

## **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 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.