

The regular meeting of the North Bear Chapter of Trout Unlimited was called to order by Bob Bernard at Felix and Oscars at 6:30 pm on the March the 13<sup>th</sup>, 2014.

Jim moved to approve the Secretary's report, including the edits made by Bob, Mike seconds and the minuets were approved.

Bob moved to accept the treasures report. Mike seconds. The motion was passed accepting the treasures report.

Brett made a motion to vote on chapter Officers positions. Dave seconds and a vote was held. The following appointments were made for a one year term.

Bob Bernard: chapter President.

Michael Chilton: vice president.

Jim Kelehan: chapter treasurer

Jason Hochstetler: secretary

Jim Moved to accept the listed positions and Michael seconds.

Bob reviewed the strategic plan. Board reviewed the strategic plan. Board unanimously agreed we are following the plan. We have accomplished a lot. No changes to plan are necessary. We could add more conservation groups we may partner with.

Bob and Jim presented a draft of the chapter's budget. Jim motioned to approve the amended budget draft. Brett seconds. With additional line items, the budget draft was accepted. Bob incorporated the additional approved line items in the budget. Bob will send an updated budget to all board members.

Standing Committee Elections for a one year term

Board members elected the following committee member

Communications-Brett Lorenzen and Michael Chilton

Membership-Chair Jim Kelehan; Michael Chilton as a member

Education and Youth-Dave Wright for education. Tom Buchaker for Youth

Conservation: Chair Brett Lorenzen. Member Bob Bernard

Financial Development: Chair Michael Chilton

Website Development: Board authorized Brett Lorenzen and Michael Chilton to develop a new website

Sportsman's Show: Jason reported many people learned about TU. Want to become involved. Isaac Walton League asked we participate next year. Board determined seemed like worthwhile effort.

Trout Fishing 101: Dave Wright told us successes at the first held at Urbandale Library with 38 people visiting. We have another five upcoming.

TUDARE: Brett Lorenzen encouraged members to participate in the upcoming annual education conference.

Chapter fishing event. Brett reported we are developing a chapter fishing outing on Grey's; river, Wyoming starting July 8

TU involvement in assorted community events continued. Bob Bernard reported we are involved in: 1) bottle bill development; 2)Citizens Climate Lobby;3) Iowa Environmental Council: 4) Earth Day at Des Moines Community College; 5) at state capitol-Tree Day event; 6) TU Iowa Council