



Inland Empire SAF Executive Committee Meeting

Wednesday, May 7th, 2014

University of Idaho Kootenai Extension Office (1808 North 3rd Street), Coeur d'Alene, Id

10:00 a.m. – Noon

10:00-9:05 Welcome and Introductions – Tera King

10:05-10:15 February EC Minutes – Norris Boothe

10:15-10:30 IESAF Interim Treasurer's Report – Lisa Naylor

10:30-10:35 Officer/Committee Chair Appointments – Tera King

Communications Chair – Serena Carlson

10:35-10:45 Chair/Committee Reports

Northwest Office Report – Lori Rasor

District #1 Council Report – John Walkowiak

Awards – Ron

Communications – Serena

Continuing Education – Chris

Membership – Steve

Policy – Jay

Leadership Development Fund - Mark

10:45-11:15 Old Business

Fellow Nominations – Phil

2013 Annual Meeting Thank you cards - Steve

Leadership Retreat Report – Steve/Tera

Forestry Day at the Legislature Report – Jay

2015 Leadership Academy - Phil

2015 Chair-Elect Headhunt - Phil

Membership Strategy – Steve

Bob Bosworth IESAF Memorial (finalize charter) – Phil/Lynn

11:15 -11:30 New Business

2012 Form 990, E-Postcard, Financial Statements – Tera

2013 Form 990, E-Postcard, Financial Statements – Tera

Dues Disbursements Proposal (Owe chapters 2011-Present)

Roque Nalley Estate - Tera

IESAF Annual Meeting Report – Tera

11:45-11:55 Chapter Reports

Palouse/Snake River – Kathy

Panorama – Bart

Selkirk – Ralph
Spokane Community College – Mathew
University of Idaho – Ron or Pat
Washington State University – Mark

11:55-12:00 Announcements/Good of the Order

12:00 Pack Lunch and Records Review

Next EC Meeting: August 6th, 2014

Next Annual Meeting Planning Committee Call: