

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**
- Treasurers 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

- AuditingNone
- AwardsNone
- Continuing Forestry EducationNone
- EducationNone
- Foresters FundNone
- HistoryNone
- 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**
- NominatingNone
- Policy **Handout described by David Merker (hand out supplied with agenda.**
- ProgramNone
- ScholarshipNone
- TellerNone

Chapter Reports

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

School Reports

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

Agency ReportsNone

Industry ReportNone

New Business

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