

**MT SAF Executive Committee Meeting
Minutes March 11, 2009
Bozeman, Montana**

Attendance:

Cindy Bertek, Holly McKenzie, Bill Pursell, Dave Marsh, Dennis Davaz, Dave Atkins, Peter Kolb, Sam Gilbert

Call to Order – Holly McKenzie, 5:45 pm

Approval of Minutes – 1/31/09 one copy of the minutes were passed around, reviewed and approved and on file.

Treasurer's Report –Bill Pursell

As of 2/11/09 the financial position of the SAF state account is \$13,003.30. YTD there has been \$1209.28 in revenue and \$57.92 in expenses for a \$1151.36 increase. Motion was made and passed to pay for framing Fellow award for Ted Geisey. Need 2008 year end chapter financial reports.

East Side Report – Dennis Davaz – Chapter busy with state meeting planning. No chapter meetings lately. Bob Logar is organizing the next meeting.

Flathead Chapter Report – Louis Bowne –At the February meeting Patrick gave a presentation about the Legacy Project, Phase II.

Libby Chapter Report – Dave Marsh – At the February meeting Todd Morgan gave a presentation about the condition of the forest product industry in Montana. In March, Kent Laudon with FWP will give a presentation about wolves in Montana. The chapter is also planning the 7th grade woods tour for this spring. The chapter is also considering nominating Russ Geautraux for a Fellow.

Missoula Chapter Report – Dave Atkins - At the February meeting Meridith Webster and Tom Mafei gve a presentation about USFS soil sampling protocols. The chapter is planning for Forestry days this spring. The chapter also received a FF grant for a workshop for a renewable presentation.

Student Chapter Report – Ron Wakimoto – No report.

Past Chair Report – Peter Kolb – No report

Awards Committee Report – Tim Love – No report.

Policy Committee Report – Gordy Sanders – No Report.

Communications Report –Jason Brandt – No Report.

Newsletter Report – Cheri Hartless – No Report.

Membership Report – Larry Wescot – No report.

Mentor Report – Vacant - No Report

Foresters Fund Report – Gordy Sanders(Pursell) – Three awards received from National. They are for Family Forestry Expo, Forestry Days and The Renewable Energy Workshop.

Historian Report –Scott Kuehn – No Report.

Science and Technology Report – John Goodburn – No Report

CFE Report – Pat Heffernan – No Report.

Website Report – Sherri McWilliams(Jason) – No Report

Education Report– Cindy Bertek – Next PLT training is in Billings.

Old Business – There was a last minute change in the lunch speaker. It is a toss-up right now as to whether the Annual meeting will make any money.

New Business – NRYC has scholarships available again this year for high school aged youths.

Adjourn