

INLAND EMPIRE SOCIETY OF AMERICAN FORESTERS (IESAF)
Executive Committee (EC) Meeting Minutes

Phil Aune called the March 17, 2015 Executive Committee (EC) meeting of IESAF to order at 0905 at the Coeur d'Alene River Ranger Station.

In attendance were Dick Reid (Councilor), Phil Aune (Chair), Lynn Kaney (Councilor), Bill Love (Chair Elect), Kirk David, Norris Boothe (Secretary). Lisa Naylor (Treasurer) and Steve McConnell (Past Chair/Membership) participated by telephone.

January 27 EC Minutes:

Norris Boothe emailed draft copies of the minutes of the 1/17/14 EC meeting for review. A minor correction was made.

Motion: Lynn moved to accept the minutes as amended, second by Bill; motion carried.

Treasurer's Report:

Lisa Naylor summarized the 1st Quarter 2015 IESAF Budget Report. The beginning balance (for both checking and savings accounts as of 1/1/2015) was \$12,515.02. The checking balance forward was \$10,306.97. Income in the first quarter (as of 3/17/15) included one check for the 2014 National 4th quarter dues of \$2,481.00, bringing the Total Income to \$12,787.97. Expenses included seven checks written in March. These are being reported now in an effort to "close out" the Wells Fargo bank account by March 31, 2015. These checks totaled 2,632.53. They included 1st qtr NW Office dues of \$1,105.00, Annual Mtg transportation of \$550.00, SAF HSD arrears dues (12/11, 12/12 and 6/13) of \$444.93, travel reimbursement to Anne Heisenbuttel for the Leadership Conference and Chapter dues checks from National; \$78 to Selkirk Chapter, \$84 to Palouse/Snake River Chapter and \$9 to Panorama Chapter; Total Expenses of \$2,632.53. The savings account balance is reported with an interest payment totaling \$2,208.15. Total fund balance (checking and savings) is \$12,363.59. Adding the dedicated Bosworth funds, the Current Net Operating Funds as of March 17, 2015 is \$12,763.59.

Mark Swanson will be contacted to reimburse the State Society for the \$200 payment for students at the Oct. annual meeting.

Lisa and Lori Rasor are gathering information for the 2014 tax reporting year required by the National Office.

Lisa was asked to share a letter regarding the fiscal operations of the State Society and a proposal to move the Wells Fargo bank account to Banner Bank. This will streamline deposits and allow a personal banker to assist her account management in Dayton. A promotional deal is underway for new Banner Bank customers. The new mailing address for the account statements will be Lisa's home mailing address P.O. Box 196, Dayton, WA. 99328-0196.

Lisa has received ACH information from National and will complete the forms to allow electronic deposits as soon as the Banner Bank account has been set up.

Motion: Lynn moved to approve the Treasurer's Report; change the IESAF bank account to Banner Bank, and complete 2014 tax information, seconded by Dick; motion carried.

Chair/Committee Reports:

Western Forester Chapter Challenge. Phil explained this effort is directed to increase advertising revenue for the Western Forester by each Chapter. Several businesses were recommended to approach and Dick Reid suggested contacting Forest Consultants.

Old Business:

Leadership Retreat. Phil Aune reported the retreat at Lutherhaven was well attended with over 50 attendees, most of them students from UI, WSU, SCC and UM. Four groups were assigned to write sections describing successful leadership and share these with Lori for editing and eventual inclusion into the Western Forester. Three of four reports have been received and the last anticipated by Friday, March 20. It is the introduction, and Phil can prepare it if necessary.

NW Office items. Phil noted at the recent meeting, John Walkoviak proposed online modules for the OR/WA Leadership Academy. The consensus was in favor of a physical meeting but a trial can be developed and John will work on it with student chapters.

Rogue Nalley Estate. Funds are being held at the NW Office in Portland. Bill Berrigan has joined the committee, which currently includes Phil, Lisa, Kirk and Dick Reid. Phil proposes to meet on April 15 at 0900 for the Committee to begin work with these funds.

2015 Budget Proposal. A handout was available for all attendees. Phil will address minor errors pointed out. This includes a correction of Bosworth Memorial Funds received to date; as of 3/17, a total of \$425.00 is held in reserve. Phil proposes the Rogue Nalley committee also manage the Boz Fund, but maintain them as separate funds.

Fellow Nominations. Steve McConnell has forwarded a nomination for Phil Anderson.

New Business:

EC Committee Goals for 2015, through work in Committees.

1. Membership – no draft is available at this time. Steve will present one at the Annual Meeting in April.
2. Annual Meeting – Include arborists, students, WSU, etc.

Bill reported the Selkirk Chapter has agreed to reimburse 50% of dues to SCC students. So far, nine new students have joined!

Elections. Bill Love will push Bill Berrigan to run and field a candidate from each Chapter.

Bylaws Update. Phil recommends a move to modernize State Society records. Consider storing all on a thumb drive, instead of hard copies stored in boxes, elections info, streamlining emailing, and lists of officers, etc. This would also include student chapter chairs on the Executive Committee.

2015 Annual Meeting. Lynn has secured facilities at the Best Western University Inn in Moscow, ID. Meeting begins at noon on April 15 – noon on April 16. Breaks, snacks and a banquet are included. Cost per person is determined at \$175. Hotel room with tax is approx. \$100.

Lynn is trying to charge a similar amount as last fall (\$175 for a two-day mtg) \$75 for students and \$100 for one day.

Lisa was asked to secure Insurance from the National Office for the meeting. Bill suggests NMI may loan the State Society AV equipment.

Agenda suggestions were shared; Kurt Pregitzer as a speaker and Tribal Relations contacts from Forest Service Regions 1 & 6.

Bosworth Leadership Fund. It was suggested Dennis Parent might be interested in serving on this committee. Lynn will ask him. Bill agreed to run sponsorships.

Awards. Steve McConnell nominated Phil Anderson for Forester of the Year and Britton Pettitt for Communicator of the Year. Britton is a WA Dept. of Revenue employee who works with private forest landowners on tax issues.

Chapter Reports:

Selkirk. Ed Morgan is moving and Jim Nichols will be asked to move up to Chair-elect.

Roque Nalley Committee members are reminded to attend the meeting on Wednesday, April 15 from 0900-1100 and Executive Committee is reminded to attend the next meeting also on Wednesday, April 15 from 11-noon at the Best Western University Inn in Moscow.

Since no other chapter chairs were present, Lynn moved to adjourn, second by Ed; motion carried.

With thanks to Lisa Naylor for typing, submitted by Norris Boothe, Secretary.