

**OSAF Executive Committee Meeting
March 9, 2012
Oregon Department of Forestry
Salem, Oregon**

Chair Norm Michaels called the meeting to order at 10:00 am.

Self-introductions were made.

Attendance – see appendix.

The January 19, 2011 minutes were distributed and approved (attached).

Treasurer Steve Cafferata distributed the treasurer's report dated 3/7/2012 (attached). Steve noted all 17 reporting entities have contributed the information needed for the 990 tax return. He thanked everyone for being prompt.

Steve noted income to-date has only been \$144 and expenses have been over \$5,700, mostly dues payments to the Northwest Office. Membership information has been difficult to get from the National office. Steve reviewed the attached Budget Notes Summary. He emphasized the downward trend of ending balances. The projected deficit for 2012 is \$3,601.

Steve led a discussion regarding the issue of financial support for the chair and chair-elect to attend the National Convention.

Steve Cafferata moved and John Nesbitt seconded to establish a financial support policy for the chair and chair-elect to attend the HSD meeting at the National Convention that is consistent with the National SAF policy to support Council representative attendance. Support includes airfare, and lodging, and meals during the day(s) of the HSD meeting. Meeting registration and all expenses incurred during the rest of the convention (outside of the HSD meeting days) will be the responsibility of the individuals. Motion passed unanimously.

NW Office manager Lori Rasor gave a report. She briefed the Committee on her work on the next issue of the Western Forester (March-April-May). The topic is Forestry Education. She listed the topics for the balance of the year. Lori invited the Executive Committee to help sell website advertising. The Northwest Office is working on bringing in the Inland Empire and the Alaska Societies. The next NW Office Committee meeting is set for June 11, Monday. Lori encouraged everyone to begin recruiting chapter leaders for 2013. The deadline for e-ballots is mid-August.

Council Representative Bob Alverts reported on the recent Council meeting held in Detroit. The recent Forestry Source lists several OSAF members who have been appointed to National SAF committees. Bob reported that three new National position statements were adopted. Two fellow nominations have been submitted. The new tiered membership scheme seems to be working. The National office is on the market for sale and there is a tentative buyer. There is an active committee that is focused on raising more non-dues revenue; especially estate planning gifting. The next council meeting is scheduled for early June. Next three annual convention sites –Spokane, Charleston, S.C., and Salt Lake City, Utah.

OLD BUSINESS

2012 OSAF Annual Meeting Update – Jim Culbert

CFE Credits (Terry) - Wed 3.0 Cat 1; Thur 6.5 Cat 1, and a Field Trip 3.0 Cat 1 hours.

Exhibitors (Bill) - 16 packages, with two responding positively and one negatively.

Facilities (Jay) - Members should consider making it a “vacation,” especially if you have to travel a long distance. Bring your spouse and enjoy the area. The lodging rates are very good, even for ocean front, many of the motels will continue the discount rates for the weekend with great extras like breakfast. Seaside and the rest of the north Coast is geared for tourists and is in the business to make it enjoyable for visitors.

Field Trips (Dave) - State Forest Trip featuring the Northwest Forest Management Plan on the Clatsop State Forest, and TIMO Forest Trip to Lewis & Clark Oregon timberlands managed by the Campbell Group. 3 registrations for SF and 3 for TIMO

Forester's Fund (Tom P.) - \$1,150 in donations; now collecting raffle and silent auction items.

Posters (Doug) - No student abstracts submitted so far. Deadline Mar 31.

Program (Glenn/Al) -

Publicity (Beth) - Detailed info. on hotels plus vendor registration form now also posted on web with registration flyer.

Future announcements:

March 20th: Constant Contact message reminding people of April 4 early bird registration deadline and March 25 when lodging discounts end (30 days prior to event).

April 17th: Constant Contact message reminding people to register for the meeting that occurs the following week.

Post Meeting: Web information similar to the OR/WA 2011 (summary of event and copies of presentations)?

Registration (Bob/Kevin) - The flyer is out & on the web, we plan an on-site brochure, registration is being handled by the NWO, and we will be making registration packets. As of Thur. aft. 14 full registrations (4 from ExComm), 9 one-day registrations and 1 spouse registration.

Sponsors (Clark) - As of Mar 8 we have 7 Sponsors contributing \$7,400 and 9 Supporters contributing \$1,550, for a grand total of 16 contributors with a grand total of \$8,950. Thus, we have now exceeded our budget target of \$7,500, and are still working on and hoping for more.

Spouse Tour (Tom S.) - Thursday, Apr 26, 8:30am-4pm Visits to Ft. Clatsop, Astoria Column, Columbia River Maritime Museum, Clatsop Co. Heritage Museum, and lunch at Ft. George Brewery & Public House. No tour registrations.

Students (Terry) - Two student sponsors from registrations. Budget estimate is \$600 in contributions.

2013 OSAF Annual Meeting – Tim Keith

Theme – Changing Forestry Along the Oregon Trail. Organizing Committee met yesterday in Bordman. Dates: April 24-26 at Wildhorse Casino just outside Pendleton. General meeting co-chairs: Paul Oester and Bob Parkes. Program starts in the evening on Wednesday. Three tours Thursday afternoon include, Cultural/History, Forestry Cap. Intensive Management and Stream/Fisheries enhancement. Friday afternoon Greenwood Tree Farm and Mill plus Zaclen plant (ethanol production). Working hard to keep student costs at rock bottom, as we did in 2002.

OSAF Strategic Action Plan Update – Norm Michaels

A revised draft will be emailed to the Exec. Comm. In about 2 weeks (attached).

2011 Report of Accomplishments – Mike Cloughesy.

Mike distributed a revised 2011 Report of Accomplishments (attached). A summary will be included in the next newsletter and posted to the website. Send comments to Mike.

NEW BUSINESS

Budget Issues – Norm Michaels

Ideas were discussed regarding fund raising techniques and raising revenues.

Direct mail requests to those who don't pay dues and workshops were two of the ideas that were discussed .

COMMITTEE REPORTS

Website – Dan Galecki

A website training will happen today (3-9-12) that teaches about tools to facilitate website updating. Dan will receive the training. He will be available to help others add and change website content. Dan thanks Eric Kranzuch and Lori Rasor for their ongoing website help. Dan is the go-to person for website content and updating for OSAF. Dan encouraged everyone to proof-read the material that is to be posted. Take advantage of Dan's skills to update the site with events and news. (cadwork@yahoo.com).

Policy and Legislation – Mark Buckbee

Chuck Burley from Central/Eastern OR has joined the National Policy Committee. Mark continues to be on the committee, too. The National SAF staff has two very effective co-chairs for Policy Issues. There are some active Oregon State issues that need Policy Committee attention including BLM related issues. There is a DeFazio bill pending and spotted owl critical habitat designation.

Awards – Clark Seely

The leadership of the Awards committee will transfer to Glenn Lahti and Tim Keith during 2012. Several nominations have been received for State Awards. The deadline is March 15th. Call Clark with ideas for nominees even if the nomination is not complete. The Tough Tree and Forester of the Year Awards don't have any nominations so far.

Foresters' Fund – Trixy Moser

National Foresters' Fund distribution for 2011 totaled \$30,000. Oregon's share was \$6,000 or 20%. Foresters' Fund application deadlines are April 1 and June 1. Contact Trixy for more information or applications.

Membership – Jim Culbert

Jim displayed and distributed a membership recruitment card issued by National SAF. The membership committee held a conference call with five chapters represented. The main topics of discussion were recruitment and retention strategies.

2012 OR	Last Year at Same Time
834 members	946 members
134 not renewed	231 not renewed

Continuing Education – Mick Sears

Mick reported that on-line CFE's credits are available. There are issues with pdf/word documents for registering events. Events that allow complex choices for attendance, like annual meetings and conventions, are making it difficult to credit and track CFE's. Mick passed out a form to use for submitting session attendance. This form will be used at the 2012 annual meeting.

OSAF Foundation –Mark Buckbee

The Foundation will fund one full scholarship for 2012-2013 school year which will be announced at the Fellows Lunch on May 17. The Annual Golf Fund Raiser will be hosted by the Emerald Chapter in September.

ONREF – Tim Keith

As of Jan. 12, 2012, the OSAF Sub-Fund balance was \$56,970. We were then "credited" with full 4% of balance for allocation this calendar year. ONREF approved \$7,300 in grants in total; OSAF sub-fund grants totaled \$2,300. SAF Sub-Fund monies were allocated for:

- 1) Vernonia, \$1,100 for Garmin e-trex units (5-6) and related field equipment for measuring riparian restoration and forest management projects.
- 2) Philomath, \$600 of total \$1,300 allotted for 2 computers (wanted \$2k, believe he'll (Simon Babcock) be able to get the 2 computers with less money and fundraising if needed.
- 3) Sutherlin \$600 of total \$1,500 for 6 Garmin e-trex units (\$125 ea.) and computer projector. Incorporating GPS instruction into their curriculum per their advisory committee.

Fund raising remains at \$11,598 but we still have 2-3 more opportunities to follow-up on.

Protocol – Historian – John Nesbitt

John reported there are numerous Banker boxes of historic SAF records that need to be sorted and archived, hopefully electronically.

The Wildlife Society – Fran Cafferata Coe

The State Wildlife Society annual meeting was held in February with about 250 attendees. The 75th national annual meeting of The Wildlife Society is set for Oct 13-17th in Portland. There will be a forestry – wildlife track at that convention. The focus is intensive forest management and the wildlife response to that management. Fran encouraged forester attendance at Wildlife Society meetings.

CHAPTER REPORTS

Capital – Al Tocchini

15 – 20 members at regular meetings. Conducted a member survey with good return. Analysis pending. Co-hosting the 2012 OSAF annual meeting. Still looking for more member involvement.

Central Oregon – Ron Boldenow

Working on accreditation issues. Conducted a Central Oregon Quiz bowl –Foresters vs. students. Foresters won a close decision.

Central Oregon Community College Student Chapter – Samuel Delano

Big project: Cut 60 trees from Bend parks and got to keep the wood for sale as a fund raiser. Sam will be transferring to OSU at Corvallis. New leaders being recruited.

Coos Chapter – Tristan Huff

February Chapter meeting was a long term planning, brainstorming session. Emphasis on youth activities including high school recruiting dinner and the middle school outdoor education program. Planning a fall vegetation management workshop. Exploring different meeting formats to expand attendance. Inviting AOL members and OSWA members to chapter meetings.

Emerald Chapter – Tash Shaheed

Well attended chapter meetings with current, relevant topics. Emphasizing letters to the editor of the Register Guard. Providing thank you gifts for speakers from the SAF store. Considering a workshop on nurseries and seedlings. Encouraging members to bring guests to meetings. Long time member Norman Vogt passed away in February.

Marys Peak - Adam May

February chapter meeting program was a Ponce Rep. The March meeting will focus on law enforcement in the woods. April's meeting will be the annual high school recruitment event. Searching for a chair-elect who would take over as chair in 2012.

OSU Student Chapter – Advisor John Bailey

Hoping to send 6-8 students to the Seaside annual meeting. +/- 30 students will be graduating.

Portland Chapter – Jeannette Griesse

SAF President Bill Rockwell spoke at the January meeting. The February meeting was a joint meeting with the new Mt. Hood Community College student chapter. The program was on lidar. The March meeting topic is biomass/energy.

Siskiyou Chapter – Paul Kangas

About 1/3 of members attend meetings. Next month's meeting will feature council rep. Bob Alverts. The June meeting will be a summer picnic. The annual fund raiser woodcut was just held. A bigger fund raiser is needed. Perhaps the annual OSAF meeting in 2014?

Tillamook – Clatsop – Ed Holloran

Regular monthly meetings -- Jan.: Debbie Pickering from Oregon Coast Stewardship; Feb.: Bruce Alber from Wilber-Ellis, March: Oregon House Rep. Deborah Boone. Recent fund raising activity was a car wash. Preparing for the OSAF annual meeting April 25 – 27 in Seaside. Actively working on a Foresters' Fund supported project installing new signs and posts on the Slim Schrager Arboritum Trail at Camp Kiwanilong located near Warrenton between Seaside and Astoria..

Umpqua Chapter – Werner Krueger

Had a vigorous discussion at the last chapter meeting regarding the RIP Stream Study. Next month is a program on Hinkle Cr. Study. Will have a booth at the Earth Day/Arbor Day celebration.

The next OSAF Executive Committee Meeting will be held from 0800 to noon on Wednesday, April 25 in conjunction with the annual meeting in Seaside.

Respectfully Submitted,
Marc Vomocil
OSAF Secretary

March 9, 2012

OSAF Executive Committee Attendance

Marc Vomocil	OSAF Secretary
Al Tocchini	Capital Chapter Chair
Ed Holloran	Tillamook-Clatsop Chap. Chair
John Bailey	OSU Student Chapter Advisor
Samuel Delano	COCC Student Chair
Ron Boldenow	OSAF Chair Elect
Mick Sears	Central Oregon Cont. Ed
Mark Buckbee	OSAF Foundation
Michael Tucker	OSAF Delegate-at-Large
Fran Cafferata Coe	TWS Liaison
Steve Cafferata	OSAF Treasurer
John Nesbitt	Protocol - Historian
Tash Shaheed	Emerald Chapter Chair
Adam May	Marys Peak Chapter
Bob Alverts	District 2 Council Rep.
Clark Seely	OSAF Awards Committee
Werner Krueger	Umpqua Chapter Chair
Trixy Moser	Foresters' Fund Committee
Glenn Lahti	OSAF Awards - co-chair (soon)
Tim Keith	OSAF Awards - co-chair and OSAF ONREF Repr.
Jim Culbert	Membership Chair
Jeannette Griesse	Portland Chapter Chair
Peter Matzka	Education Committee
Mike Cloughesy	OSAF Imm. Past Chair
Norm Michaels	OSAF Chair
Lori Rasor	SAF Northwest Office
Dan Galecki	Webmaster
Tristan Huff	Coos Chapter Chair
Paul Kangas	Siskiyou Chapter Chair

OSAF Executive Committee Meeting Agenda
March 9, 2012 – 10:00 a.m. – 3:00 p.m.
Santiam Room – Operations Building (D) Oregon Department of Forestry
2600 State Street, Salem

Agenda Item	Who	Time
Introductions	All	10 min
Approve January Minutes	All	10 min
Treasurer's Report	Steve Cafferata	15 min
Northwest Office Report	Lori Rasor	10 min
National Council Report	Bob Alverts	10 min
Old Business		
2012 OSAF Annual Meeting Update	Jim Culbert	10 min
2013 OSAF Annual Meeting Update	Ed Baird	10 min
OSAF Strategic Action Plan Update	Norm	5 min
OSAF 2011 Report of Accomplishments	Mike Cloughesy	5 min
New Business		
Review of Budget Issues support of chair & chair elect to national	Norm	15 mi
Committee reports		
Website	Dan Galeki	10 min
Policy/Legislation	Paul Adams	10 min
Awards	Clark Seely	10 min
Communications	Gretchen Nicholas	10 min
Foresters Fund	Trixy Moser	10 min
Membership	Jim Culbert	10 min
Continuing Forestry Education	Mick Sears	10 min
Science and Technology	Dave Shaw	10 min
OSAF Foundation	Mark Buckbee	10 min
ONREF report	Foxie Proctor	10 min
Tree Farm	Mike Barsotti	10 min
Protocol-Historian	John Nesbitt	10 min
TWS Liaison	Fran Cafferata Coe	10 min
Chapter Chair Reports	All Chairs present	90 min

2012 OSAF Executive Committee

POSITION	NAME	E-MAIL	OFFICE	HOME/CELL
Chair	Norm Michaels	nmichaels2@yahoo.com		541-822-3528 (h)
Chair elect	Ron Boldenow	rbolenow@coocc.edu	541-383-7754	541-318-0579
Immediate Past Chair	Mike Cloughesy	cloughesy@ofri.org	971-673-2955	503-329-1014 (c)
Council Rep. Dist 2	Bob Alverts	balverts@teleport.com	503-639-0405 (h)	503-577-0202 (c)
Delegate-at-Large	Mike Tucker	mike@giustinaland.com	541-345-2301	541-914-0830
Secretary	Marc Vomocil	marc@starkerforests.com	541-929-2477	541-752-1920 (h)
Treasurer	Steve Cafferata	cafferat@msn.com		541-937-3114 (h)
Communication Chair	Gretchen Nicholas	gnicholas@fs.fed.us	503-808-2034	360-357-9365
NWO Web Committee	Eric Kranzush	eric@giustinaland.com		
Webmaster	Dan Galecki	cadwork@yahoo.com	541-647-0383	541-647-0383 (h)
Education Chair	Peter Matzka	forestcareers@ofri.org	503-884-6202	
Science-Tech Chair	David Shaw	dave.shaw@oregonstate.edu	541-737-2845	
Membership Chair	Jim Culbert	jhculbert@yahoo.com		503-472-8501 (h)
Foresters Fund Chair	Trixy Moser	trixymoser@yahoo.com	541-464-3394	541-784-7644 (c)
Cont. Forestry Ed Coord	Mick Sears	micksrs@yahoo.com	541-318-3787	541-388-4851 (h)
Policy Chair	Paul Adams	paul.adams@oregonstate.edu	541-737-2946	541-754-9358 (h)
Protocol/Historian	John Nesbitt	nesbittjr@comcast.com	503-233-2278	503-780-9935 (c)
Awards Chair	Clark Seely	cleeoregon@comcast.net	503-999-3475 (c)	
	Tim Keith	tkeith@odf.state.or.us		503-779-7760 (c)
	Glen Lahti	alpinerm.11@gmail.com	530-410-4186	541-673-1960 (h)
OSAF Foundation Chair	Mark Buckbee	mbuckbee@blm.gov	541-464-3202	541-677-8388 (h)
ONREF Co-Advisors	Foxie Proctor	foxieproctor@comcast.net		503-581-0207 (h)
	Tim Keith	tkeith@odf.state.or.us	503-779-7760 (c)	
Tree Farm Liaison	Mike Barsotti	Barsotti@wvi.com	503-859-2993	503-510-6069(c)
TWS Liaison	Fran Cafferata Coe	fran@cafferataconsulting.com	503-680-7939	
NWO Business Manager	Lori Rasor	rasor@safnwo.org	503-224-8046	503-705-1091 (c)
Northwest Office staff	Michele Docy	michele@safnwo.org	503-224-8046	

Chapter Chairs

Blue Mountain	John Herbst	johnherbstforestry@gmail.com	541-663-0509	541-962-4767(c)
	Ed Baird	ebforestry@gmail.com		
Capitol	Al Tocchini	a.tocchini@comcast.net	503-370-7887	503-931-2169 (h)
Central Oregon	Dan Galecki	cadwork@yahoo.com	541-647-0383	541-647-0383 (h)
COCC Chair	Sam Delano	samladelano@aol.com		541-520-2967 (c)
COCC Advisor	Ron Boldenow	rbolenow@coocc.edu	541-383-7754	541-318-0579
Columbia Gorge	Douglas Thiesies	gorgecat@gorge.net	541-296-4626	509-493-4931 (h)
Coos	Tristan Huff	tristan.huff@oregonstate.edu		
Emerald	Tash Shaheed	tash.shaheed@weyerhaeuser.com	541-744-4677	

Mary's Peak	Adam May	mayadam@peak.org	541-929-2477	541-752-9882 (h)
OSU Co-Chairs	Mike Shettles	shettlem@onid.orst.edu		
	Chris Ottoboni	ottobonc@onid.orst.edu		
OSU Advisor	John Bailey	john.bailey@oregonstate.edu	541-737-1497	541-223-3998 (c)
Portland	Jeannette Griese	jgriese@blm.gov	503-808-6182	503-432-9896 (c)
Shasta-Cascade	Bill Hunt	sbhunt@charter.net		
Siskiyou Chair	Paul Kangas	pkangas@charter.net	541-821-5315 (c)	541-773-8845 (h)
Tillamook/Clatsop	Ed Holloran	eholloran@odf.state.or.us	503-325-5451	503-861-7423
Umpqua	Werner Kruger	wkruger@blm.gov	541-464-3277	

2012 OSAF Executive Committee Meeting Dates & Locations

January 20	9:30 a.m. to Noon	Longview, WA (Leadership Conference)
March 9	10:00 a.m. to 3:00 p.m.	Salem – ODF ?
April 25	8:00 a.m. to Noon	annual meeting
Sept 14	10:00 a.m. to 3:00 p.m.	Bend - COCC
December 7	10:00 a.m. to 3:00 p.m.	Springfield- Willamette NF/Eugene BLM

**OSAF Executive Committee Meeting
January 19, 2012
Monticello Hotel
Longview, Washington**

Chair Norm Michaels called the meeting to order at 9:30 am.

