

## **IAFI Board Zoom Meeting Minutes**

**August 12, 2023**

- 1) **Attendance:** Melanie Bell, Lloyd DeKay, Denis Felton, Gary Ford, Jacqui Hair, Charles Hall, Gene Kiver, Gary Kleinknecht, Dale Lehman, Jim Sheldon, Norm Smyers, Lloyd Stoess  
**Guest:** Justin Radford
- 2) **Decision: Approval of the notes from the July 2023 meeting.**  
Motion to approve: Melanie Bell  
Motion seconded by: Lloyd Stoess  
Passed unanimously.
- 3) **Ice Page Floods National Geologic Trial Update: Justin Radford**
  - a) Continuing to add BLM sites into the content management system.
  - b) Looking for public access points to add to the maps.
- 4) **Updated schedule for submission of chapter articles to Pleistocene Post: Gary F**
  - a) Reminder for 2023
    - i) October: Columbia River Gorge, Lower Columbia
  - b) 2024
    - i) January: Cheney-Spokane, Lower Grand Coulee
    - ii) April: Palouse Falls, Wenatchee
    - iii) July: Puget Lobe, Lake Lewis
    - iv) October: Coeur du Deluge, Glacial Lake Missoula
- 5) **Decision: Should we appoint someone to fill the remainder of Consuleo's term. If so, what qualifications should we look for? : Gary F and the Board**  
Agreed to look for a replacement board member: Passed Unanimously
  - a) Melanie put forth a nominee, Don Chadbourne.
  - b) Invite nominees to the next board meeting. Decision by the following meeting.
- 6) **Monitoring 2020 Strategic Plan**
  - a) 2006 Original Plan
  - b) 2020, updated the plan on Oct 10, 2020.
  - c) Review: Working committee assignments. Self-directed teams.
    - i) Education and Outreach: Lloyd D will take Consulo's place. Ken L and Gary K
    - ii) Membership Services: Lorrie DeKay filled Sylvia Thompson's position.
  - d) Review the Plan: Each working group needs to go through their plans.
    - i) Appendix A: Action items
      - (1) What items are completed?
      - (2) What items are still being worked on?
      - (3) Remove items that the group is not going to do.

Meeting Adjourned at 10:19 AM