



WSSAF Executive Committee Meeting DRAFT Agenda October 5, 2007

Washington Forest Protection Association

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[WFPA - Washington Forest Protection Association](http://www.wfpa.org)

Time		Item	Lead	Outcome
9:00 a.m.	1	Call to Order - Agenda Review & Adjustment	Doug Rushton	
	2	Introductions	All	
	3	Review WS SAF Executive Committee Meeting Draft Minutes from 7/20/07	Scott Swanson	Approval
	4	General Announcements <ul style="list-style-type: none"> JoF article Retain waforestry.org? 	All	Updates
9:15 – 9:45	5	Forest Land Owner's Field Days - Lessons Learned http://www.ncw.wsu.edu/foreststewardship/foreststewardship	Andy Perleberg	Ideas for chapter events & volunteers for drafting Outreach Plan
9:45 – 10:15	6	2007 National Convention Update http://www.safconvention.org/favicon.ico	Chuck Lorenz & Doug Rushton	FYI & volunteers for the Convention
10:15 – 10:30	7	Break	All	
10:30 - 11:00	9	Northwest Office Update	Lori Rasor	Updates & Highlight how you can be involved
11:00 – 11:15	10	WSSAF Financial Update	Chuck Lorenz	Updates
11:15 - 12:00	6	Chapter Updates: <ul style="list-style-type: none"> Admiralty Inlet Central WA Green River CC Students Longview Mid-Columbia North Olympia North Puget Sound South Puget Sound SW WA TESC Students (Evergreen) UW Students 	Chairs or designees	Updates
12:00 – 1:00	8	Lunch Break	All	
1:00 – 1:15	9	Officers for 2008	Doug & All	List of candidates
1:15 – 1:30	10	2008 OR/WA Leadership Conference	Zo	Update
1:30 – 2:45	11	Committee Reports:		Updates &

		<ul style="list-style-type: none"> ▪ Awards – D Becker <ul style="list-style-type: none"> ➤ Status: Forester of the year; Chapter of the year ▪ WSSAF Foundation – Dave Yates/Don Hanley ▪ Membership – Rob Sjogren ▪ Education – John Bergvall ▪ Policy – John Ehrenreich/Bob Dick/Doug St. John ▪ Foresters’ Fund – Joe Heller/Nancy Peckman <ul style="list-style-type: none"> ➤ Discuss WS SAF Foresters Fund Donation to Natl Conv. ▪ Historian & Tree Farm – Don Theoe ▪ Science & Technology – George McFadden ▪ Continuing Education – Ellie Lathrop ▪ Strategic Plan - Peter Heide ▪ Forester licensing – Bill Horn http://apps.leg.wa.gov/billinfo/summary.aspx?bill=5834&year=2007 SB 5834 - 2007-08 ▪ Webpage – Doug Rushton 		potential actions
2:45 – 3:00	11	Roundtable <ul style="list-style-type: none"> ▪ Next Meeting Date: October 24 ▪ Next meeting location: Portland Convention ▪ Other 	All	
3:00 ±	12	Adjourn		
Additional Handouts	13			