K-T SAF 2012 Summer Executive Committee Meeting

Meeting Minutes
June 14, 2012

Welcome
- Introductions
- Review and Acceptance of Winter (2012) Executive Committee Minutes ....... Accepted
- Treasurer's Update ....................................... Accepted

Old Business
- Status of revision to the KT website (Reeves/Phelps).................................
- Council report (Walters) ........................................... Work is being done to finalize a Strategic Plan for SAF. Proposed that the SAF D.C. property would sell for several million dollars. Soft Launch of the Gifford Pinchot Club and occurred.

Committee Reports
- Auditing .................................................................None
- Awards ....................................................................None
- Continuing Forestry Education ................................None
- Education .................................................................None
- Foresters Fund ......................................................None
- History ......................................................................None
- Member Information ..................................................Original numbers are low but still a success. Plans are to meet with State Agencies about participation.
  - Newsletter .............................................................Greg Bailey will take over for Tim Phelps (Aug)
  - Website .................................................................Transferred to Chris Reeves
  - Nominating ............................................................None
  - Policy .................................................................Handout described by David Merker (hand out supplied with agenda.
    - Program ..............................................................None
    - Scholarship ..........................................................None
    - Teller .................................................................None

Chapter Reports
- East Kentucky .......................................................Final plans in place for the Winter Meeting in Jackson, TN
- East Tennessee ........................................................NONE
- Middle Tennessee .................................................Have started a monthly meeting.
- Southeast Tennessee ...............................................NONE
- West Kentucky ........................................................NONE
- West Tennessee .......................................................NONE

School Reports
- University of Kentucky ........................................Down 1%
- University of Tennessee ..........................................NONE
- Sewanee : The University of the South .........NONE

Agency Reports .........................................................None

Industry Report ........................................................None
New Business

- Nominations for 2013 Officer Elections
- KTSAF Exhibit Display
- 2013 Heartland Leadership Academy report (Walters)
- Summer Membership Drive
- SAF National Awards............................................Need nominations