KT-SAF SUMMER MEETING
Executive Committee Meeting Minutes - June 12, 2013

7:30 p.m. Call to Order

Attending:

Tim Phelps  Greg Bailey  Bernie Andersen
John Perry  Lloyd Foe  John Woodcock
Mac McClure  Jeff Holt  Chris Reeves

Special Visitors:
Dave Walters – SAF President Elect

Executive Committee Meeting:

Tim Phelps conducted meeting.

- Two documents handed out by chair – (1) officers’ responsibilities and (2) planning chart.
- Winter meeting minutes were approved.
- Chair distributed current KY/TN SAF motions.
- Discussion on successful winter meeting with $2,622 in proceeds and $973 silent auction proceeds.
- Greg Bailey gave treasurer’s report – checking account interest of $30 cents/month. Checks sent out for awards and webpage activities. Received two checks from national office for E. Kentucky chapter. Current balance of $17,756.
- Lloyd Foe gave membership report – 374 members currently. Discussed members who have not paid dues this year (20).
- Discussed newsletter and having to mail hard copies to member without email address. Website going well.
- Used copy of officer’s duties handout to was determine secretary should send out meeting announcements.
- Members were encouraged to nominate candidates for awards and also nominate a candidate for fellows award. Explanation of fellow’s nomination process was given.
- Chris Reeves submitted policy committee report. Discussed recent non-point pollution source court case. Biomass billed passed in KY and a state building green certification program passed in TN.
- Discussed the membership awards and the need to nominate a fellow with nominations due in March. Baggenstoss award alternates between KY and TN. Application date for foresters’ funds is June 15.
- Dave Walters gave the national SAF report.
  - National membership numbers have bottomed out with slight increase in membership.
  - SAF is branching out to incorporate more varied members.
  - More forestry schools are becoming schools of natural resources.
  - More programs were not using the traditional field camp.
  - SAF now accredits natural resource curriculums.
  - It was emphasized that “changes are happening” and that SAF is about serving members.
  - Website given – forested.org.
  - It was pointed out that SAF offers good system of networking.
  - USFS employees are now encouraged to participate in professional organizations.
  - There are high administrative costs involved to send chapter dues back to chapters.
  - SAF has to meet Washington DC standards for incorporated entities. Issue will be on ballot in Oct. for member voting.
  - National journals were being eliminated.
  - It was stressed that education is core to what SAF does.
  - The three core areas of SAF are “education, networking, and community”.

• Tim Phelps indicated the winter meeting will be hosted by SE TN and will be in Manchester. E. Kentucky will host summer 2014 meeting.

The meeting was adjourned at 10:00 pm.