



**Inland Empire SAF Executive Committee Meeting
DRAFT AGENDA
Monday, June 12015
9:00 a.m. – Noon+**

**Conference Call In Numbers
DIAL IN NUMBER: (712) 775-7031
MEETING ID: 775-257-473**

9:00-9:05 Welcome and Introductions and determine Quorum – Phil Aune

9:05-9:10 Review and update draft agenda as needed – Phil Aune (Copy of material sent with e-mail on draft agenda)

9:10-9:15 March 17, 2015 EC Minutes (Fernan Ranger Station Meeting) – Norris Boothe (Copy of material sent with e-mail on draft agenda)

8:15-9:30 Final Budget for 2015 corrections from last meeting. Phil Aune (Copy of material sent with e-mail on draft agenda)

9:15-9:30 IESAF Treasurer's Report – Lisa Naylor (Lisa may be late due to travel and cell phone availability.

2nd Quarter 2015 Budget Report

Movement of Checking Account and Second Signature on Record

Issue on 990 with Jorge Esquerra

Annual Meeting Bill (Copy of NW Office bill sent with e-mail on draft agenda)

9:45-10:15 Chair/Committee Reports

Report from SAF Board Member for District 1 - Keith Blatner

N/A Northwest Office Report – Lori Rasor (Lori will be in Travel Status)

Annual Awards – Ron Mahoney

10:15-10:30 Old Business

Cancelled Annual Meeting. Need decision on new Annual Meeting reviewing background material that follows: – Phil Aune

Review Comments from members on cancelled meeting – Phil Aune (Copy of material sent with e-mail on draft agenda)

Possible joint annual meeting with Idaho Forest Landowners in 2016. Kirk David - Copy of material sent with e-mail on draft agenda)

2016 Oregon SAF Meeting April 26-29 Consideration

Website Management: <http://www.forestry.org/iesaf/> - Serena Carlson

Committee - Roque Nalley Estate. Hold first meeting after IESAF Executive Meeting.

2016 Fellow Nominations – Steve McConnell

EC Goals for 2015 - Phil Aune

Committee - Membership Strategy – Steve McConnell

Committee – Elections and potential IESAF candidates – Bill Love

Committee – Bylaws update – Phil Aune

10:30 -11:45 New Business

HSD Mentoring Program. **Phil Aune (Copy of material sent with e-mail on draft agenda)**

11:45-12:00 Chapter Reports

Palouse/Snake River Chapter – Tera

Panorama – Bart

Selkirk – Ralph

Spokane Community College – Mathew

University of Idaho – Ron or Pat

Washington State University – Mark

12:00-12:05 Announcements/Good of the Order

12:15 - Roque Nalley Estate Committee Meeting.

Next Meeting: