a. Reviewed event agenda.
- b. Request for volunteers.
- c. Chapter Presentations: Lloyd D
  - i. Previewed the slide show for the annual meeting.

### 3. Election Proposal:

- a. Due to the late hour of the annual meeting, Gary F proposed that the board vote via email one week prior to the annual meeting for the board officers.
- b. The agenda will serve as the ballot that includes all the Executive Committee Officers names.
- c. Gary Ford has been President for 10 years. If anyone would like the position or if they want to nominate another for this position, please let Gary know.

Unanimously agreed upon.

### 4. NPS Ice Age Floods National Geologic Trail Update: Justin Radford

- a. Communication with the Tribal entities is still ongoing.
  - i. There have been a couple of responses.
  - ii. Colville tribe will join the Penrose conference.
- b. Teacher Training
  - i. Tri-Cities
  - ii. Another 10 to 11 teachers this year.
- c. Rangers are still working their way through the scablands. Making good connections and progress.
- d. Ice Age Floods National Geologic Trail Map
  - i. Trail map.
  - ii. Web specific map.
    1. Integrates with the rest of the park maps.
  - iii. Goals
    1. Show affected areas.
    2. Show the actual trail.

**5. Ed Outreach Proposal: Dale Lehman and Melanie Bell**

- a. Promotional Video
- b. Utilizing Kickstarter to fund the outreach project.
- c. Proposal: Send video and a letter to the IAFI membership requesting funding through the Kickstarter program. The goal is to raise \$25,00.00.
- d. After much discussion, the board decided to have Melanie draft the letter that would be going out to our membership.

Motion to approve: Gary Kleinknecht

Motion seconded: Consuelo Larrabee

Could not see the entire board as the proposal was in the center of the screen.

**6. Distributing small floods maps at events: Ken L**

- a. The maps were a hit at an event that Ken spoke at.
- b. Requesting that the board give him 75 maps for his next speaking engagement to promote the IAFI and membership.
- c. Several board members are interested in ordering maps for their chapters.
- d. Costs will be gathered and shared at the next meeting. The board will be able to put the proposal to a vote after more information has been gathered.

**7. IAFI Store discounts for Members Proposal: Lloyd D and Patty Hurd**

- a. Proposal #1
  - i. Institute a 5% to 10% discount for member purchases in the IAFI store. Discount would apply to prices going forward.
- b. Proposal #2
  - i. Increase the store products prices for non-members approximately the same as the membership discount. Thus price increases would apply only to non-members.
  - ii. Issued a discount code to members to better prevent non-members from taking advantage of discounts and free shipping.

Motion to approve: Gary Kleinknecht

Motion seconded: Charles Hall

Unanimously passed

Meeting adjourned.