

TELECONFERENCE MINUTES

DRAFT

3/21/13

Call commenced: 4:06 pm

Members on line:

CI – Winterberger, Sink, Nathan, Burnside, and Nuss

DE –Durland and Hauver

JU – Kleinhenz and Nicolls

SI –Brackley

YR – KT and Fortune

Council – John Walkowiak

NWO - none

Approval of last minutes: Motion by Winterberger to accept the minutes, seconded by Durland. Passed

Treasurer's Report: Nuss reported the checking account stands at \$4932.92. There is an outstanding obligation at this time for Executive Secretary's travel of \$300 and reimbursement the Juneau and Sitka Chapters for dues reimbursement. National to provide which is each Chapters share.

Council: John w. reported that he is moving on to another job on 4/13 with the Tacoma Public Works and will not be able to attend our State Meeting in April. Council hopes to establish contacts in Alaska in order to provide feedback on issues. He will send a handout to Nathan. Council is working on the Strategic Plan looking for a balanced budget by 2014. There has been an increase in the membership – first one in 20 years. They think the 30% coupon helped. They are still working on incomes. They are also doing outreach to other professional organizations. They have created a "Founder Circle" of 30 members. They have pledged %35,000 and will send a special letter to others. The plan is to have each participant donate \$450 per year for 4 years.

Website: Ken is still working on it.

Policy: no report (need a new committee chair)

Investment: roger reported our fund stands at \$32,285. It was \$32,670 at the end of February.

Membership: no report (need a new membership chair)

CFE: no report –Jim is out of State.

By-Laws: Ken is working on an election ballot for the by-laws issue. John reported that

National is revising the by-laws. It might be in a new format. He advised on holding off on approving any new by-laws. It is doubtful that National will have the new ones done prior to our State Meeting.

Fellow Nominations: Paul Maki reported that the Fellows Nomination Committee has done their work. Results will be published in June.

Chapter Reports:

Cook Inlet: meeting was held last week. They provided updated information regarding the State Meeting. There 8 and ½ CFE credits to be offered. They haven't established the program yet for the Executive and Business meetings.

Dixon Entrance: they had a meeting last week. Still planning on highway clean-up work. They will be removing brush and debris at the park. Also expecting to do some planting of seedlings near some of the public buildings.

Juneau: no new business.

Sitka: the met on 3/12/13. They have plans for the fifth grade classes and for Arbor Day. They are hoping to acquire some yellow cedar seedlings for later planting.

Yukon River: They will be judging at he Science Fair. Some Arbor Day activities are planned along with some other outdoor activities.

Annual Meeting: KT is due for a 50-year award. National needs a date for a write-up by 4/19. The descriptions for Awards could be added to the by-laws. _____to describe the fund and scholarships. There is a reminder to all concerned to get gross income to Roger.

Next teleconference is scheduled for 4/24/13.

Teleconference concluded at 5:00 PM.