

## **IAFI Board Meeting Zoom Minutes**

**April 9, 2022**

- 1. Attendance:** Melanie Bell, Brent Cunderla, Lloyd DeKay, Denis Felton, Gary Ford, Jacqui Hair, Gary Kleinknecht, Ken Lacy, Consuelo Larrabee, Dale Lehman, Monte Nail, Jim Sheldon, Lloyd Stoess, Rick Thompson, Sylvia Thompson, Jane Walpole

**Guest:** Justin Radford

- 2. Decision:** Approval of the minutes from February and March meetings.

### **February 12, 2022 Meeting Minutes**

Motion to approve: Consuelo Larrabee

Motion was seconded: Dennis Felton

Passed Unanimously

### **March 12, 2022 Meeting Minutes**

Motion to approve: Consuelo Larrabee

Motion was seconded: Melanie Bell

Passed Unanimously

- 3. Quarterly Membership Report: Sylvia T**

- a. Membership is on an upward trend.
- b. Membership non-renewals went down.

- 4. Survey Responses: Lloyd S**

- a. Board Discussion.
  - i. Lloyd DeKay, increase awareness through the website and YouTube channel.
  - ii. Make a list of items for next meeting
    1. Prioritize the items
    2. Ideas selected need a champion
- b. Lloyd S will send out survey for review by the board.
  - i. Return and updated ideas to Lloyd S.
  - ii. Lloyd S will add the new ideas and send them out to the board.
  - iii. Discussion about the survey at the May 14, 2022 board meeting.
- c. Gary F asked the board to identify ideas that are easy to implement.

- 5. Trail Manger Update: Justin Radford**

- a. Unigrid Brochure: Hope to go to print in the next couple of weeks.
- b. For signage reach out to Justin for help.
- c. Lake Roosevelt has two traveling trailers for the Pacific Northwest.
  - i. Half flora and fauna
  - ii. Half IAF trail
  - iii. Trailers are available to utilize at a big event.
  - iv. Contact Justin in interested.

**6. Decision:** Proposed contract extension for Glacial Lakes.

- a. Amend current contract to allow for updated changes to be made.
- b. Contract extension is for \$300.00 and the funds will go to a student trainee.

Motion to approve: Lloyd DeKay

Motion seconded: Lloyd Stoess

Passed unanimously

**7. Decision:** ITN Production in the UK to use IAFI map in their production, "Secrets of the Ancients"

- a. Request for a one time permission to use map in one episode.

Denis Felton is working with them through the State Parks.

Discussion: After many questions the decision was tabled until questions could be answered. Will discuss at the next board meeting.

**8. Exhibit Update: Lloyd D**

- a. 3 Concepts were introduced to the board for a display that can be utilized by all the chapters as needed for education at events.
- b. \$300.00 approximate cost.
  - i. Chapter presidents would like to purchase.
  - ii. Lake Lewis, Melanie B and Lloyd S are interested.
- c. Lloyd D will send out the information to the chapter presidents.

**9. Sandhill Crane Festival: Ken L, Lloyd S, and Gary K**

- a. IAFI can participate more in 2023 if they want to.
- b. Contact Lloyd S or Ken L if you are interested in participating.

**10. Chapters needing brochures: Gary F**

- a. Contact Gary F

**11. Financial Reports as of March 31, 2022: Gary F**

- a. \$2510.48 income
- b. Income is down
- c. Expenses are down

**12. Meeting adjourned at 11:30am**

Motion to adjourn: Consuelo L

Motion to second: Gary K

Passed unanimously