Self-introductions were made.

Attendance – see appendix.

The December 2, 2011 minutes were distributed and approved (attached).

Treasurer Steve Cafferata distributed the 2011 Budget and Actual treasurer's report dated 1/13/2012 (attached). Steve discussed items in the report. State dues came in below budget due to inflated membership numbers from National last year. The 2011 Annual Meeting income met the budget target. He reported on donations for 2011 (attached).

Steve then discussed the proposed budget for 2012 dated 1/18/2012 (attached). He pointed out highlights. He is projecting \$10,500 in dues income. The proposed budget is projecting a deficit of \$6,775 for 2012. Mike Cloughesy moved and Clark Seely seconded a motion to approve the proposed 2012 budget. Motion adopted.

Steve next discussed the form 990 tax return and the data collection process (form attached). Steve and Lori appreciated all the cooperation from the chapters.

NW Office Manager Lori Rasor gave a brief report noting she will give a full report in the afternoon Leadership Conference. (2012 SAF Action Calendar, Constant Contact Information, 2012 Western Forester Rate Card attached) Please encourage website and Western Forester print advertising for 2012.

OLD BUSINESS

Bob Deal, general 2011 annual meeting co-chair, gave a report on the 2011 joint annual meeting with WA. It was a very successful meeting but having a joint meeting presents unique challenges; especially in regard to finances. Program and sponsor committees are very key committees.

Clark Seely gave a report on the upcoming 2012 annual meeting in Seaside co-hosted by the Capital and Tillamook-Clatsop Chapters. He handed out a final draft of the program (attached). The meeting will be April 25th-27th in Seaside. The Theme is Global Issues – Local Solutions: Sustaining Forests in Oregon. Clark reviewed the agenda for the meeting. Two field trips are scheduled for Friday the 27th. The member business meeting will be at the Friday morning breakfast. The 2013 meeting will be hosted by the Blue Mountain and Columbia Gorge Chapters.

Immediate Past Chair Mike Cloughesy reviewed the draft 2011 Report of Accomplishments (attached) which is based on the 2011-2012 OSAF Strategic Action Plan. He will finalize the report after he gathers some additional reports from 2011 ExComm. members. Please review the draft for additions, deletions, and corrections. Submit them to Mike. Chair Norm Michaels announced he will send out a draft 2012 Strategic Action Plan to be discussed at the March ExComm. Meeting.

NEW BUSINESS

Mt. Hood Community College has petitioned to form a new student chapter. They have submitted an application, sponsored by the Portland Chapter, to the OSAF Executive Committee. A motion made by John Nesbitt and seconded by Ron Boldenow to approve the Mt. Hood application was approved.

COMMITTEE REPORTS

Policy and Legislation – Paul Adams via Norm Michaels

Paul submitted a revised position statement Commercial Timber Harvest on Public Lands in Oregon dated January 19th, 2012 (attached). An early email vote is anticipated.

Awards – Clark Seely

Clark noted state awards will be presented at the 2012 annual meeting. He distributed the Annual Awards Nomination Form (attached). The application deadline is March 15th. He discussed the form and the process. Clark also distributed the Chapter Achievement Award handout (attached). He encouraged everyone to submit award nominations. Clark announced he will move to Florida this summer. His replacements will be co-chairs Tim Keith and Glen Lahti. Norm reminded the Committee to consider nominating members for Fellow category of membership.

Communications – Gretchen Nicholas via Mike.

Gretchen will continue as the Communications Chair for 2012. Four editions of the OSAF Newsletter will be distributed in 2012. Please send news and ideas to her.

Education – Peter Matzka

Peter distributed a Request a Teacher 'for a meeting' Form (attached). His goal is to connect natural resource high school teachers with SAF Chapters. Of 307 Oregon high schools, 181 have at least one natural resource class. (2011-2012 Oregon High School Forestry Instructors list attached)

Foresters' Fund – Trixy Moser

2011 was a successful year for grants. OSAF contributed \$1,900 to the Fund and received \$5,700 in Forester Fund grants. OSAF also contributed \$700 to the Oregon Special Project Funds and distributed \$500 for one Special Project.

Membership – Jim Culbert via Norm

Jim sent a written report noting membership is at 855. Delinquent members (90) were dropped from the membership list last year. Jim has contacted all chapters and 2011 membership committee members to establish a 2012 membership committee. He requested a year-end OSAF membership report from National but, as of January 17, had not received it. Planning a February conference call.

Continuing Education – Mick Sears

Mick reminded members how CF credits are being tracked. Mick wrote a Western Forester article describing the process (attached). The current mechanism to assign credits is to use the sign-in sheet that is sent to National.

OSAF Foundation – Norm for Mark Buckbee

The Foundation endowment is lower as a result of the stock market decline. One full scholarship was awarded to an OSU student for this academic year.

ONREF – Tim Keith via Norm

- Since the last ExComm meeting in early December, two additional donations have come in from chapters: \$300 from Portland and \$250 from Columbia Gorge (which exceeded the expectations put on Columbia Gorge considering their small size – kudo's to those folks!)
- Total fund-raising for ONREF is at \$11,598 – I believe we'll be successful in pushing that well past \$12,000
- John Bailey and the OSU faculty contributed \$3,000 – kudo's to them!
- Although we've met our fund-raising goal, we continue to seek interest in donations from all of Oregon's SAF chapters – we're closing in on 100% participation!
- Pete Sikora is initiating the process to get the \$30,000 matching money transferred into our sub-fund.

Tree Farm – Mike Barsotti via Mike Cloughesy

The audit of the Oregon Tree Farm System was successful. The auditors made some comments, but they were really picky ones. There is a backlog of voluntary re-inspections because the OTFS wants to inspect each tree farm every 5-6 years. More inspectors are needed. Tristan Huff, Extension Forester and Coos Chapter member is the trainer for Tree Farm Inspectors in Oregon. The American Tree Farm System is holding their National Leadership Conference in Portland Feb. 14–16. Tree Farm leaders from all over the country will be attending.

2013 Leadership Conference proposal – Oregon Garden.

Related to Tree Farm, Mike Cloughesy introduced a proposal for the 2013 PNW SAF Leadership Conference. The Partnership for Forestry Education which includes OFRI, ODF, OSWA, OTFS, OSU Forestry Extension and others has received a grant from the USFS State & Private Western Competitive Grants program and OTFS has received a grant from the American Forest Foundation to provide Landowner Leadership Training.

The Partnership and Tree Farm have invited OSAF to be part of a Forestry Leadership Conference. Mike approached Norm Michaels to volunteer as leader for the 2013 PNW SAF Leadership Conference if this can be done as part of the 2013 Forestry Leadership Conference proposed by PFE & OTFS. The proposed dates and location of the Leadership Conference are January 18-19, 2013 at the Oregon Garden Resort in Silverton, Oregon. The resort has plenty of meeting space to handle a large meeting including a very large room, breakout rooms and a large ballroom for dinners. The resort has over 100 very nice motel rooms, about half are single rooms and half are double rooms. We have a hold on the entire resort with a negotiated room rate of \$69 + tax per night. We would partner with WSSAF and invite Washington Farm Forestry Association and the Washington Tree Farm Committee. This would be a general leadership conference focusing on the skills that volunteer leaders in all of these forestry organizations need. The schedule would allow time for OSAF and WSSAF to have ExComm meetings. We would be able to have concurrent sessions, general sessions, lunches, and a dinner. The schedule would be similar to our SAF Leadership Conference. Mike will ask for a formal proposal from the resort. The next step is to report back to Tree Farm and put together a Leadership Conference Steering Committee. Al Tocchini moved and Ron Boldenow seconded to support the proposal to have the 2013 Leadership Conference be an expanded conference at Oregon Garden. Motion passed.

Protocol – Historian – John Nesbitt

John noted that by-law questions should be directed to him.

The Wildlife Society – Fran Cafferata Coe via Steve Cafferata.

The State Wildlife Society meeting is scheduled for Feb. 8-10 at Salishan. There are several talks that are of interest to foresters. (program attached).

CHAPTER REPORTS

Capital – Al Tocchini

Surveying chapter members regarding interests and participation.

Central Oregon – Ron Boldenow

2011 was a strong year.

Central Oregon Community College Student Chapter – Samuel Delano

Investigating student project options that provide community service

Emerald Chapter – Tash Shaheed

Good attendance at local chapter meetings. Family/spouses invited to the summer tour and to the December meeting. The chapter has donated \$1,000 to support OSU student needs.

Marys Peak - Marc Vomocil for Adam May

The program at December's meeting was Paul Adams who gave a year-end update on Policy issues. In January, Jeff Light talked about whether fish and fiber can coexist or not. He will give the same talk at an OFRI sponsored conference at OSU on Feb. 28th. Planning another high school student career breakfast for this spring.

