



**Inland Empire SAF Executive Committee Meeting**  
**Wednesday, February 5<sup>th</sup>, 2014**  
**9:00 a.m. – Noon**

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

**9:05-9:15 November EC Minutes – Norris Boothe**

**9:15-9:30 IESAF Interim Treasurer's Report – Terrie Jain/Tera**

**9:30-9:45 Officer/Committee Chair Appointments – Tera King**

Treasurer – Lisa Naylor

Secretary – Norris Boothe

Executive Councilors – Terri Jain, Terry Shaw (2014), Lynn Kaney, Dick Reid (2015)

Awards Chair – Ron Mahoney

Continuing Forestry Education – Chris Schnepf

Membership Chair – Steven McConnell

Policy Chair – Jay O'Laughlin

Leadership Development Fund Chair – Mark Swanson (needs charter)

Communications Chair –

Website Manager –

Auditing Chair –

**9:45-10:15 Chair/Committee Reports**

Northwest Office Report - Lori

District #1 Council Report - Tera

Forego committee reports until next meeting except for significant events not otherwise on the agenda

**10:15-10:45 Old Business**

Fellow Nominations – Phil

2013 Annual Meeting Thank you cards

Leadership Retreat – Steve/Tera

Forestry Day at the Legislature Update – Jay/Tera

Website Management: <http://www.forestry.org/iesaf/> - Terrie/Tera

- Updates
- Hire a student to help?
- Join with Oregon and Washington?

**10:45 -11:30 New Business**

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

2014 Budget – Terrie/Tera

- Dues Disbursements (Owe chapters 2011-Present)
- Foresters Fund Payment to National
- Outstanding National Payments to Volunteers
- Selkirk Bank Charges

NW Office Assessment – Tera/Lori

- How do we make up the difference for non-paying members?

IESAF Annual Meeting – Tera

- Planning Committee
- Fall Date
- Theme and Location Ideas (Steve)

2015 Leadership Academy - Tera

2015 Chair-Elect Headhunt - Phil

Membership Strategy – Steve

IESAF Mailing Address - Tera

- Share PO Box with PSR for approximately \$30/year?

Bob Bosworth IESAF Memorial? - Lynn

**11:30-11:45 Chapter Reports**

Palouse/Snake River Chapter – Tera

Panorama – Bart

Selkirk – Ralph

Spokane Community College – Mathew

University of Idaho – Ron or Pat

Washington State University – Mark

**11:45-12:00 Announcements/Good of the Order**

**Next Meeting:**