

SAF GOVERNANCE

PORTLAND CHAPTER

JANUARY 27, 2014



SAF Constitution

- **Article II. Sec. 1, Mission:**

The mission of SAF is to advance the science, education, technology, and practice of forestry; to enhance the competency of its members; and to use the knowledge, skills, and conservation ethic of the profession to ensure the continued health and use of forest ecosystems and the present and future availability of forest resources to benefit society



SAF Governance

- **Chapters**
 - Local
 - Student
- **State Societies**
 - Divisions
 - Chapters
- **National**
 - Council
 - House of Society Delegates
 - National Office Staff – CEO/EVP



House Of Society Delegates (HSD)

- **Tie between members, through their delegates, to Council and National Office Staff**
- **Delegates include:**
 - **State Society Chair and Alternates**
 - **National Student Congress Chair and Vice Chair**
 - **HSD Chair and Vice Chair**
- **HSD Purpose:**
 - **Partnership with Council and Staff on Forestry issues**
 - **Channel of Communication**
 - **Forum for exchange of ideas and discussion**



SAF Constitution (cont.)

Article V, Sec. 5, Council:

The Society shall be governed by a Council comprising the president, vice-president, immediate past-president, and 11 elected members

- **Council provides leadership and direction to the Society of American Foresters to ensure the achievement of its mission**
 - “to advance the science, technology, education, and practice of professional forestry in America and to use the knowledge and skills of the profession to benefit society.”
- **Council is responsible to SAF members for :**
 - fiduciary matters,
 - explicit governing policies,
 - vision and ends-oriented thinking and planning, operations oversight,
 - and for assurance of the Executive Vice-President’s (CEO/EVP) performance



New SAF Leaders for 2014

Officers:

- **Dave Walters – President**
- **Bob Alverts – Vice-President**
- **Joann Cox – Immediate Past-President**
- **Louise Murgia – Interim CEO/EVP**

Council Members:

- **Ed Shepard– District 2**
- **Gary Vander Wyst– District 5**
- **Judd Edeburn– District 8**
- **Don Grebner – District 11**
- **Anne Heissenbuttel – HSD Chair**



Other Council Members for 2014

Council Members:

- **John Walkowiak – District 1**
- **Jay Lopez – District 3**
- **Johnny Hodges – District 4**
- **Andy Hayes – District 6**
- **Kim Steiner – District 7**
- **Greg Hoss – District 9**
- **Dave Lewis – District 10**

Forest Science & Tech Board Chair:

- **Kurt Gottschalk**

Forest Policy Chair:

