

AGENDA
SAF Executive Committee Meeting
Northern Great Lakes Visitor Center
Ashland, WI
6:00 pm, Monday, August 24, 2009

Executive Committee Meeting

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 May 19, 2009 Smith/Van Cleve
4. Chair's Report Kerkman
5. Treasurer's Report Peltier
6. District Representative's Report Russell
7. HSD Report VanderWyst
8. Governor's Council Report (no report this meeting) Rogers
9. Old Business
 - a. Nominations committee
 - b. Change in By-Laws for electronic voting
 - c. Chapter success stories for HSD
 - d. Trees are the answer campaign
 - e. Allan Waelchli Memorial
 - f. High school student conference
 - g. SAF National Convention Wisconsin bid
 - h. Woodland Advocate Program
 - i. Silent auction donations for National Convention
 - j. Chapter by-laws

10. Committee & Chapter Reports – **COVER ACTION ITEMS ONLY !!!**

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|----------------------------------------|---------------|
| a. Membership Committee | Czysz |
| b. Program Committee | Duplissis |
| i. Fall 2009 | Mid-Wisconsin |
| ii. Spring 2010 | NorthEast |
| iii. 2011 | Southwest |
| iv. 2012 | Chippewa |
| c. Policy & Legislation | Mather |
| d. Communications | Held |
| e. Education & Training | Spencer |
| i. Calendar of Events | |
| f. Awards | VanderWyst |
| g. CFE | Vokoun |
| h. Forest Science & Technology | Doruska |
| i. Foresters Fund | Barkley |
| j. Forestry/Conservation Hall of Fame | Albrecht |
| k. Historian | Kiefer |
| l. NRCS | Benson |
| m. Women in SAF | Vacant |
| n. Chapter Reports | |
| i. Chippewa | Gallagher |
| ii. Fox River Valley | Perry |
| iii. Mid-Wisconsin | Mentzel |
| iv. Northeast | Steigerwaldt |
| v. Southeast | Cooper |
| vi. Southwest | Wagner |
| vii. UW-Madison Student Chapter | Guries |
| viii. UW-Stevens Point Student Chapter | Doruska |

11. New Business

- a. Items and Issues From The Chair's Report
- b. Aldo Leopold Foundation

11. Open Discussion/Issues

12. Set next meeting
- Wrap-up and Adjourn