

IAFI Board Zoom Meeting Minutes
October 14, 2023

1. **Attendance:** Melanie Bell, Lloyd DeKay, Denis Felton, Gary Ford, Charles Hall, Gary Kleinknecht, Dale Lehman, Donald Chadbourne, Jim Shelden, Lloyd Stoess, Jane Walpole
Guest: Justin Radford
2. **Introduction of new board member Donald Chadbourne**
3. **Strategic Plan Monitoring Work Group Leader updates:**
[TRAIL ADVOCACY](#) (Gary Kleinknecht)
[MEMBERSHIP SERVICES](#) (Lloyd Stoess)
[OUTREACH - PUBLICATIONS](#) (Lloyd DeKay)
[EDUCATION AND OUTREACH](#) (Dale Lehman)
[TECHNICAL COMMITTEE EDUCATION ACTIVITIES](#) (Jim Shelden)
[ADMINISTRATION AND FINANCE](#) (Gary Ford)
4. **Decision: Approval of the notes from August 12 meeting will be done at the November meeting.**
5. **Ice Age Floods National Geologic Trail update: Justin**
 - a. NPS Floods Animation Project
 - i. Entire sequence of the flood events to be included.
 - ii. Photo realistic environment of the end of the Pleistocene
 - iii. It will include the ice formation, Lake Missoula rise and fail, the water flow containing debris and land formation changes.
 - iv. The timeline will start with government contract development. Once a vendor has been selected a timeline will be given to them to complete the animation.
 - b. Recent Gorge Trip with Richard Wait, Jim O'Connor and Lloyd DeKay.
 - i. Great collaboration between the Institute and NPS. Put everyone on the same page.
 - c. GSA Meeting in Spokane – May 2024 Noon session on the Trail
Discussion:
 - i. Spokane-Cheney Chapter will have an exhibit at the GSA meeting.
 - ii. Board discussion needed on the funding of the exhibit. Spokane-Cheney will man the booth.
 - iii. At this time Spokane-Cheney will host the annual meeting separate from the GSA meeting and have the focus on the Ice Age Floods story.
 - iv. Justin will follow up with Chap Pritchard to discuss if there will be any presentations at the GSA meeting.
6. **Brochures (printing more, changes/updates, common format): Jim**
 - a. Jim's chapter is getting close to needing to be reordered.
 - b. Before printing, is there the possibility of changing the layout? They would like to remove the greater flood story boxes and put in more relevant information to their area.
 - c. Is there a common format or can that be changed?

Discussion:

- i. Gary F pointed out that there is now an NPS brochure that has general information about the flood story. The institute's brochure is more specific, and the chapter brochures are very specific to their locations.
- ii. Jim will provide an example of their chapter's proposed changes for the next board meeting.
- iii. Charles stated that the standard format gives great continuity to the flood story. Maybe a supplement could be created and inserted into the brochures for added content.
- iv. Further discussion is needed and will continue at the next board meeting.

7. Chapter sharing:

- a. Lloyd D led a two-day tour utilizing Sun Lakes Dry Falls State Park as their base. The group toured the Upper and Lower Grand Coulees. The tour went well.
- b. There were requests for copies of the field guide - Lloyd will forward via email.

8. Meeting adjourned