OSU Student Chapter – Dave Zahler

Quiz Bowl winners at the 2011 National Convention. About 20 students attending regular meetings. Looking for more members.

Portland Chapter – Jeannette Griesse

Eight of nine chapter meetings received CFE credits. Had a strong year in 2011. Provided staffing for the 2011 annual meeting. Getting 25 to 40 members attendance at monthly meetings.

Tillamook – Clatsop – Ed Holloran

Co-Hosting the 2012 Annual Meeting in Seaside.

Umpqua Chapter – Werner Krueger

A large turnout at the December meeting. Family/spouse meeting. A collaborative group is forming in the Roseburg area initiated and supported by the Umpqua Chapter. Membership has declined from about 45 to 35 the past few years; mostly as retired members phase out.

Next OSAF Executive Committee Meeting – March 9th, 10 am – 3pm in Salem

Respectfully Submitted,

**Marc Vomocil
OSAF Secretary**

January 19, 2012
OSAF Executive Committee Attendance

Mike Cloughesy	OSAF Imm. Past Chair
Marc Vomocil	OSAF Secretary
Jeannette Griesse	Portland Chapter Chair
Lori Rasor	SAF Northwest Office
John Nesbitt	Protocol - Historian
Steve Cafferata	OSAF Treasurer
Norm Michaels	OSAF Chair
Peter Matzka	Education Committee
Trixy Moser	Foresters' Fund Committee
Clark Seely	OSAF Awards Committee
Samuel Delano	COCC Student Chair
Werner Krueger	Umpqua Chapter Chair
Bob Deal	Portland Chapter member
Al Tocchini	Capital Chapter Chair
Mick Sears	Central Oregon Cont. Ed
Ed Holloran	Tillamook-Clatsop Chap. Chair
Ron Boldenow	OSAF Chair Elect
Tash Shaheed	Emerald Chapter Chair
Tom Ortman	Portland Chapter
Dave Zahler	OSU Chapter Advisor
Todd Bertwell	OSU Chapter member
Gary Batliner Jr.	OSU Student Chapter
Jeremy Lewis	OSU Student Chapter
Bryan Rohl	Emerald Chapter Del-@-large
Rachelle Hedges	COCC
James Derr	COCC Student Vice Chair
Jeffery Griffith	COCC

OSAF Executive Committee Meeting Agenda
January 20, 2011 – 9:30 a.m. - Noon
Monticello Hotel, Longview, WA

Agenda Item	Who	Time
Introductions	All	5 min
Approve December 10th Minutes	All	5 min
Treasurer's Report/Budget Approval/Taxes	Steve Cafferata	10 min
Northwest Office Report	Lori Rasor	5 min
National Council Report	Bob Alverts	5 min
Old Business		
2011 OSAF Annual Meeting Review	TBD	5 min
2012 OSAF Annual Meeting Update	TBD	5 min
2010 OSAF Report of Accomplishments	Mike Claughesy	5 min
OSAF Strategic Action Plan Update	Norm Michaels	5 min
Committee reports		
Policy/Legislation	Paul Adams	4 min
Awards	Clark Seely	4 min
Communications	Gretchen Nicholas	4 min
Website	Dan Galecki	4 min
Education	Peter Matzka	4 min
Foresters Fund	Trixy Moser	4 min
Membership	Jim Culbert	4 min
Continuing Forestry Education	Mick Sears	4 min
Science and Technology	Dave Shaw	4 min
OSAF Foundation	Mark Buckbee	4 min
ONREF report	Foxie Proctor Tim Keith	4 min
Tree Farm	Mike Barsotti	4 min
Protocol-Historian	John Nesbitt	4 min
OSAF/TWS Liaison	Fran Cafferata Coe	4 min
Chapter Chair Reports	All Chairs present	40 min

Oregon Society of American Foresters 2012 Budget

Last updated 3/7/2012

		2009 Actual	2010 Actual	2011 Actual	2012 Budget	2012 YTD
Income						3/7/2012
	State Dues	\$14,150.50	13,402.00	\$11,627.84	\$10,500	\$0
	Annual Meeting	\$8,537.51	12,301.39	\$10,000.00	\$10,000	\$0
	Interest	\$1,173.41	130.16	\$205.53	\$225	\$30.64
	OSAF/WSAF Leadership	\$8,705.46	200.00	\$9,336.43	\$0	\$0
	Workshop franchise fee		500.00	\$485.00	\$500	\$0
	Donations for operations	\$344.00	2,406.00	\$2,769.00	\$2,500	\$104.00
	Fund Raising					
	Miscellaneous	\$40.00				
	Subtotal	\$32,950.88	28,939.55	\$34,423.80	\$23,725	\$134.64
Pass through						
	Chapter Dues	\$823.00	740.00	\$615.00	\$600	\$0
	Foresters' Funds	\$8,713.00	5,689.46	\$7,356.55	\$6,000	\$0
	Donations-OSAF Foundation	\$725.00	1,274.00	\$1,615.00	\$1,000	\$10.00
	ONREF	\$130.00				
	Annual meeting seed		1,000.00	\$1,000.00		
	Other	\$208.25	5.00	\$390.00		
	To be distributed	\$285.00				
	OSAF Special Proj FD		1,000.00	\$900.00	\$1,100	\$0
	Subtotal	\$10,884.25	9,708.46	\$11,876.55	\$8,700	\$10.00
	Total	\$43,835.13	38,648.01	\$46,300.35	\$32,425	\$144.64
Current Funds		end 2009 act	2010 act	end 2011 act	2012 Plan	3/7/12
	Premier West	\$3,212.37	\$0.00	\$0	\$0	0
	Merrill Lynch	\$32,624.99	\$102.28	\$0	\$0	0
	US Bank-checking	-\$823.54	\$8,100.50	\$5,241.77	\$2,000	2552.71
	NWCU		\$25.00	\$25.00	\$25	25.00
	NWCU money market		\$18,000.00	\$16,083.00	\$9,912	11092.63
	NWCU-CD		\$10,007.89	\$20,130.18	\$20,240	20151.16
	US Bank-spec proj	\$100.00	\$1,100.00	\$1,500.00	\$1,100	1500.00
	Total	\$35,113.82	\$37,335.67	\$42,979.95	\$33,277	35321.50
	uncashed checks	\$2,882.00		\$2,202.00		
		\$37,995.82		\$40,777.95		
			ending down			
			\$660.15			

Oregon Society of American Foresters 2012 Budget						
			last updated 3/7/2012			
		2009 actual	2010 Actual	2011 Actual	2012 Budget	2012 YTD
Expenditures						
	Committed					
	NW Office	\$22,638.00	\$21,384.00	\$ 20,328.00	\$19,536	\$4,884.00
	HSD	\$549.84	\$546.15	\$ -	\$1,020	\$510.30
	World Forestry Center	\$100.00	\$200.00	\$ 100.00	\$100	\$100.00
	Web Maint	\$537.35		\$ 250.00	\$0	
	Election Fee from National				\$280	\$140.00
	Tax Prep	\$2,000.00	\$1,500.00	\$ 554.00	\$600	\$0
	Subtotal	\$25,825.19	\$23,630.15	\$ 21,232.00	\$21,536	\$5,634.30
	Pass Through					
	Chapter Dues	\$823.00	\$2,022.00	\$ 615.00	\$600	\$0
	Foresters Funds	\$8,713.00	\$7,289.46	\$ 4,356.55	\$9,000	\$0
	OSAF Foundation	\$725.00	\$1,324.00	\$ 1,615.00	\$1,000	\$0
	ONREF	\$130.00	\$35.00	\$ -		
	Annual Meeting Seed	\$1,080.00	\$1,000.00	\$ -	\$1,000	\$0
	OSAF Special Projects			\$ 500.00	\$1,000	\$0
	Other		\$100.00	\$ 390.00		
	Subtotal	\$11,471.00	\$11,770.46	\$ 7,476.55	\$12,600	\$0
	OSAF Business					
	Strategic Plan Implementation	\$2,250.00	\$0.00	\$ -		\$0
	Policy Devel and Implementation		\$0.00	\$ 100.00	\$200	\$0
	Western Forester to Web	\$235.49	\$250.00	\$ -		\$0
	Student Support	\$3,094.00	\$1,727.15	\$ 2,500.00	\$2,500	\$0
	OSAF-WSAF Leadership Conf	\$5,919.99		\$ 6,859.14	\$0	\$0
	Public affairs-Communications	\$450.00		\$ -	\$100	\$0
	Awards, Guests, Exp Etc	\$309.67	\$164.95	\$ 1,030.04	\$700	\$43.84
	Office Supplies-Postage		\$177.32	\$ 99.44	\$200	\$22.95
	Membership				\$0	\$0
	Education	\$253.58	\$14.92	\$ -	\$100	\$0
	National Conv Exp		\$1,494.90	\$ 1,500.00	\$1,500	\$0
	National Leadership Training Acad				\$0	\$0
	Web site development			\$ 1,925.00	\$250	\$0
	Miscellaneous	\$292.20	\$73.00	\$ 136.35	\$240	\$0
	Subtotal	\$12,804.93	\$3,902.24	\$ 14,149.97	\$5,790	\$66.79
	Total	\$50,101.12	\$39,302.85	\$42,858.52	\$39,926	\$5,701.09

March 7, 2012

Budget Notes Summary

Income- Dues budget \$10500- This is a rough estimate. Membership numbers are unknown

If based on Chuck Lorenz latest numbers it would be \$8660

Annual meeting is critical at \$10000 budget.

NW Office-OSAF budget for \$19536 which is a down \$792 from last year. If based on Chuck's

Numbers it would be \$18810 or down \$726 more. The NW Office is already dealing with a big deficit.

