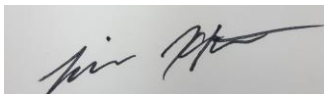


Kentucky-Tennessee Society of American Foresters
2018 Business Meeting
January 25, 2019

- The meeting was called to order by Chairman Chris Will at 10:30 am.
- The 2018 Winter Business Meeting minutes were reviewed.
 - Jeff Piatt made a motion to approve the minutes as written. The motion was seconded by Bob Bower- the motion passed.
- Lloyd Foe reported on the 2018 balance, specifically the beginning and ending totals for the overall account. The expenses and income related to meetings was also covered. Lloyd also reported on the 2019 proposed budget.
 - Tom Kain made a motion to approve the 2018 budget and 2019 proposed budget as written. The motion was seconded by Greg Bailey- the motion passed.
- Jordan Nanny presented a summary of the 2019 KT winter meeting
 - 105 attendees, most profitable silent auction (~\$2,200 generated), the overall expenses and incomes related to the meeting were approximately equal.
- Chris Will provided an overview of the KTSFAF officer transitions
 - Thomas Kain will replace Chris Will as Chairman
 - Hagan Wonn will replace Thomas Kain as Vice Chairman
 - Brian Hughett will replace Lloyd Foe as Treasurer
 - Logan Nutt will serve as the 2019 Secretary
- Chris Will mentioned that we will not have a 2019 Summer Meeting. The 2020 Winter Meeting in East KY will be the next official KT meeting.
- Tim Phelps provided a district 9 update
 - Communication between state chapters and National is a priority.
 - Tim stressed the importance of nominating KT members for state chapter and national SAF awards.
 - March 15th is the deadline for nominations. All of the information is on SAF.org
- Doug McLaren reported on some changes with CFEs.
 - CFEs for meetings will now be applied for via a web-submitted form.
 - the application needs to be submitted at least 3 weeks prior to the meeting talking place
 - the application process should be incorporated into the meeting planning process
- Chris Will recognized KT Chapter Chairs for their work and stressed the importance of chapter meetings.
 - Chris challenged chapter chairs to start seeking their replacements if they have served for longer than 3 years.
- Tom Kain made a motion to adjourn. The motion was seconded by Jeff Holt. The meeting was adjourned.



Brian Hughett
2018 Secretary
Kentucky-Tennessee SAF