



Executive Committee Weekly Meeting Minutes

Date: April 8, 2026

Time: 9:05AM

Attendees

- Misty Slater, Chairman
- James Keller, Committee Vice Chairman
- Nathan Popejoy, Committee Member
- Tony Fee, Committee Secretary

Absent

- Robert Hullman, Committee Treasurer

CALL TO ORDER

Meeting called to order at 9:05AM.

1. ROLL CALL

All Executive Committee (EC) members are present except for Robert Hullman excused absence from out on work travel.

2. APPROVAL OF MINUTES

Tony Fee made a motion to approve meeting minutes from 3-18-2026 and 4-1-2026 with additional spelling edit errors. James Keller seconded the motion. The motion carried 3 in favor, 0 opposed.

3. OLD BUSINESS

None

4. NEW BUSINESS

4.1 Sister of St. Francis/Rubina Martini

Rubina Martini joined via Google Meeting for discussion. Missty Slater reviewed letter from Sisters of St. Francis regarding potential land partnership. Property includes prairie land (east unit) and approximately 15 acres of woodland. Rubina discussed potential collaboration with Iowa Natural Heritage Foundation (IHNF) for land management, existing relationships with IHNF, consideration of governance and Native representation within partner organizations, power dynamics and importance of equitable partnerships.

Land considerations: Ownership options: full ownership, partial ownership, or easement, need for long-term stewardship and management planning

Financial considerations: property taxes, trust acquisition cost and capacity to manage land at a distance.

A formal response letter expressing interest and appreciation will be reviewed by leadership prior to sending. Missty Slater would like to continue relationship building and discussions and plan for potential site visit.

4.2 Fund Transfer Form

Missty Slater received a recommendation to formalize and strengthen fund transfer procedures. Transfer funds form requires Treasurer approval and secondary acknowledgement by another EC member. James Keller suggested adding reason for transfer field. Lindsey Rhodd confirmed support for adding a reason field. James Keller made a motion to approve Fund Transfer Form with adding additional "transfer for" line. Nathan Popejoy seconded the motion. The motion carried 3 in favor, 0 opposed.

4.3 Maintenance Position James Keller made a motion to hire temporary maintenance position. Nathan Popejoy seconded the motion. The motion carried 3 in favor, 0 opposed.

Tony Fee made a motion to enter executive session at 9:42AM. Nathan Popejoy seconded the motion. The motion carried 3 in favor, 0 opposed.

Tony Fee made a motion to exit executive session at 9:54AM. James Keller seconded the motion. The motion carried 3 in favor, 0 opposed.

5. RICHARD MCGEE

5.1 Discussion

James Keller made a motion to enter executive session at 9:56AM to meet with Richard McGee. Nathan Popejoy seconded the motion. The motion carried 3 in favor, 0 opposed.

James Keller made a motion to exit executive session at 10:45AM. Tony Fee seconded the motion. The motion carried 3 in favor, 0 opposed.

6. REVIEW AND PAY VOUCHERS

Tony Fee made a motion to pay \$1,138,016.07. Nathan Popejoy seconded the motion. The motion carried 3 in favor, 0 opposed.

7. ADJOURNMENT

Tony Fee motioned to adjourn the meeting at 10:46AM. James Keller seconded the motion. The motion carried 3 in favor, 0 opposed.

X

Misty Slater
Chairwoman

X

Anthony Fee
Executive Committee Secretary