For 2012 Income budget	\$23725
Expense budget	\$27326
Deficit	-\$3601

Ending balances

2009	35114
2010	37336
2011	40778
2012	33277 Projected

History

	Income	Expenses	Difference
2009	32951	38630	-5679
2010	28940	27532	+1408
2011	34424	35382	-958
2012	23725	27326	-3601 projected

Net -8830

**Oregon Society of American Foresters (OSAF)
Strategic Action Plan – 2012-2013**

Introduction

The *Oregon Society of American Foresters (OSAF) Strategic Action Plan – 2012-2013* is based upon the 2009-2015 *Society of American Foresters Strategic Plan*. The *OSAF Strategic Action Plan* is organized by the Key Strategic Goals in the SAF Strategic Plan; discusses Application to OSAF; lists General OSAF Actions and identifies Specific OSAF Actions for 2012 and 2013. The *OSAF Strategic Action Plan* is intended to guide OSAF leadership by incorporating member needs into an action plan that will encourage membership participation in SAF affairs through their involvement in OSAF programs and activities. This Plan is a living document that needs to be reviewed and revised on a regular basis.

The mission of the Society of American Foresters is to:

- Advance the science, education, technology and practice of forestry
- Enhance the competency of its members
- Establish professional excellence, and
- 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.

The 2009-2015 SAF Strategic Plan lists Core Values including:

- Forests are a fundamental source of global health and human welfare.
- Forest must be sustained through simultaneously meeting environmental, economic, and community aspirations and needs.
- Foresters are dedicated to sound forest management and conservation.
- Foresters serve landowners and society by providing sound knowledge and professional management skills.

1. Key Strategic Goal #1: Promote keeping existing forests as forests, conserving forests, and engage in cooperative efforts to achieve sustainable forestry and natural resource management.

Goal number one recognizes the importance of conserving forests and the role of foresters in managing them sustainably to meet the needs of humans.

Application to OSAF: This strategic goal is paramount to achieving the SAF mission and is central to the forestry profession. All OSAF activities are aimed, directly or indirectly, at achieving this goal.

General OSAF Actions:

Annual Meeting Program Committees – develop annual meeting programs that work toward this goal.

Oregon Society of American Foresters (OSAF) Strategic Action Plan – 2012-2013

Communications Committee – is responsible internal communication within OSAF and coordinates with the Policy/Legislative Committee in keeping members informed on current forestry issues and existing and proposed position statements.

OSAF Chapters – continue to provide local programs to work toward this goal.

Policy & Legislation Committee – continue tracking and evaluating policies and related public issues that can significantly impact forest conservation, sustainability and management.

Science and Technology Chair – work to ensure the scientific accuracy of all OSAF education and policy work.

Tree Farm Liaison - promote cooperation between the OSAF and the Oregon Tree Farm System to promote sustainable management and conservation of family forestlands.

Wildlife Liaison – work to promote keeping working forests working as the number one action forestry managers can take to provide wildlife habitat.

Specific OSAF Actions for 2012 and 2013:

- 2012 Oregon SAF Annual Meeting will have a theme of “Global Issues - Local Solutions: Sustaining Forests in Oregon” and the program committee will develop a program that will focus on the importance of this goal and help SAF achieve it.
- Policy & Legislation committee will review and update expiring position statements and draft new positions for potential approval by the Executive Committee. As needed and resources allow, the committee will evaluate important forest policy issues and submit comments on behalf of OSAF.
- Science and Technology Chair will:
 - Promote and enhance the technical portion of annual OSAF & Chapter meetings.
 - Provide the National Forest Science and Technology Board with information and opinions on current and emerging and technology issues from Oregon.
- Secretarial Pilot Projects Task force:
 - Be established by the OSAF Chair with concurrence of the Executive Committee
 - Be composed of members of the Policy & Legislation and Science & Technology Committees and other OSAF members
 - Provide input on behalf of OSAF on the Secretary of Interior’s Pilot Projects on BLM lands in Southwestern Oregon
- Tree Farm Liaison will:
 - Recruit OSAF members to be trained as Certifiers under the Oregon Tree Farm System.
 - Promote certification of forest lands through the American Tree Farm System.
 - Provide a link to the activities of the American Forest Foundation.

Oregon Society of American Foresters (OSAF) Strategic Action Plan – 2012-2013

- Wildlife Liaison will work to promote SAF at the 2012 national TWS meeting.
- Blue Mountain Chapter:
 - Has taken on writing the forest management plan for the 5,000 acre Union County Park – Mt. Emily Recreation Area (MERA) late in 2011 and hope to have it finished in the Spring of 2012.

2. Key Strategic Goal #2: Continue to gain the support of the public and policy makers to enable SAF to fulfill its mission.

In achieving our mission of advancing the science, education, technology and practice of forestry SAF must gain the support of public and policy makers. SAF strives to be recognized by decision-makers and in policy development as the leader in providing credible and reliable forestry information.

Application to OSAF: Ensuring the social license to practice forestry and a policy framework that supports forestry will take the active work of OSAF at the local and state levels.

General OSAF Actions:

Education Committee - “Trees are the Answer” - Assist OSAF in striving to meet local, state and National outreach goals of reaching citizens with the message “Trees are the Answer” and the importance of forests and foresters in Oregon. Serve as liaison for the OSAF in activities and trends occurring in K-12 classrooms. Assist classrooms in their awareness of SAF as an organization and of the professionals that make it.

Foresters Fund Chair – Help OSAF & chapters raise funds for the Foresters Fund and the OSAF Special Projects Fund and access grants from the funds to educate the public about forestry.

OSAF Chapters – Continue to educate public and local policy makers about forestry.

Policy & Legislation Committee – Continue to build and maintain positive relationships with policy and decision makers involved with major forestry issues; provide a professional perspective on these issues.

Science and Technology Chair – Help to make sure that all public positions, letters and policy statements of the OSAF are based in sound forest science.

Wildlife Liaison – Look for ways that OSAF & OTWS can team on policy statements.

Specific OSAF Actions for 2012 and 2013:

- Education Committee will:

Oregon Society of American Foresters (OSAF) Strategic Action Plan – 2012-2013

- Assist OSAF and chapters to conduct a wide variety of public outreach programs each year including fair displays, presentations, legislative outreach, field days, and workshops.
- Foresters Fund Chair will:
 - Further the goals of SAF and OSAF through appropriate use of the Foresters Fund and OSAF Special Projects Fund.
 - Widely advertise the Foresters Fund and OSAF Special Projects Fund.
 - Assist Chapters with application preparation.
 - Assist Chapters with completing documentation requirements.
- Policy & Legislation Committee will invite key policy and decision makers to attend or speak at OSAF meetings and other events. The committee will help design and host forestry field tours specifically for policy makers and other public leaders. Opportunities for specific activities at the Capitol to raise awareness and understanding of OSAF and its professional perspective will be considered.
- Science and Technology Chair will:
 - As an Ex Officio member of the OSAF policy committee, review and/or help write the science content of OSAF Position Papers that are either new or have expired and need revision.
 - As an Ex Officio member of the OSAF policy committee, review and/or help write the science content of official letters of correspondence to legislators, policy-makers, and the media.
- Wildlife Liaison will work with the Legislative Liaison (TWS) and the Policy Committee (OSAF) to review OSAF position statements and provide collaboration in areas where OSAF and OTWS agree.
- Blue Mountain Chapter will:
 - Continue community and local government presence and support annual forestry tour for local government
 - Get more involved with local schools through Arbor Day projects.
 - Continue helping local schools with science fairs / programs.
- Coos Chapter will:
 - Support Jim Nielsen as chapter lead on policy matters
- Emerald Chapter will:
 - Write letters to the editor and/or guest opinions on relevant forestry topics.
- Tillamook/Clatsop Chapter will:
 - Within 2 years develop a Tillamook core capable of leading a Tillamook business and civic leader forestry tour

Oregon Society of American Foresters (OSAF) Strategic Action Plan – 2012-2013

Umpqua Chapter will:

- Host/sponsor an information booth at the Douglas County Earth Day Fair to promote the SAF mission
- Host a meeting to form a connection between local high school forestry teachers in Douglas County and the Umpqua Chapter SAF.

3. Key Strategic Goal #3: Increase coordination and relationships with state societies, working groups and partners and allies that will help SAF fulfill its mission.

Achieving SAF's Mission requires us work inside and outside the organization at many levels.

Application to OSAF: OSAF members are active in the forestry community in Oregon and across the country. We involve partners and allies inside and outside of SAF to help us achieve our mission.

General OSAF Actions:

Awards Committee – will provide opportunities to recognize OSAF members, Chapters and other organizations and individuals for the excellent work they are doing to further the mission of SAF.

Communications Committee – will coordinate with the Policy/Legislative Committee in keeping members informed on current forestry issues and existing and proposed position statements.

Oregon Natural Resources Education Foundation (ONREF) Liaison(s) – will continue to work to increase account balance. Will continue to award grants supporting the advancement of High School Forestry Programs promoting post-secondary education in the field of Forestry.

OSAF Chapters – Coordinate with SAF allies to help achieve SAF mission.

Policy & Legislation Committee – Continue to build and maintain positive relationships and mutual support with other policy leaders in SAF, including those in WA and NorCal SAF and the national SAF office.

Tree Farm Liaison - Promote understanding between OSAF, Oregon Tree Farm System and the other natural resource organizations represented on the Oregon Tree Farm System board.

Wildlife Society Liaison – Continue to provide communication between OSAF and OTWS.

