

Society of American Foresters  
Granite State Division  
Executive Committee  
November 15, 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 as corrected

Treasurer's Report: Outstanding bills include P.L.T, the Environthon and the proceedings.

Workshops: Logging for Foresters - November 17<sup>th</sup>. The mailing was only sent to SAF mailing list. It will be posted on the Logger's website. We have had 90 registrations.

Carbon Issue: Since there is no reference to forests or foresters, SAF recommends that individuals respond not GSD. This is a good issue for Policy Director.

NESAF: George will add the membership issue to the Newsletter. There are 5 items on membership with three categories of membership; professional, student and retired. There would be no more technical category, they would have full membership. Another change is that there would no longer be a requirement to have an endorsement. These changes will require a constitutional amendment. Need to add to Winter Meeting Agenda.

Tree Farm: The Current Use Board had tabled changes until next year. One issue is that Stewardship plans require 5 year re-inspection. De-certification from Tree Farm may affect Stewardship category for Current Use. It may be necessary to legislatively separate Tree Farm and Current Use. A motion was made, second and passed to for GSD to support the 10/16/2006 Tree Farm letter .

Winter Meeting: Possible Keynote - Tom Wessells . Followed by a panel discussion on Who will manage the forest? The panel will include: Dave Pilla - moderator, Don Quigley, Matt Chagnon, Esther Cowles.

Executive Committee Replacements: JB will speak to Tim Fluery or Jen Weimer. Vice Chair - possibilities include: Tom Hahn, Jon Martin, Tim Wallace. We need to firm up these officers

Administrative Assistant: Dave will talk with TOA about the possibility of sharing some time. Duties would include maintaining the mailing lists.

Awards: Packages need to be complete and to the Exective Committee by 12/31/06

Next meeting: December 12, 2006 at SPNF.

Janice Mulherin  
Secretary