

Society of American Foresters  
Granite State Division  
Executive Committee  
April 10, 2007

Present: Patrick Hackley – Chair, Dick Weyrick – Vice Chair, Dave Pilla – Past Chair, Matt Tansey – Treasurer, JB Cullen – Past Treasurer, Pete Howland – NESAF, George Frame – NESF & Janice Mulherin – Secretary

Absent: Wendy Scribner– Education Director, Dick Johnston – Tree Farm Rep,

- I. NESAF Winter Meeting: It was a good meeting, thought provoking
- II. Minutes: Amend minutes to read that Dick W. was added to the signature card for the checking account. Minutes were approved as amended
- III. Conservation Easements: Patrick spoke with Chuck Hersey regarding his request for financial support with a CE he was working on. Patrick explained that while we support his project and conservation easements, it is not the role of GSD to support individual projects. George presented a draft position statement for Working Forests Conservation Easements. The EC will review the draft and make recommendations and consider a possible action statement.
- IV. Treasurer's Report: Accepted as presented
- V. Tree Farm: Bob Simpson will be in New Hampshire for the May 4<sup>th</sup> inspectors meeting. He will be discussing the new sampling protocol. What is our role? Dick J., Dick W. and Dave plan to attend. Questions for Bob Simpson: How does Bob see the role of the consultant forester? How do we deal with 3<sup>rd</sup> party certifications? Will the flow of money change?
- VI. Workshops: Bring ideas to the May 8<sup>th</sup> meeting.
- VII. UNH Focus Group: Patrick and Janice attended and plan to attend the next one. Two questions to answer: Is there still value to continue a forestry program at UNH? and If so, what should it look like?

Next meeting: May 8th, 2007 at SPNF.

Janice Mulherin  
Secretary