Specific OSAF Actions for 2012 and 2013:

Oregon Society of American Foresters (OSAF) Strategic Action Plan – 2012-2013

- 2012 OSAF Annual Meeting will be hosted by the Clatsop/Tillamook Chapter, co-organized with the Capital Chapter, in Seaside from April 24-27 2012.
- 2013 Pacific Northwest Leadership Conference will be hosted by OSAF. Members of Washington, Alaska, and Inland Empire SAF will be invited to attend.
- 2013 Annual meeting Committee - Will work to develop and deliver an OSAF Annual Meeting hosted by the Blue Mountain and Columbia Gorge Chapters.
- Awards Committee will:
 - Continuously encourage Awards and Recognition as a key and fundamental professional management function for OSAF leaders and members.
 - Encourage and promote OSAF and National Awards as a "routine" action to Chapters and OSAF Executive Committee members and utilize awards and recognition as examples for future success.
 - Support and work with OSAF Chair and Executive Committee to ensure "key" annual Awards have worthy candidates (i.e. Forester of the Year, Chapter Achievement, SAF/OSU Student Award, Lifetime Achievement)
 - Ensure that Awards are presented in a "quality" manner including wide public and employer communication of OSAF Awards and Recognition of achievement.
 - Strive to focus on and support OSAF members for nominations for National awards. Support District 2 Presidential Field Forester nomination process.
 - Foster continual improvement of the Awards process including continuously updating and utilizing the OSAF website as a member resource for OSAF and National Awards.
- Communication Committee will coordinate with the WSSAF Communications Committee and NW Office in promoting expanded use of the NW Forestry Network, both internally and externally.
- Northwest Office Committee will:
 - Encourage NWO to work with other regional SAF units and partners where applicable.
- Policy & Legislation Committee will be in regular contact with national SAF Policy Director and provide input and other support as SAF deals with major forest policy issues. The OSAF Policy Chair will share ideas and experiences on forest policy with SAF groups and other professional organizations with similar goals and objectives.
- Tree Farm Liaison will report to OSAF Executive Committee on happenings of the Oregon Tree Farm System and American Forest Foundation.
- Wildlife Society Liaison will continue to attend TWS and SAF board meetings and provide a link between societies.
- Coos Chapter will:

Oregon Society of American Foresters (OSAF) Strategic Action Plan – 2012-2013

- Support chapter member Jim Nielsen to coordinate with chapter on OSAF position statements
- Work with South Slough Estuary on educational programs

OSU Student Chapter will:

Support Chapter members to attend the Leadership Conference, 2012 Annual meeting, and National Convention in order to develop future professionals

Continue to offer educational meetings and programs Monthly (supports #4 as well).

Coordinate a jobs fair annually

- Tillamook/Clatsop Chapter will continue relationships with:
 - Camp Kawanilong: Site and Schrager trail maintenance
 - Clatsop County School: Participate in 6th grade outdoor field day
 - Astoria business and civic leaders: Forestry tour for community leaders
- Umpqua Chapter will host a 2-part meeting series focused on proposed/forthcoming changes to Oregon's Forest Practices Act.
-

4. Key Strategic Goal #4: Assess the activities, programs and operations of SAF and strive for continuous improvement in all facets of our organization.

SAF is a member organization and we will only survive if we serve our members.

Application to OSAF: OSAF strives to be member oriented in all our operations and to strive for continuous improvement in all we do.

General OSAF Actions:

Membership Committee – implements the OSAF membership Plan and continually monitors membership changes.

Communications Committee – coordinates all communications efforts within OSAF including the OSAF electronic newsletter and the website.

Northwest Office Committee - utilize NWO staff and committee structure to maintain and improve continuity in OSAF's operations

OSAF Chapters - conduct monthly membership and Executive Committee meetings, identify member interests and encourage membership recruitment and retention by participating in the OSAF Relevancy Program.

OSAF Executive Committee – will hold Executive Committee meetings and the OSAF Annual Business Meeting and sponsor the 2013 PNW Forestry Leadership Conference as ways to keep the organization running efficiently.

Oregon Society of American Foresters (OSAF) Strategic Action Plan – 2012-2013

OSAF Website Liaison – represents OSAF in a collaboration with WSSAF regarding updating the joint website.

Policy & Legislation Committee – provide general guidance and support on forest policies and public issues to OSAF leaders and members.

Protocol/Historian – will evaluate, update, manage and communicate OSAF's bylaws. Will investigate establishing and maintaining an archive of OSAF business. Top priority for this archive will be: (1) current and past Executive Committee minutes, (2) current and past annual budgets, (3) currently approved policy statements, (4) OSAF officer's and other members of the OSAF Executive Committee names and contact information (to include name, position, email address, and phone number{s}).

Specific OSAF Actions for 2012 and 2013:

- OSAF Membership Committee will review and revise the Membership Plan. Personal contacts with delinquent member will be continued to encourage them to renew their memberships, with the primary 2012 objective of reducing the percentage of OSAF members purged in 2012 compared to 2011.
- Communications Committee will establish and schedule, promote and coordinate the use of an electronic newsletter via Constant Contact for all OSAF members
- OSAF Executive Committee will develop a 2012-2013 Strategic Action Plan as a way of documenting planned actions.
- OSAF Website Liaison will:
 - Professionally represent Oregon SAF in discussions about potential web site updates
 - Keep Oregon strategically positioned to benefit as this taskforce develops a proposal
 - Remain respectful of Oregon SAF's financial/budget position
 - Deliver a quality proposal that assists in the accomplishment of our Strategic Plan while remaining respectful of member's wants/needs
- Policy & Legislation Committee – Provide specific materials and/or formal presentations on policy issues and SAF involvement at the OR-WA SAF Leadership Conference and the OSAF Annual Meetings; provide ongoing oversight and guidance to OSAF leaders and members as they consider current policy and public issues and related professional responses; report on policy developments and related OSAF activities in the Western Forester.
- Protocol/Historian will:
 - Review bylaws to insure they meet National requirements. Respond to Executive Committee requests for additions to bylaws that the Executive Committee perceives will enhance its business process

Oregon Society of American Foresters (OSAF) Strategic Action Plan – 2012-2013

- Respond to Chair & Executive Committee Requests.
 - Work with Executive Committee to determine adding and/or subtracting committees and their chairs from the bylaws.
 - Gather documents, enumerated in the above Goal #4, and initiate a process to produce the beginning of a permanent archive for OSAF.
- Science and Technology Chair will make recommendations on recipients of the Barrington Moore award, the Technology Transfer and Extension award, and the SAF awards in Forest Science
- Blue Mountain Chapter will:
 - Continue social aspect of chapter with annual picnic.
 - Cling to thread of Chapter existence - never give up!
- Columbia Gorge Chapter will:
 - Continue to hold at least quarterly meetings, possibly up to half a dozen depending on Chapter interest.
 - Conduct at least one field tour per year.
 - Conduct/Participate in at least one Chapter event per year. Event(s) will somehow be tied to SAF Mission Statement and promote forestry, community and forestry education, etc. We currently have several ideas in the works.
 - Participate in other OSAF events as interest and time allows; ie: OSAF booth at the Oregon State Fair, etc.
 - Provide feedback to OSAF regarding position statements.
 - Update/facelift Chapter website.
- Mary's Peak Chapter will:
 - Engage the membership on a regular, mostly monthly basis (with a summer hiatus) through interesting programs.
 - Work to maintain and/or increase membership numbers.
 - Look for opportunities to interact with the OSU student chapter and local high school forestry programs.
 - Have some fun...sponsor some social events to build Team Spirit!
- Portland Chapter will:
 - Provide programs for monthly chapter meetings with emerging issues of importance for SAF membership.
 - Provide at least 8 program meetings that earn CFE credits for members.
 - Have one meeting per year at Mt. Hood Community college to help engage natural resource students with their professional society.
 - Have one meeting per year at different time and location then regular evening meeting at World Forestry Center
- Shasta-Cascades Chapter will:

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- Outreach to Chapter members to garner increased participation in local Chapter meetings/activities.
 - Conduct Shasta-Cascade Member survey as to interests, limitations, concerns, and topic/project suggestions.
 - Conduct & promote 1 joint Chapter meeting with an adjoining Chapter (Central Oregon or Siskiyou).
 - Actively support and participate in local efforts such as the Klamath-Lake Forest Health Partnership, Klamath Outdoor Science School, and the Klamath County Museum's "Forests for Everyone" project.
 - To the extent possible actively participate as a Chapter in OSAF meetings, committees, and projects.
- Tillamook/Clatsop Chapter will:
- Provide a set of monthly programs and an annual field trip of interest to field foresters and membership at large
 - Increase membership with the addition of at least 5 new members
 - Within 2 years develop a Tillamook core capable of leading a Tillamook business and civic leader forestry tour
 - Within 2 years host a Wind and Forests conference
 - Maintain a checking account balance that averages \$1000
- Umpqua Chapter will:
- Provide an opportunity at all monthly meetings to discuss OSAF and National issues with Chapter members.
 - Send a Chapter Newsletter to all members on a monthly basis.
 - Promote SAF membership with cost-share of SAF dues for new members
 - Membership Chair will contact delinquent members who have not renewed membership for 2012 and encourage them to remain active in SAF.
 - Provide opportunity for CFE credits at Chapter meetings so members can maintain professional certification.

5. Key Strategic Goal #5: Provide and promote superior educational materials, meaningful experiences, and credentialing resources to help members achieve greater professional competence and competitiveness in the marketplace.

SAF is recognized for having high professional forestry standards in service to society. Active membership on the national and local level provides SAF members and their employers with opportunities for continuing education in forestry and for professional forestry certification.

Application to OSAF: Oregon is a leader in forestry and has a long history of a strong forestry education program. Oregon State University College of Forestry is a world leader in forestry education and has strong ties to OSAF.

General OSAF Actions:

Oregon Society of American Foresters (OSAF) Strategic Action Plan – 2012-2013

Annual Meeting Program Committee – Develop high quality educational programs for OSAF Annual Meetings.

Communication Committee - coordinates all communications efforts within OSAF by disseminating information about meetings, conferences, and workshop opportunities via the OSAF website, OSAF Newsletter and the Western Forester.

Continuing Forestry Education Coordinator – Maintain a system to provide Continuing Forestry Education credits for educational events. CFE coordinator will continue to assist with updating and improving the CF portion of the OSAF website by making it easier to use, and improving the interaction with the National SAF website.

Education Committee - Assist in reaching OSAF goals of recruitment by pursuing opportunities to make students and the public aware of the vast careers in forestry and those represented by OSAF members.

