



Inland Empire SAF Executive Committee Meeting

DRAFT AGENDA

Tuesday, March 17th, 2015

9:00 a.m. – Noon+

Conference Call In Numbers

DIAL IN NUMBER: (712) 775-7031

MEETING ID: 775-257-473

9:00-9:05 Welcome and Introductions and determine Quorum – Phil Aune

9:05-9:10 Review and update draft agenda as needed – Phil Aune

9:10-9:15 January 27, 2015 EC Minutes (Fernan Ranger Station Meeting) – Norris Boothe

9:15-9:30 IESAF Treasurer's Report – Lisa Naylor

1st Quarter 2015 Budget Report

Quarterly Dues Payment via ACH

Tax Filing Information

9:45-10:15 Chair/Committee Reports

Report from SAF Board Member for District 1 - Keith **Blatner**

Northwest Office Report – **Lori Rasor**

Western Forester Advertising Challenge – **Lori Razor & Phil Aune**

Annual Awards – **Ron Mahoney**

10:15-10:30 Old Business

Leadership Retreat – **Phil Aune**

Website Management: <http://www.forestry.org/iesaf/> - **Serena Carlson**

Committee - Roque Nalley Estate. Confirm member list, set first meeting date – **Phil Aune**

Draft Final 2015 Budget – **Phil Aune**

Banking location and access - **Lisa Naylor**

Committee - Bosworth Leadership and Development Fund, Financial status, applications
Lisa Naylor

Fellow Nominations – **Steve McConnell**

10:30 -11:45 New Business

Establish EC Goals for 2015 - **Phil Aune**

Committee - Membership Strategy – **Steve McConnell**

Committee – Elections and potential IESAF candidates – **Bill Love**

Committee – Bylaws update – **Phil Aune**

11:45-12:00 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

12:00-12:05 Announcements/Good of the Order

Next Meeting: