

Society of American Foresters
Granite State Division
Executive Committee
July 12, 2006

Present: Dave Pilla - Chair, Patrick Hackley - Vice Chair, Don Quigley - Past Chair, JB Cullen - Treasurer, Wendy Scribner- Education Director, George Frame - NESAF & Janice Mulherin - Secretary

Absent: Pete Howland - NE SAF

Minutes: Approved as corrected

Treasurer's Report: Treasurer's report was accepted as presented. Our balance is \$15,298.95. This includes \$6,000 for Uneven Age Workshop expenses (proceedings to be printed). Since we have extra money from the NESAF meeting, we need to look at special funding opportunities. Such as: bigger member discounts for workshops, Leadership Awards, National SAF meetings, PLT, communication, workshop speaker. A motion was made and accepted to spend approximately \$1,000/year on communication (newsletter) and speakers for winter meeting.

Tree Farm Representative: As a co-operator, we have a representative on the Board. Dave will ask Dick Johnson if he is interested in attending the monthly meetings.

Policy Director (see handout):

- Have an interest in legislative issues affecting the production, management of NH forest.
- Act as a liaison between GSD/SAF and key organizations that play a role in the management of NH forest resources
- Maintain contact with public and private professionals involved in forest legislation and policy issues.
- Act as a policy information source for the GSD/SAF membership
- In conjunction with the Chair, serves as a representative of the GSD/SAF at important statewide and/or regional meetings regarding forest legislation and policy issues.
- Attend monthly meetings as member of GSD Executive Committee
- Advise the EC, on issues requiring formal policy statements
- Term: 2 years

Winter Meeting: Is it time to reconsider the format and/or bring in a high power speaker?

NESAF Awards: Need to add to the agenda, deadlines are in December.

Next meeting: August 8, 2006 at SPNF.

Janice Mulherin
Secretary