

**Minutes**  
Invasive Plants Association of Wisconsin  
Board of Directors Meeting  
Tuesday, September 13, 2005  
2:00 – 4:00 p.m.  
The Nature Conservancy, Madison

**Board Members**

Present at TNC in Madison: Tom Boos

Joining via conference call: Jennifer Baker, David Hamel, Tom Hunt, Mark Feider, Pat Goggin, Steve Strachota, Rolf Utegaard

**Other Participants**

Present at TNC in Madison: Kelly Kearns (WI-DNR), Jerry Doll (WSS)

Joining via conference call: Nancy Braker (TNC), Bill (Ehuddle), Katie Simonsen (IPAW Program Assistant)

President Goggin called the meeting to order.

I. Administration

Minutes of July Board meeting approved as submitted (Strachota/Boos)

Treasurer's Report presented and approved (Utegaard/Strachota)

Welcome new IPAW program assistant, Katie Simonsen

Goggin and Boos will serve as contacts for Katie regarding work priorities (Utegaard/ Hunt)

Goggin will send email to Board and membership regarding how to contact her.

II. Old Business

**Revised economic impact statements**

- ❑ All members who have not yet given feedback should send input to Boos and Strachota within a week (by 20-Sept).
- ❑ Boos and Strachota will consolidate for final review by next board meeting.

**Czarapata book**

Currently ~\$10 profit for non- IPAW members, \$5 for members.

- ❑ Promotional copies are needed, Kearns will send Rolf ~20 books for sale at upcoming events. Once box of books is gone, Rolf will report sales to Boos.

**Ehuddle** – presentation by Bill, on costs and services.

Motion to try Ehuddle for three months passed (Goggin/ Feider)

Feider will chair new Ehuddle subcommittee, Goggin will also serve.

- ❑ Board members will try Ehuddle as set up by Feider before next board meeting.

III. New Business

**Approving potential IPAW fundraising proposals for Nancy B.**

Fundraising committee formed with Hamel, Hunt, and Boos.

- ❑ Fundraising committee will compose notice for next newsletter letting the membership know whom to contact for fundraising ideas.

## **Conferences**

Motion for IPAW to co-host NCWSS conference at the Hyatt Regency in Milwaukee on December 12- 14<sup>th</sup> of 2006. (Goggin/ Boos).

Discussion on what Board members and IPAW members want from upcoming meetings.

- Feider will set up a series of Ehuddle questions regarding this issue.

## **IPAW BOD teleconference call costs**

Suggestions 1) look into the 800 numbers where IPAW absorbs costs of calls from the board members who cannot; 2) look into the MCI, or other, calling cards

- John Exo to look into the relative costs and find the cheapest alternatives.

## **Printing additional IPAW brochures/edits discussion**

- Boos will send out the PDF version of previous brochure for board members to review and update by 27-September.
- Boos will make arrangements for next printing.
- Goggin will send out an email to get some ideas rolling to meet timelines, an end date for articles should be stated.

## IV. Next Meeting

Meeting scheduled for November 8, 2005 at The Nature Conservancy in Madison.

Agenda items for November meeting:

- Next newsletter date/potential articles discussion.
- Herbicide and application equipment loan program for landowners from IPAW - response to GLIFWC question
- Committee reports: Conference planning; Education; Science; Green Industry relations; Government relations; Communication/web site subcommittee chair; Membership - (Chairpersons)
- WDOT ending efforts to control invasive species for 2005-07 (Kearns/Boos)
- Strategic Planning
- What to include in conferences

Meeting adjourned at 4:00 p.m.

Minutes submitted by Katie Simonsen, Program Assistant