

**AGENDA**  
**Wisconsin SAF Executive Meeting**  
**Wisconsin State Patrol Post**  
**Wausau, WI**  
**10:00 a.m., Wednesday, September 29, 2010**

1. Anti-trust Statement (*copies will be provided upon request*)
2. Agenda Repair (*additions, subtractions, or changes in order*)
3. Reading and Approval of the minutes from June 15, 2010 Smith
4. Chair's Report Van Cleve
5. Treasurer's Report Peltier
6. District Representative's Report Russell
7. Governor's Council Report Rogers/Kerkman
8. Old Business
  - a. SAF National Convention WI/MN/MI bid
  - b. By-law changes
9. Committee & Chapter Reports – **COVER ACTION ITEMS ONLY !!!**
  - a. Membership Committee Czysz
  - b. Program Committee Duplissis
    - i. 2011 Southeast & Southwest
    - ii. 2012 Fox Valley & Mid-WI
    - iii. 2013 Chippewa & Northeast
  - c. Policy & Legislation Mather
  - d. Communications Held
  - e. Education & Training Spencer
  - f. Awards Vander Wyst
  - g. CFE Vokoun
  - h. Forest Science & Technology Doruska
  - i. Foresters Fund Perry
  - j. Forestry/Conservation Hall of Fame Albrecht
  - k. Historian Kiefer
  - l. NRCS Czysz
  - m. Chapter Reports
    - i. Chippewa Gallagher
    - ii. Fox River Valley Wickham

- iii. Mid-Wisconsin
- iv. Northeast
- v. Southeast
- vi. Southwest
- vii. UW-Madison Student Chapter
- viii. UW-Stevens Point Student Chapter

Mentzel  
Steigerwaldt  
Cooper  
Wagner  
Rahmlow/Guries  
LeDuc/Doruska

**10. New Business**

**11. Open Discussion/Issues**

**12. Set next meeting**

**13. Adjourn**