

## **KT-SAF SUMMER MEETING**

Business Meeting - June 14, 2013

8:20 a.m. Call to Order

Approximately 28 members in attendance including:

Tim Phelps – Chair and Presiding  
John Perry – Chair-elect  
Greg Bailey – Treasurer  
Bernie Andersen – Secretary

Special Visitors:

Dave Walters – SAF President Elect

### Business Meeting:

**Tim Phelps** gave a review of executive committee meeting.

- The winter meeting was successful with high attendance and good silent auction. First two hundred dollars of silent auction proceeds goes to forester's fund.
- **Greg Bailey** treasurer's report showed a starting budget balance of approximately \$12,500 and a current balance of \$14,898.98
- Membership report showed 374 current KT SAF members which was an increase of approximately 50 members.
- Membership information committee indicated website traffic was mostly for meeting information.
- The newsletter going well thanks to Greg Bailey.
- It was determined that the Secretary is responsible for sending out meeting announcements.
- **Chris Reeves** policy report showed that KY had passed a biomass bill and TN had passed a state building green rating system. The Farm Bill was working its way through Congress.
- The nominations committee currently does not have a chair.
- Members were encouraged to nominate candidates for awards and also nominate a candidate for fellows award. Explanation of fellows nomination process was given.
- **Dave Walters** reported membership was holding steady and SAF was branching out its membership. Accreditation program changing due to more universities going to Natural Resources programs. It was indicated that service to members was the key for SAF. New website forested.org was up. Stressed that change was occurring so members should "pay attention". Information on decline of House of Delegates was given.
- Winter meeting in 2014 will be hosted by SE TN chapter and will be in Manchester, TN on the last Thurs. and Fri. in January at the Holiday Inn Express.
- Summer meeting will be hosted by E. KY chapter in 2014 and looking at Bourbon Trail in Louisville.

There was a short discussion on SAF staying in Washington DC. A motion was made by Mac McClure to recommend to other chapters for SAF to move out of Washington DC and motion was seconded by Jeff Holt. The motion was voted on by membership and did not pass.

A new motion was made by Mac McClure to discuss issue with Society of Delegates through development of issue paper by Policy Committee. Motion was seconded by Jeff Holt and voted on and passed by membership.

**Tim Phelps** acknowledged the Middle TN chapter was for hosting the meeting and sponsors were thanked.

The meeting was adjourned at 8:40 am.