

OSAF Executive Committee Meeting Agenda
December 7, 2007 ODF Grants Pass Unit Office, Merlin, 10:00 AM- 3:00 PM

<u>Discussion Item</u>	<u>Who</u>	<u>Time</u>
Welcome and Introductions	All	5
Review and Approve Sept. Meeting Minutes	All	5
Treasurer's Report	George Chesley	10
Northwest Office Report	Lori Rasor	10
Council Report	John P. for Rick B.	5
Old Business/Updates:		
Foresters' Fund Split Proposal	Jim Rombach	5
Revenue Sharing from Chapter Conferences to Support OSAF and the Northwest Office-Logistics	Marc V./Mark B.	5
Fall Election Results	Marc Vomocil	5
Status of John Day and Columbia Gorge Chapters	Shaun /Bob T./Mark B.	10
IRS Tax Form 990 Reporting Requirements	George C./John P.	10
By-law Change Vote for 50-50 Annual Meeting Split	John Nesbit	5
SAF Insurance Coverage Issue Update	John Prendergast	5
Calendar Update-Scheduling of Chapter Conferences	John Prendergast	5
2008 OSAF Annual Meeting	Steve Cafferata	5
ONREF Sub-fund Donation Challenge Clarification	John Prendergast	5
New Business:		
2008 OSAF Executive Committee and Meetings	Marc Vomocil	10
Proposed Budget Items for 2008 OSAF Budget	George Chesley	10
2008 OSAF/WSSAF Leadership Conference	Marc V./John P.	10
Bill Hagenstein National Award Naming Proposal	Jim Wick	10
Golden Member 50 Year Certificates	John Prendergast	10
Chapter News	Chapter Chairs	25
Committee Reports:		
Communications	Terry Orton	5
Awards	Jim Rombach	5
Policy/Legislation	Paul Adams	15
Science/Technology	Greg Filip	5
Foresters' Fund	Angie DiSalvo	5
Membership	Bob T./Shaun H.	5
CEF/CF	David Zahler	5
Protocol/Historian	John Nesbitt	5
OSAF Foundation	John P. for Eric K.	5
Passing of Ol' Pinch	John Prendergast	5

Next Meeting Date—January 25, 2008, Kelso, WA (Leadership Conf.)