

Indiana Urban Forest Council Board Meeting
December 13, 2007
IDNR CUF Office

Attendees: Mike Maskal, Tim Detzner, Janet Kelly, John Talbott, Leigh Bangs, Dave Gordon, Katie Booth, Carol Cavell, Pam Louks.

Absent: Andrew Hart, Nate Mathews, David Oberst, Joann Sporleder

Tim brought the meeting to order at 9:05 am. No officers were present. Officer terms end at the Annual Meeting in October. The board met early without the Executive Director. When he arrived he turned in his letter of resignation and left.

Welcome new board members Carol Cavell and John Talbott.

A discussion began on our financial situation. Money is available through September of about \$13,000 to fund E.D. position. IUFC needs to have another \$3,000-\$4,000 to cover the rest of the year. The grant coverage time will not be extended because it will interfere with the next grant. In-kind forms need to be turned in to help meet the grant match.

Agreement was reached to hire an E.D. now to keep us moving as well as use the grant funding. This precipitates immediate needs of:

- Advertising for an E.D. now
- The website needs to be updated.
- Letters need to be sent to members letting them know what has changed and informing them of E.D. search.
- Committee needs to be created for E.D. search and hiring.
- Exec. Committee needs to be elected.

Nominations and elections were held. Elected Officers are:

Tim Detzner – President
Katie Booth – Vice-President
Nate Mathews – Treasurer
Trish Eccles – Secretary

Trish was contacted by phone. She agreed to rejoin the board and serve as Secretary.

The E.D. position will be advertised with a range of pay and hours instead of a set pay and hours. The pay and hours will match the successful candidate's abilities. The Position Description will be reworked and sent out. Resumes are to be returned to the CUF office by Jan 15. The E.D. selection committee will be Trish, Dave, Tim, Leigh, Katie, and Pam.

Katie moved to accept the treasurer's report. It was seconded and passed unanimously.

Conservation Day will be held in January at the State House. Whoever is willing to go should contact Angela Hughes with the Nature Conservancy for booth space. Pam can provide some brochures.

The next board meeting will be January 25, 2007, 10 a.m., at the CUF office.