

INLAND EMPIRE SOCIETY OF AMERICAN FORESTERS (IESAF)

Executive Committee (EC) Meeting Minutes

Stimson Forest Products in Plummer, Idaho

Tera King called the August 6, 2014 Executive Committee meeting of IESAF to order at 1003.

In attendance were Tera King (Chair), Terry Shaw (Councilor), Phil Aune (Chair Elect), Ralph Cornwall (Selkirk Chair,) Dick Reid (Communications) and Norris Boothe (Secretary). Steve McConnell (Past Chair), Lynn Kaney (Councilor), Mark Swanson (Leadership Fund/WSU Advisor), Lori Rasor (NWO), Lisa Naylor (Treasurer) and John Walkowiak (District Councilor) attended by phone. Tera asked for additions to the agenda and Phil suggested that we discuss a memorial to Bob Bosworth.

May 7 EC Minutes: Tera had emailed a draft of the minutes. Ralph *moved to accept the minutes; second by Dick; motion carried.*

Reports:

Northwest Office (NWO): Lori went through the written report provided by email. She is busy putting together the September/October Western Forester issue on Carbon. She discussed themes for the rest of 2014 and 2015 issues. The NWO Committee will be working on the 2015 Work Plan, formerly called the Strategic Plan.

District 1 Council Report: John reviewed the Council report he had sent by email. Revision of the Constitution (to be renamed 'Bylaws') will follow District of Columbia incorporation law, as passed by referendum in 2013. Reincorporating in Maryland would be more complicated. So far, there is no backup plan if the referendums on the Articles of Incorporation and Bylaws do not pass.

Awards Committee: Tera has heard that IESAF nominations of Bill Love and Ed Lester were accepted.

Communications: Tera reports that Serena is doing well with the website.

Treasurer's Report: Lisa reported a beginning balance of \$6219.14, plus dues income of \$2738.44 for the first and second quarters. Chapter payouts of \$1457.87 and \$1325.50 for third quarter dues to the NWO brought the ending balance to \$6155.15, but chapters still need to be paid \$19.08 for 2nd quarter dues.

Continuing Education: Tera has talked to Chris Schnepf, and the annual meeting will be eligible for 9 category 1 credits.

Membership: Steve went over current membership is at 197, noting that 78 members have not renewed, many were students.

Policy: Tera got an email from Jay O'Laughlin that there was nothing new on Policy.

Leadership Development Fund: Mark has nothing to report at this time.

Old Business:

Leadership Retreat: Phil compared Ross Point Camp and Lutherhaven costs, about \$81 versus \$85.75 per person respectively. Dates were discussed, with February 13-14 preferred to avoid conflicts. Boothe moved to proceed with Lutherhaven for those dates, second by Cornwall, motion carried. Several speaker ideas were discussed.

2015 Officers: Phil offered to make some calls, and asked for suggested candidates.

Rogue Valley Estate: Tera has a template for a Foundation Bylaws and Charter, and will form a committee to draft it by the annual meeting. The funds are secure with the NWO.

IESAF Bylaws: John notes that bylaw revisions will probably be after the new SAF Articles and Bylaws are finalized in 2015.

New Business:

Conference Call on 2014 Elections: Matt Menashes , SAF Executive Vice President, will host a question and answer session at noon on August 8.

SAF Branding: Tera received a packet with good information that could be used for display booths. A video was included that would be excellent at the annual meeting.

House of Society Delegates: Tera was called by the Chair, Bernie , and looks forward to a good meeting.

Chapter Reports:

Palouse Snake River: Tera read Kathy Mattson's email report.

Selkirk: Ralph reported disappointment about having to cancel the spring field trip. He met with Lynn Kaney, Bill Love and Ed Morgan to firm up meetings for the year. Ed Morgan is chair elect, and will be chair in 2015.

WSU Student Chapter: Mark reported a good spring, with thinning for firewood sales and a mill tour at Potlatch. They hope to attend the National Convention but are unsure how many will be able to attend.

The annual meeting committee will be meeting after this meeting adjourns.

The next EC meeting will be October 26 to kick off the annual meeting.

M-S-P to adjourn at 1200.