Northwest Office Committee - assist in maintaining a high quality Western Forester and seek themes and articles from a variety of viewpoints and disciplines that will appeal to a broad range of membership.

OSAF Foundation – Raise funds and administer a program to provide scholarships for forestry students at the OSU College of Forestry.

OSAF Chapters – Provide annual and monthly education events that are the backbone of continuing forestry education in Oregon.

Specific OSAF Actions for 2012 and 2013:

- CFE Coordinator will ensure that the availability of CFE credits is publicized on all meeting announcements and write an article about CFE for the Western Forester about how to obtain, document, and submit CFE hours for credit.
- Communications Committee will:
 - Disseminate information about meetings, conferences, and workshop opportunities via the OSAF website, OSAF Newsletter and the Western Forester.
 - Incorporate news educational and training opportunities for OSAF members into an expanded online calendar linked from the planned OSAF electronic newsletter.
- Education Committee will assist OSAF committees and chapters in actively recruiting college and high school students to attend SAF events including chapter sponsored events, leadership conference, monthly meetings, annual meetings, etc. Including coordination with the statewide, Careers in Forestry program offered by Oregon Forest Resources Institute.
- OSAF Foundation will:

Oregon Society of American Foresters (OSAF) Strategic Action Plan – 2012-2013

- Pursue fundraising opportunities for the Foundation (golf tournament at least) and improve record keeping.
- Maintain and build knowledge of the Foundation with SAF members.
- Involve scholarship recipients in local and statewide SAF activities.
- Provide recognition of SAF Fellows through the Fellows Luncheon
- Explore estate planning opportunities.
- Coos Chapter will:
 - Get CFE credits for all chapter meetings
 - Produce a chapter newsletter
 - Host Career Days in Forestry for high school students
 - Hold one chapter meeting a year in Curry County
 - Support 5th Grade Natural Resource Days
 - Support a Coos Chapter scholarship
 - Assist in awarding the C. Wylie Smith III scholarship
- Emerald Chapter will:
 - Attend Forestry Career Days at the high School level
 - Conduct an early summer community leader tour to focus on controversial forestry issues in Lane County
 - Provide all Lane county commissioner candidates an opportunity to attend a membership meeting, meet and greet and discuss their platforms.
 - Write letters to the editor and/or guest opinions on relevant forestry topics.
 - Provide a scholarship opportunity for a worthy student seeking a career in forestry.

Updated by OSAF Executive Committee: January-March 2012

Update approved by the OSAF Executive Committee:

Update shared with OSAF Membership:

Oregon Society of American Foresters (OSAF) 2011 Report of Accomplishments

Introduction

The *Oregon Society of American Foresters (OSAF) 2011 Report of Accomplishments* is based on the *2011-2012 OSAF Strategic Action Plan*.

1. Key Strategic Goal #1: Promote keeping existing forests as forests, conserving forests, and engage in cooperative efforts to achieve sustainable forestry and natural resource management.

Actions for 2011:

- 2011 Oregon-Washington SAF Joint Meeting had a theme of “Keeping Forestlands in Forest” and the program committee developed a program that focused on the importance of this goal and help SAF achieve it.
- Policy & Legislation committee reviewed and updated expiring position statements including one on Old Growth Timber Harvest that was revised and approved by the Executive Committee and by the membership in the November 2011 election.
- Science and Technology Chair:
 - Promoted and enhanced the technical portion of annual OSAF & Chapter meetings.
 - Provided the National Forest Science and Technology Board with information and opinions on current and emerging and technology issues from Oregon.
- Secretarial Pilot Projects Task force:
 - Was established by the OSAF Chair with concurrence of the Executive Committee
 - Was composed of members of the Policy & Legislation and Science & Technology Committees and other OSAF members
 - Provided input on behalf of OSAF on the Secretary of Interior’s Pilot Projects on BLM lands in Southwestern Oregon
- Tree Farm Liaison:
 - Recruited OSAF members to be trained as Certifiers under the Oregon Tree Farm System.
 - Promoted certification of forest lands through the American Tree Farm System.
 - Provided a link to the activities of the American Forest Foundation.
- Wildlife Liaison worked with program committee on program development for the 2011 Oregon-Washington SAF Joint Meeting.

- Blue Mountain Chapter:
 - Has taken on writing the forest management plan for the 5,000 acre Union County Park – Mt. Emily Recreation Area (MERA) late in 2011 and hope to have it finished in the Spring of 2012.
- Coos Chapter worked with Associated Oregon Loggers to host a meeting on biomass.
- Umpqua Chapter hosted a meeting and field trip with Bill Rockwell, SAF National President-elect on Northwest forest management issues including the Northwest Forest Plan, T&E Species management, industry concerns, Oregon Dept. of Forestry programs and issues, local county government and the safety net for timber dependent counties and the Secretarial (DOI) Pilot Projects.

2. Key Strategic Goal #2: Continue to gain the support of the public and policy makers to enable SAF to fulfill its mission.

Actions for 2011:

- Education Committee:
 - Assisted OSAF and chapters to conduct a wide variety of public outreach programs each year including fair displays, presentations, legislative outreach, field days, and workshops.
- Foresters Fund Chair:
 - Furthered the goals of SAF and OSAF through appropriate use of the Foresters Fund and OSAF Special Projects Fund.
 - Two Forester Fund grants were approved and one Special Grant was approved for a total of \$5,703. Oregon approved grants accounted for approximately 20% of the overall grant money distributed for 2011.
 - One OSAF Special Project Fund grant was approved at \$500.
 - Assisted Chapters with application preparation.
 - Raised \$1,936 for Forester Fund grants & \$766 for OSAF Special Projects Fund.
 - Widely advertised the Foresters Fund and OSAF Special Projects Fund.
- OSAF Policy & Legislative Committee:
 - OSAF Past-Chair Mark Buckbee served on the national SAF Committee on Forest Policy (CFP). His activities included leading a revision of the national position statement on commercial harvest on public lands.
 - Mark Buckbee & Marys Peak Policy Chair Steve Klein served on a national SAF task force that developed comments for the USFS Planning Rule revision process
 - OSAF leaders partnered with OSWA in the “Day at the Capitol” event in April, where they mixed with legislators, etc.

- Drawing from our position statement on Using Pesticides on Forest Lands, OSAF submitted written testimony at the Board of Forestry meeting in April that focused on pesticide issues
 - OSAF leaders provided forest policy & public issues information for policy & decision makers who attended forestry meetings & tours
 - OSAF Forestry Issues packets were compiled and delivered to all 90 state legislators during the 2011 legislative session.
- Science and Technology Chair:
 - As an Ex Officio member of the OSAF policy committee, reviewed the science content of OSAF Position Papers that were under consideration by the OSAF Policy Committee.
- Wildlife Liaison worked with the Legislative Liaison (TWS) and the Policy Committee (OSAF) to review OSAF position statements and provide collaboration in areas where OSAF and OTWS agree.
- Blue Mountain Chapter:
 - Continued community and local government presence and supported annual forestry tour for local government
 - Got involved with local schools through Arbor Day projects.
 - Continued helping local schools with science fairs / programs.
- Coos Chapter:
 - Supported Jim Nielsen as chapter lead on policy matters
 - Hosted a meeting with Coos County Commissioner Bob Main speaking on County Forest Management and Strip Mining
- Emerald Chapter:
 - Wrote letters to the editor and/or guest opinions on relevant forestry topics.
- Tillamook/Clatsop Chapter:
 - Participated with OFRI to install interpretive signage about the 2007 windstorm along Hwy 26. New interpretive signs installed in an existing kiosk at Camp 18.
 - Work with local Action Committee to lead Tillamook business and civic leader forestry tour.
- Umpqua Chapter:
 - Hosted a Student Night for local high schools with presentations, activities and question and answers on forestry and natural resource management career opportunities. Event was attended by six high schools and approximately 50 students.
 - Participated in the local Earth Day activities at the county fairgrounds with a booth, literature and seedlings.

- Made \$500 contributions to the OSAF Foundation, ONREF and the Glide 5th Grade Forestry Tour.

3. Key Strategic Goal #3: Increase coordination and relationships with state societies, working groups and partners and allies that will help SAF fulfill its mission.

Actions for 2011:

- 2011 OSAF Annual Meeting was held in partnership with WASAF and be the 2011 Oregon-Washington SAF Joint Meeting. The joint meeting was held in Portland from May 11-13, 2011. The meeting included an "in-convention" symposium on Wildlife in Managed Forests that was co-sponsored by the Oregon and Washington Chapters of the Wildlife Society.
- 2011 Pacific Northwest Leadership Conference was hosted by OSAF. Members of Washington and Inland Empire SAF attended. 2010 Delegate-at-Large, Shaun Harkins coordinated the event.
- Planning continues for the 2012 OSAF Annual Meeting which will be hosted by the Clatsop/Tillamook and Capitol Chapters in Seaside from April 25-27 2012.
- Awards Committee:
 - Continuously encouraged Awards and Recognition as a key and fundamental professional management function for OSAF leaders and members.
 - Encouraged and promoted OSAF and National Awards as a "routine" action to Chapters Aand OSAF Executive Committee members and utilized awards and recognition as examples for future success.
 - Supported and worked with OSAF Chair and Executive Committee to ensure "key" annual Awards had worthy candidates (i.e. Forester of the Year, Chapter Achievement, SAF/OSU Student Award, Lifetime Achievement)
 - Ensured that Awards were presented in a "quality" manner including wide public and employer communication of OSAF Awards and Recognition of achievement.
 - Strived to focus on and support OSAF members for nominations for National awards. Support District 2 Presidential Field Forester nomination process.
 - Fostered continual improvement of the Awards process including continuously updating and utilizing the OSAF website as a member resource for OSAF and National Awards.
 - State-Level Awards and Recognition for the 2011 included:
 - Forester of the Year – Glenn Ahrens
 - Lifetime Achievement – Dan Green and Tom Ortman
 - Research – Arne Skaugset
 - Forestry Appreciation – David Scharfenberg
 - Chapter Achievement – Mary's Peak Chapter
 - OSU Student – Brad Cooper

