

**MT SAF Executive Committee Meeting
Minutes September 8, 2008
Missoula, Montana**

Attendance:

Holly McKenzie, Craig Thomas, Bill Pursell, Dennis Davaz, Dave Adkins, Larry Wescott, Gordy Sanders, Cherri Hartless, Dave Marsh, Cindy Bertek, John Casselli

Call to Order – Craig Thomas

Approval of Minutes – 4/26/08 minutes reviewed and approved and on file.

Treasurer's Report – Bill Pursell

As of 8/12/08 the financial position of the SAF state account is \$11,699.80. YTD there has been \$2,994.16 in revenue and \$3,414.15 in expenses for a \$419.99 decrease in cash.

The 2008 state meeting netted \$4062. Motion was made and accepted to split profit evenly between state and Flathead Chapter.

East Side Report – Dennis Davaz – Friday, 9/26 is next meeting which is a field trip on the Boulder Fuels reduction project. The chapter currently has \$3458 in their account. The Chapter is currently working on the upcoming state meeting.

Flathead Chapter Report – Carl Sobczak – Next meeting is Tue 9/9 which is a field trip of East shore/Bigfork area fuels reduction projects.

Libby Chapter Report – Dave Marsh – Next meeting is 9/19 at the mine near Troy. October meeting will be around Libby touring EG Luck and the Kootenai Fuels reduction project.

Missoula Chapter Report – Dave Adkins – The next meeting is 9/15. Dave Stack will present the Forest Service History Museum. On 9/27 the chapter will have a joint field work day in the Sawmill Gulch with the Sierra Club.

Student Chapter Report – No Report

Past Chair Report – Peter Kolb – No report

Awards Committee Report – Gordy Sanders – John Manz's Fellow application was revised.

Policy Committee Report – Gordy Sanders – Not much to deal with right now. National is seeking input on the Wilderness bills.

Communications Report – Jason Brandt – No report

Newsletter Report – Cherri Hartless – Looking at putting out an October news letter. The next news letter will be just before the state meeting.

Membership Report – John Casselli – 329 state membership

Mentor Report – Vacant - No Report

Foresters Fund Report – Gordy Sanders – 9/15 next deadline. Dave Adkins has a proposal to have a workshop featuring the subjects of Sustainable Forestry, Energy and Climate Change. It would be two workshops in MT and ID.

Historian Report – Scott Kuehn – No report

Science and Technology Report – John Goodburn – No Report

CFE Report – Pat Heffernan – No Report.

Website Report – Sherri McWilliams - No Report

Education Report– Cindy Bertek – is coordinating Project Learning Tree through the office of Public Instruction. There will be three workshops.

Old Business - None

New Business – The remainder of the meeting centered on the agenda of the coming state meeting.

Adjourn