

Illinois River Watershed Partnership

Annual Membership and Board of Directors Meeting

Meeting #13

6:00 pm, Wednesday, November 12, 2008

Ozarks Electric Cooperative

Fayetteville, AR

5:30 pm Barbecue Dinner sponsored by IRWP Membership Committee

Board Members Present: Adair, Barnett, Gaston, Hale, Hunton, Mardis, Michaels, Pharr, Rakes, Simmons, Snell, E. Teague, K. Teague, Thomas, Van Laningham, Woolbright

Guests & Members Present: Ed Fite, Rick Stubblefield, John Larson (OSRC Commissioners), John Moore (Upper White River Basin Fdn.), Barbara Boland (Green Infrastructure Planning), Molly Saxon and Julie McQuade, (Volunteer monitors), Bruce Shackelford (ECO, Inc), Marvin Childers (Poultry Federation), Dabney Brannon (Sam's Club), Joyce Hale (Washington County League of Women Voters), Andrew Sharpley (WREC), Brian Haggard (AWRC), Leslie Bartsch (AWRC), Ron Mynatt (City of Springdale), Michael Lindsey, (Ozarks International Consultants).

Meeting called to order by Susan Thomas

IRWP Board of Directors approved following nominations for 2009 Board of Directors:

Dan Douglas - Agriculture
Jimmy Mardis - Business
Mike Faupel - Conservation
Jan Skopecek - Construction
Trevor Bowman - Government
Katie Teague - Tech, Res, & Educ
Susan Thomas - At Large (GOVT)
Karen McSpadden - At Large (TRE)
Uvalde Lindsey - At Large (BSNS)
Sherri Herron - At Large (AGRI)

Membership vote on 2009 Board of Director nominations – **Motion to approve Board of Director nominations made by Adair, seconded by Barnett. Motion passed.**

Roll Call of Board of Directors

Introduction of Guests/ Susan Thomas

Minutes:

Motion to accept minutes from Meeting #12, August 12, 2008, made by Simmons, seconded by Pharr. Motion passed.

Treasurer's Report: Michael Lindsey, Ozarks International Consultants

2007 IRWP Audit report discussion

Motion to approve 2007 audit by LundyAllard, Inc., made by Pharr, seconded by K. Teague. Motion passed.

Financial statements presented through Oct. 31, 2008

Motion to approve financial statements made by E. Teague, seconded by Pharr. Motion passed.

Executive Summary on Activities in the Watershed:

“Glimpse of the Illinois River Watershed” video by Ron Michaels

Report from Joyce Hale, League Women Voters, Conservation Easements and ‘Decade of Water’

Report from Ed Fite, Director, Oklahoma Scenic Rivers Commission

Report from Dr. John Moore, Executive Director, Upper White River Basin Foundation (ppt attached)

Report from Barbara Boland, Project Director, Green Infrastructure Planning (ppt attached)
Report from Bruce Shackelford, President, Environmental Consulting Operations, ECO, Inc.

Committee Reports

Executive Committee, Dr. Susan Thomas, president

WMP Contracts signed with Arkansas Water Resources Center, FTN Associates, The Forrester Group on Oct. 14.

Program and Planning Committee, Mike Faupel, chair

Report on Technical Workshop, Visioning Exercise and Watershed Management Plan by Dr. Brian Haggard

Report on Arkansas-Oklahoma Water Quality Forum by Dr. Andrew Sharpley

Nov. 15 Gully Park Volunteer Planting Day, 9 am to 1:30 pm.

2009 Projects proposed

Streambank Restoration Workshop: Springdale Public Works, AR Forestry Commission, Feb. 19

Riparian Project: Fayetteville, Rogers, Siloam Springs, Springdale, Tahlequah, March 28

Lake Wedington clean up June 6, Lake Tenkiller clean up September 12, Stream clean ups/adoption

Technical Committee, Sheri Herron, chair

Update on IRWP Volunteer StreamTeam program monitoring 37 sites by Dr. Brian Haggard

Updates on AR 59 Bridge and Ballard Creek Monitoring by Dr. Brian Haggard

2009 Projects proposed

ANRC Grant submission for monitoring in Upper Illinois River Watershed 2009-2010 (summary attached)

Developers, public officials' workshop on wetlands mitigation

CREP information workshop and possible web hosting information

Education Committee, Katie Teague, chair

2008 Education and Outreach campaign and budget review (budget summary attached)

Wal-Mart Stormwater Compliance Division \$40,000 grant toward 2009 education and outreach campaign

2009 Budget and Projects proposed

Membership Committee, Gene Pharr, chair

2008 Membership update (list attached)

Illinois River Watershed Appreciation Day, Lake Wedington Pavilion reserved Sat. June 6

Report on "Golden Paddle Award" recipients and Oct. 20 reception

Finance Committee, Larry Adair, chair

2008 Fundraising Campaign update (sponsorship list attached)

2009 Budget proposal (attached)

Motion to approve 2009 budget made by K. Teague, seconded by Pharr. Motion passed.

Nominations Committee, Evan Teague, chair

Proposed by-laws revisions (ppt attached)

Motion to approve by-laws revisions made by Simmons, seconded by Mardis. Motion passed.

Nominees for President, Susan Thomas; Vice President, Evan Teague; Secretary, Sheri Herron; and Treasurer, Larry Adair

Motion to approve officer nominees made by Hunton, seconded by VanLaningham. Motion passed.

Other Business:

2009 Board Member committee sign-ups/assignments

Adjourned 9:00 pm.

Education

Katie Teague, chair

H.L. Goodwin

Jerry Hunton

Terry Rakes

Larry Seward

Tim Snell

Membership

Gene Pharr, chair

Steve Butler

Karen McSpadden

Jennifer Michaels

Mark Weathers

Program and Planning

Mike Faupel, chair

Dan Douglas

Jay Hale

Sheri Herron

Bev Saunders

Tim Snell

Finance

Larry Adair, chair

Uvalde Lindsey

Karen McSpadden

Roger McDaniel

Mark Simmons

Jan Skopecek

Nominations/By-Laws

Evan Teague, chair

Mike Faupel

Colene Gaston

Jerry Hunton

Katie Teague

Scott Van Laningham

Joe Woolbright

Jackie Smith

Technical

Sheri Herron, chair

Trevor Bowman

Mike Faupel

Jay Hale

Jimmy Mardis

Jackie Smith

Joe Woolbright