

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

Present: Dave Pilla - Chair, Patrick Hackley - Vice Chair, JB Cullen - Treasurer, Wendy Scribner - Education Director, Pete Howland - NESAF, George Frame - NESAF, Dick Johnston - Tree Farm Rep, & Janice Mulherin - Secretary

Absent: Don Quigley - Past Chair,

Minutes: Approved

Treasurer's Report: JB presented the 2007 Budget. He will add funds for the GSD newsletter.

Winter Meeting: Dave Anderson has agreed to be our Keynote speaker. Janice needs to get Wendy the 2006 Winter Minutes, JB needs to get Wendy the 2007 Budget. The program will require strict time limits for the speakers. Slate of Officers: Matt Tansey has agreed to be our Treasurer.

Tree Farm: There will be a co-sponsor meeting on 12/19, 10:00 am - noon. The agenda will include an update on the National program, Tree Farm and Current Use and the Memorandum of Understanding. JB will attend for the Executive Committee.

NESAF: There will not be a National Leadership Academy in 2007. There is a proposal to add one day to the NESAF Winter Meeting for leadership training. There is a proposal for a policy statement on Climate Change. George needs feedback on the proposed membership changes. He will present the changes at the GSD Winter Meeting. JB will give the membership a survey regarding the proposed SAF name change. Brad Wyman has been named a Fellow. The NESAF Winter Meeting will be March 20 -23, 2007 in Fairley, Vermont. The 2008 Meeting will be held jointly with New York in Sarasota Springs, NY.

Student Sponsorship: Patrick will get a letter out. Wendy will provide the mailing list.

Executive Committee Replacements: Kyle Lombard has expressed some interest in Treasurer, if he is unavailable, JB will speak to Tim Fluery. Vice Chair - possibilities include: Tom Hahn, Jon Martin, Tim Wallace. We need to firm up these officers

Next meeting: January 3, 2007 at SPNF. Be prepared to discuss NH Forester of the Year.

Janice Mulherin
Secretary