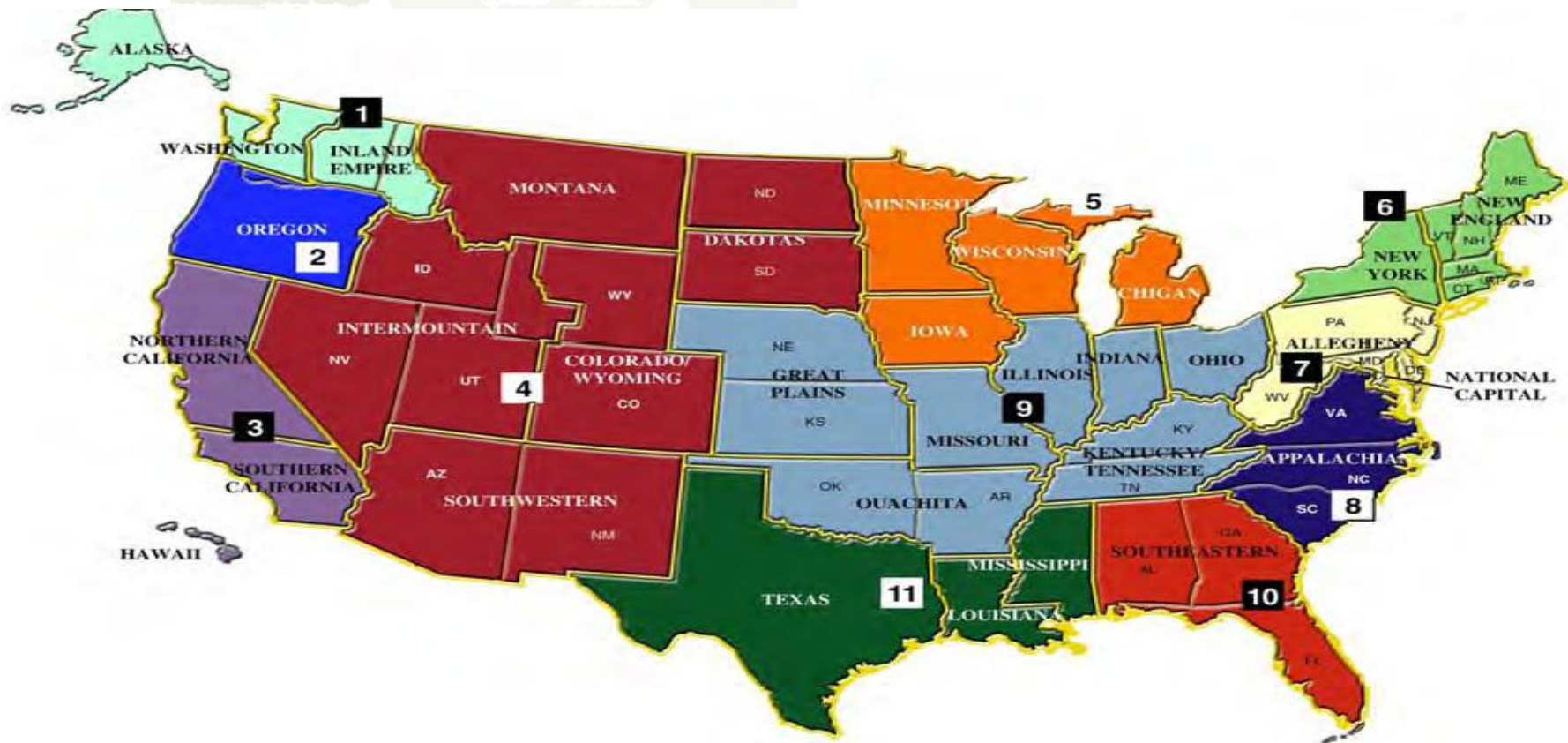
- **Dennis Becker**

Student Rep:

- **Thomas Roland**



SAF Council District Map



Council Committees

- Executive Committee
- Strategic Planning
- Finance & Investment (Audit)
- Diversity (special relationship)



SAF National Committees

- Accreditation Committee
- Certification Review Board
- Committee on Forest Policy
- Communications Committee
- Cultural Diversity Committee
- Educational Policy Review Committee
- Ethics Committee
- Forest Science and Technology Board
- Forest Tech School Accreditation
- House of Society Delegates
- Leadership Development
- National Convention Program Committee
- National Nominating Committee
- Professional Recognition Committee
- RNRFC Coordinating Committee
- World Forestry



Key Priorities for 2014

- **Synergize with Staff**
- **Grow and Broaden the membership**
 - *Enlarge the pie...increase the colors*
- **Hire an Excellent EVP & facilitate transition**
- **Insure an excellent Convention with CIF/IUFRO**
- **Close the Sale of Wild Acres property**
- **Draft, Communicate & Pass the new Articles of Incorporation, Bylaws and Operating Manual**



2013 Budget Distribution

STATEMENT OF ACTIVITIES

FY-2013

OPERATING REVENUES

Membership	1,200,000
Publications	700,340
Convention	651,630
Education	212,000
Contributions	109,700
Grants, contracts and other	248,210
Interest and dividends	52,540
Total operating revenues	3,174,420

EXPENSES

PROGRAM EXPENSES

Publications	823,875
Conventions and meetings	542,570
Science and education	370,793
Member services	394,912
Forestry policy	172,400
Public Affairs	17,010
Grants	141,101
Finance and administration	633,600
Office of EVP	132,341
Council Activities	213,252
Total operating expenses	979,192

TOTAL EXPENSES

3,441,853

CHANGE IN NET ASSETS BEFORE INVESTMENTS

(\$267,432)

INVESTMENT INCOME (LOSSES/EXPENSES)

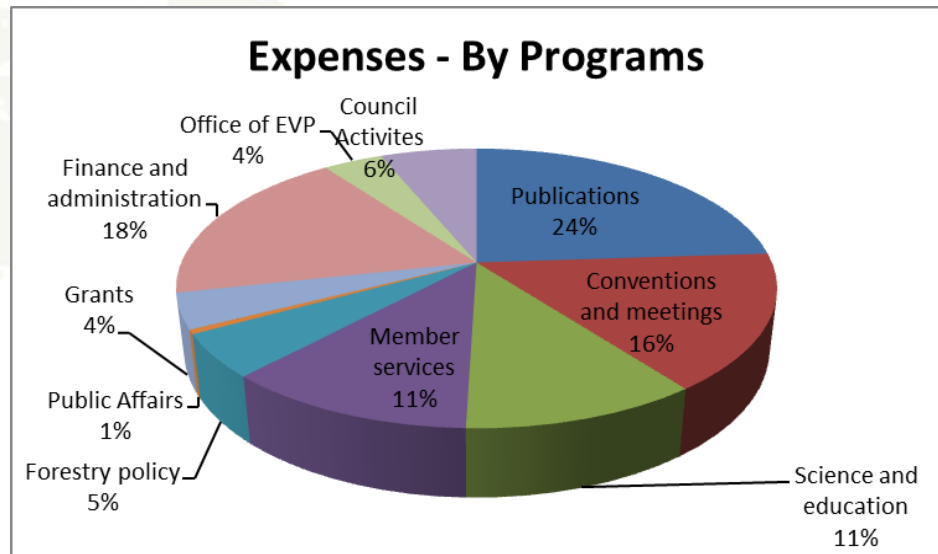
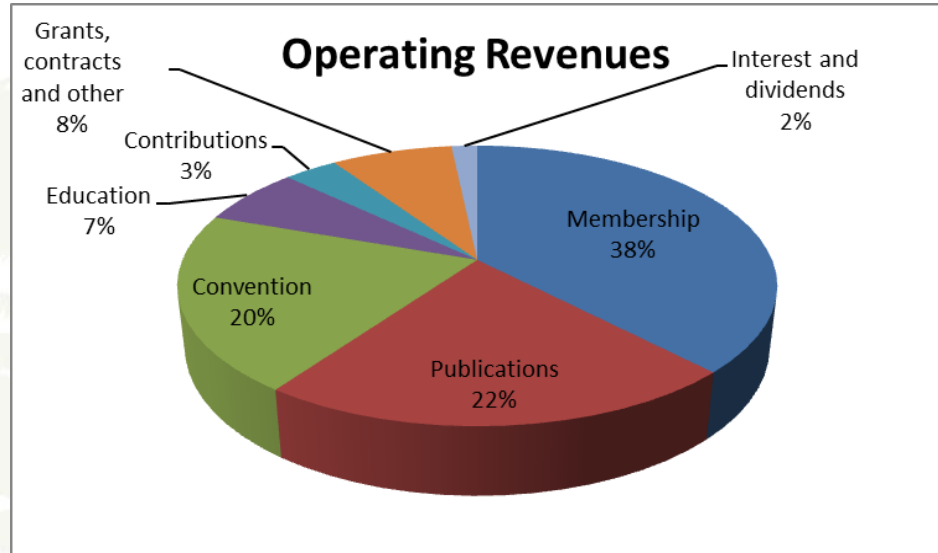
Realized Investment Gains (Losses)	
Unrealized Investment Gains (Losses)	
Total investment income (losses/expenses)	

NET OVERALL RESULTS

(\$267,432)

\$0

(\$267,432)



American Foresters

Key Priorities for 2014 (cont)

- **Work of forest policies related to federal land management policies and wildland fires in the west**
- **Develop coalitions to highlight SAF involvement:**
 - **50th Anniv. of Wilderness Act**
 - **70th Anniv. of Smokey Bear**
 - **90th Anniv. of Clark-McNary Act**
- **Complete and implement new accreditation program for NR/EM**
- **Work with NAUFRP to establish committed faculty advisors in each forestry school to instill importance of SAF membership to students and young professionals**

2014 Convention with CIF/UIFRO

- **Dates: Oct. 8-11**
- **Location: Salt Lake City, UT**
- **Theme: Remodeling the Forest Science – Management Partnership**
- **Presentation Abstracts due: March 9**
go to: www.xcdsystem.com/saf
- **Posters due: Sept 1**
- **Registration Info available at:**
www.safconvention.org



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