- Tough Tree – Marty Main and John Arena
 - 2010 Oregon SAF Chair Award – Tim Keith
 - 2010 NW SAF Leadership Conference Chair Award – Shaun Harkins
 - Joint Chair Award; NW Office Chair Leadership – John Walkowiak
 - NW Joint Chair Award; NW Webmaster – Leslie Batten
 - NW Joint Chair Award; NW Office Leadership – Lori Rasor
- Northwest Office Committee:
 - Had NWO provide registration services to OR-WSSAF annual meeting, May 11-13, 2011 in Portland.
 - Encouraged NWO to work with other regional SAF units and partners where applicable.
 - Actively recruited and supported the Inland Empire and Alaska SAF in joining the NWO starting in 2012.
- Policy & Legislation Committee was in regular contact with national SAF Policy Director and provided input and other support as SAF dealt with major forest policy issues. The OSAF Policy Chair shared ideas and experiences on forest policy with SAF groups and other professional organizations with similar goals and objectives.
- Tree Farm Liaison reported to OSAF Executive Committee on happenings of the Oregon Tree Farm System and American Forest Foundation.
- Wildlife Society Liaison attended TWS and SAF board meetings and provided a link between societies.
- Coos Chapter:
 - Supported chapter member Jim Nielsen to coordinate with chapter on OSAF position statements
 - Worked with South Slough Estuary on educational programs
- Tillamook/Clatsop Chapter continued relationships with:
 - Camp Kawanilong: Site and Schrager trail maintenance – Got a Foresters Fund Grant in 2011.
 - Clatsop County School: Participated in 6th grade outdoor field day
 - Worked with local Action committee on a Forestry tour for Astoria business and civic leaders.
- Umpqua Chapter:
 - Hosted meeting on Forest Policy with a presentation by Paul Adams OSAF policy chair.

4. Key Strategic Goal #4: Assess the activities, programs and operations of OSAF and strive for continuous improvement in all facets of our organization.

Actions for 2011:

- The OSAF state dues were raised to \$30 per year for Regular Members (excluding Golden & Student Members) starting in 2013. This should stabilize the income for OSAF, easily cover the \$22 per year Northwest Office assessment paid on all members and make it less necessary to rely on OSAF Annual Meetings for about \$10,000 in revenue.
- The 2011 Joint OSAF-WSSAF Annual meeting hosted by the Portland and Longview Chapters netted \$10,000 to OSAF. Thanks to the Portland Chapter.
- The 2011 OSAF fund-raising campaign was kicked off in September. Seventy two OSAF members donated at total of \$2,769 to OSAF operations (for NW Office Support) and \$1,615 to the OSAF Foundation.
- In 2011 a Membership Plan was implemented having as its primary goal increasing the involvement of OSAF members in membership issues. We accomplished this goal by establishing an active OSAF Membership Committee. Members of the Committee participated in several tasks, the most important being making personal contact with delinquent members and encouraging them to renew. The Committee's primary objective was to reduce the percentage of OSAF members purged in 2011 compared to 2010.
- Communications Committee coordinated the use of an electronic newsletter via Constant Contact for all OSAF members
- OSAF Executive Committee developed a 2011-2012 Strategic Action Plan as a way of documenting planned actions.
- OSAF Website Liaison:
 - Professionally represented Oregon SAF in discussions about potential web site updates
 - Kept Oregon strategically positioned to benefit as this taskforce developed a proposal
 - Remained respectful of Oregon SAF's financial/budget position
 - Delivered a quality proposal that assisted in the accomplishment of our Strategic Plan while remaining respectful of member's wants/needs
- Policy & Legislation Committee – Provided specific materials on policy issues and SAF involvement at the OR-WA SAF Leadership Conference and the OSAF Annual Meetings; provided ongoing oversight and guidance to OSAF leaders and members as they consider current policy and public issues and related professional responses; reported on policy developments and related OSAF activities in the Western Forester.

- Protocol/Historian:
 - Reviewed bylaws to insure they met National requirements. Responded to Executive Committee requests for additions to bylaws.
 - Responded to Chair & Executive Committee Requests.
 - Worked with Executive Committee to determine adding and/or subtracting committees and their chairs from the bylaws.
 - Started gathering documents, enumerated in the above Goal #4, and initiated a process to produce the beginning of a permanent archive for OSAF.
- Science and Technology Chair made recommendations on recipients of the Barrington Moore award, the Technology Transfer award, and the SAF awards in Forest Science
- Blue Mountain Chapter:
 - Continued social aspect of chapter with annual picnic.
 - Clung to thread of Chapter existence - never gave up!
- Columbia Gorge Chapter:
 - Continued to hold at least quarterly meetings, possibly up to half a dozen depending on Chapter interest.
 - Conducted one field tour.
 - Conducted one Chapter event tied to SAF Mission Statement and promote forestry, community and forestry education, etc.
 - Participated in other OSAF events as interest and time allowed.
 - Provided feedback to OSAF regarding position statements.
 - Updated Chapter website.
- Coos Chapter:
 - Cooperated with Extension Forester Tristan Huff in a survey of chapter members for interest in meetings and workshops
- Emerald Chapter sought to have the same numbers of Emerald chapter members by the end of 2011 that we had at the end of 2008.
- Mary's Peak Chapter:
 - Engaged the membership on a regular, mostly monthly basis (with a summer hiatus) through interesting programs.
 - Worked to maintain and/or increase membership numbers.
 - Looked for opportunities to interact with the OSU student chapter and local high school forestry programs
 - Had some fun...sponsored some social events to build Team Spirit!
- Portland Chapter:
 - Provided programs for monthly chapter meetings with emerging issues of importance for SAF membership.
 - Provided at least 8 program meetings that earn CFE credits for members.

- Had one meeting at Mt. Hood Community college to help engage natural resource students with their professional society.
- Sponsored MHCC Student Chapter to be formed in OSAF!
- Had one meeting at different time and location then regular evening meeting at World Forestry Center
- Shasta-Cascades Chapter:
 - Outreached to Chapter members to garner increased participation in local Chapter meetings/activities.
 - Conducted Shasta-Cascade Member survey as to interests, limitations, concerns, and topic/project suggestions.
 - Conducted & promoted 1 joint Chapter meeting with an adjoining Chapter (Central Oregon or Siskiyou).
 - Actively supported and participated in local efforts such as the Klamath-Lake Forest Health Partnership, Klamath Outdoor Science School, and the Klamath County Museum's "Forests for Everyone" project.
 - Actively participated as a Chapter in OSAF meetings, committees, and projects.
- Tillamook/Clatsop Chapter:
 - Provided a set of monthly programs and an annual field trip of interest to field foresters and membership at large
 - Increased membership with the addition of 2 new members
 - Co-hosting 2012 OSAF Annual Meeting
- Umpqua Chapter:
 - Held monthly meetings which provided the opportunity to discuss OSAF and National issues with Chapter members.
 - Chapter newsletter sent to all members on a monthly basis
 - Promoted SAF membership with cost share of SAF dues for new members
 - Membership chair contacted all delinquent chapter members who had not renewed membership for 2011 to encourage them to remain active in SAF.
 - Provided CFE credits for chapter members to maintain professional certification.

5. Key Strategic Goal #5: Provide and promote superior educational materials, meaningful experiences, and credentialing resources to help members achieve greater professional competence and competitiveness in the marketplace.

Actions for 2011:

- CFE Coordinator ensured that the availability of CFE credits was publicized on all meeting announcements and wrote an article about CFE for the Western Forester about how to obtain, document, and submit CFE hours for credit.
- Communications Committee:
 - Disseminated information about meetings, conferences, and workshop opportunities via the OSAF website, OSAF Newsletter and the Western Forester.

- Incorporated new educational and training opportunities for OSAF members into an expanded online calendar linked from the OSAF electronic newsletter.
- Education Committee assisted OSAF committees and chapters in actively recruiting college and high school students to attend SAF events including chapter sponsored events, leadership conference, monthly meetings, annual meetings, etc. Including coordination with the statewide, Careers in Forestry program offered by OFRI.
- The OSAF sub-fund of the Oregon Natural Resource Education Fund (ONREF) accepted a challenge from another sub-fund to raise \$10,000 and receive an additional \$30,000 as a match. The challenge was accepted and the money was raised in less than a year, predominately with donations from chapters.
- OSAF Foundation:
 - Pursued fundraising opportunities for the Foundation (golf tournament at least) and improve recordkeeping.
 - Maintained and built knowledge of the Foundation with SAF members.
 - Involved scholarship recipients in local and statewide SAF activities.
 - Provided recognition of SAF Fellows through the Fellows Luncheon
 - Explored estate planning opportunities.
- Coos Chapter:
 - Got CFE credits for all chapter meetings
 - Produced a chapter newsletter
 - Hosted Career Days in Forestry for high school students
 - Held a chapter meeting in Curry County
 - Supported 5th Grade Natural Resource Days
 - Supported a Coos Chapter scholarship
 - Assisted in awarding the C. Wylie Smith III scholarship
- Emerald Chapter:
 - Attended Forestry Career Days at the high School level
 - Conducted an early summer community leader tour to focus on controversial forestry issues in Lane County
 - Provided all Lane county commissioner candidates an opportunity to attend a membership meeting, meet and greet and discuss their platforms.
 - Wrote letters to the editor on relevant forestry topics.
 - Provided a scholarship opportunity for worthy student seeking a career in forestry.
- Umpqua Chapter:
 - Held monthly meetings with CFE credits available for professional certification
 - Monthly Chapter newsletter sent to all members
 - Donated \$500 to OSAF Foundation, ONREF and Glide 5th Grade Forestry Tour.

***Submitted by OSAF Immediate Past Chair, Mike Cloughesy to OSAF Executive Committee:
March 9, 2012***