

## TELECONFERENCE MINUTES

FINAL

12/20/12

Call commenced: 4:20 pm

Members on line:

CI – Winterberger, Sink, Nathan, and Nuss

DE –none

JU - Kleinhenz

SI –none

YR –Maki

Council - John W.

Website – the committee met last week - good representation. “Homework” was sent to each representative. They now have a “Dropbox” in which ideas can be shared. Four members met yesterday. They will meet again on the 9th or 10th. Need to contact Sam Boggess, the independent contractor, to discuss the website expansion. He has some templates that should be useful.

Legislative Breakfast. Still working on putting together everything. Contributions for the Breakfast have been made by the following:

Forester’s Fund Grant      \$800 (\$200 after the Breakfast is held.)

Cook Inlet                      400

Juneau Chapter                200

Dixon Entrance               200

Sitka Chapter                  100

Yukon River                      400

Total                              \$ 2100 + \$200 at a later date.

Calendar – to be prepared

State Meeting – planned for the week of 4/23/13. Planning is continuing.

State Elections - Brian Kleinhenz has been elected as Chair-elect. His term will commence on January 1, 2015. Maynard was elected to continue as the Executive Secretary for the State Society. His term continues through 2013 and is commensurate

with Brian's term.

Leadership Academy - Charles Sink and Brian Kleinhenz will be attending this session on January 18-19, 2013.

Fellows – Josh Buzby is head of the Fellows Award Committee. Nominations are to be sent to the Executive Committee prior to sending on to the Paul Maki who represents the District Fellows Committee. February 15, 2013 is the deadline for sending nominations to the Executive Committee.

The members of the teleconference have approved Maynard's previous motion to purchase a memorial wreath (up to \$50 in value) if an SAF member, or an immediate family member, should pass away.

State Society Dues – Maynard explained that for years the state society dues have been \$20 of which half, or \$10, went to the Northwest Office (NWO) to pay for the subscription to the Western Forester. Upon joining the NWO, the costs, pertinent to the Northwest SAF Office increased to \$14/member for 2012. Cook Inlet Chapter agreed to pay \$4 of the \$14/member to the State Society for payment of the Northwest SAF Office costs for 2012. We were unable to have the National Office add the additional \$8 for a new state society dues increase to a total of \$28/member for 2013 as we missed a deadline (unknown to us). The state society dues will remain at \$20/member for 2013. The \$18/member Northwest SAF Office costs will be paid by the State Society for 2013. In 2014, AK SAF Executive Committee will request the National SAF to raise state dues to \$32/member.

The following is the normal costs/membership for the NWO that the AK SAF agreed to pay upon joining NWO:

2012    \$14

2013    \$18

2014    \$22

Two of our members have received the "Golden" award. This means they have been members of SAF for fifty years. Those members are Dick Madden of the Dixon Entrance Chapter and John Sherrod of the Sitka Chapter.

Next teleconference is scheduled for January 24th at 4:00 PM.

Motion made by Brian to adjourn. Seconded by Nathan. Passed.

Meeting concluded at 5:20 pm.