



# OUABACHE LAND CONSERVANCY

Serving West Central Indiana

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## OUABACHE LAND CONSERVANCY

Phil Cox  
*President*

Brendan Kearns  
*VP of Programs &  
Development*

Hansford Mann  
*VP of Acquisition &  
Stewardship*

Bill Mitchell  
*Secretary*

George Bakken  
*Treasurer*

### *Directors*

Marion Jackson

Marty Jones

Gerald McGlone

Jim Sullivan

John Whitaker

### *Advisory Board*

Susan Berta

Dave Burns

Mary Beth Eberwein

Ted Harris

Steve Herbert

Carissa Lovett

Mike Maloney

Karen Moffett

Raoul Moore

Fred Nation

Larry Owen

Marshall Parks

Patrick Ralston

Peter Scott

Gerald "Bud" Sharp

Jim Speer

### Honorary Advisory Board

Jim McDonald

## OUABACHE LAND CONSERVANCY

### Board and Membership Meeting

August 6, 2013 - 5:30 p.m.

**Location: Markle House, 4900 Mill Dam Road**

### MEETING MINUTES

Attendance: Phil Cox, Brendan Kearns, Hansford Mann, Marion Jackson, Jaleh Jackson, Marty Jones, Gerald McGlone, John Whitaker and Fred Nation..

The meeting was called to order at 5:34 p.m. and a quorum was established.

Introductions: Completed.

Approve of May minutes: June minutes were approved (as amended) to include that Sycamore Land Trust has worked out an agreement with the Knotts family to protect their property in Sullivan County. First by Hansford, second by Marion; motion passed.

Treasurer's Report: None.

Programs and Development: Brendan reported that he is working on an Invasive Plant Species Program; and he is also working on a program for the Terre Haute Realtors Association in October.

Land Acquisition and Stewardship:

1. Nardi: Tree planting in Wabash River bottoms is complete.
2. Swaim: Nothing new to report, Phil will talk with her.
3. Evard: Not heard back.
4. Osburn: Going forward with CE.
5. Kite: Nothing new to report.
6. Konowitz: Possibly can take off list.
7. Seketa: Continuing to work on.
8. Matz: Continues to maintain interest.

Inspection of the Reynolds Conservation Easement is to be completed this fall.

Leadership Development and Governance: John will contact Forest Clark.

Old Business: None.

New Business:

1. Marty will look further into Land Trust accreditation.

2. Marion brought his OLC files for Hansford to store in his vault.
3. Fred mentioned that there might be a future invasive species control project at a new trail south of Fairbanks Park that OLC could assist with.
4. **It was discussed that an earlier starting time of 5:30 p.m. for future OLC Board meetings would be desirable. John motioned to change future board meeting start times to 5:30 p.m., Marion seconded; motion passed.**

Future Events: None.

Meeting adjourned at 6:40 p.m.

Next meeting will be Tuesday September 3, 2013 at **5:30 p.m.**, 4900 Mill Dam Road, Terre Haute.

Minutes recorded and written by Phil Cox.