

## Cook Inlet SAF meeting

01/10/14

### Minutes

1. Treasurer's Report – Roger Burnside stated that we have ~\$25,000 in the chapter account. From the 2014 tree sale income of \$16,913, we retained \$6,900 in net profit. The chapter sent checks to UAF last fall in support of the Tindall and Hoyt scholarships.
2. Vice-Chair nominations – to date, we have one candidate Eric Geisler. Please let Sue know if you would like to nominate someone or yourself.
3. 2014 Budget Proposals
  - a. Send a CISAF member to attend National Convention \$1,000
  - b. Send UAA / APU / UAF student to State Meeting \$1,000
  - c. Send UAA / APU / UAF student to National Convention \$1,000
  - d. Social event with presentation \$300
  - e. Tree sales (seedling down payment 2015, 2014 invoices) \$9,000
  - f. Scholarship contributions \$3,300
  - g. Archiving of CISAF records (external hard drive) ~\$200
  - h. Expenses for accounting of CISAF and State SAF to Roger Burnside – did not decide on an amount yet
  - i. Charity (PLT, other) – decide amount in February
4. Continuing Business
  - a. Tree Sales: The form is being revised. Final to be posted on [www.forestry.org](http://www.forestry.org) soon. The REI public sale is Saturday, May 17 at REI.
  - b. Bi-Laws – proposed revisions to come out for vote. Sue will deliver the last version to Ken for posting on a Survey Monkey.
  - c. UAF Forestry Program – future and accreditation. Val Barber briefed us on the proposal to combine SNRAS with Cooperative Extension Service. There are only 8 forestry students in the program. Once they graduate, the forestry program will cease. State SAF had drafted a letter to the Board of Regents for their February meeting.
5. Spring Calendar – Upcoming events
  - a. February CISAF: Meg Burgett will present information on the Project Learning Tree program.

- b. Meeting theme options: CES update, agency or organizational projects in forestry such as Jason Moen, the new Forest Health forester at DNR (Roger's former position). A summer social event could host an in-state student to present work they are doing or Robin Reich from Colorado State.
- c. AKSAF Annual Meeting – May 14-17, Juneau
- d. The Wildlife Society – Alaska Chapter, March 31 – April 3, Anchorage  
<http://wildlife.org/alaska/>
- e. US-IALE – May 18-22, Anchorage (International Association for Landscape Ecology) <http://usiale.org/>