

Missouri Society of American Foresters Business Meeting

Business Meeting

Date: February 4th, 2016, 3:30pm—5:30pm

Location: Tan-Tar-A—Osage Beach, MO

Introductions: 9 students, Matt Menashes, Josh Millspaugh, 1 new money

Jon Skinner motion to approve minutes, seconded by Gene Brunk

Treasures Report: Frances Main: Treasurer's report was read and approved.

John Tuttle presented a plaque for two years of service as chair.

Susan Troxel-DeWitt presented a plaque for two years of service as secretary

Joe Garvey received a plaque for retirement.

- Committee Reports
 - : Mark Nelson:
 - Communications: Jon Skinner: Keep sending info for website. Forestry recruitment poster is available for all to use. Contact Jon if you want to use. Jon needs help on the committee, ideas. Communications plan is in need of a update. MoFrac has asked about posting jobs on MoSAF website. Mike Hoffman made suggestion the communications committee work on recruiting people for committee.
 - Awards: Mike Hoffman: Gave synopsis of Fellows Nominations. Francis Main and Hank Steltzer are advanced as fellows this year. Update on scholarships, Mike does not have all the applications yet. CFM does fall semester, MoSAF winter semester. Looking to come up with a new award for younger members besides Karkaghne award.
 - Education: Dan Dey: If anyone has suggestions for training, let Dan know. All training opportunities are listed on website. Hardwood Conference is in March in Columbia. Tours start on MoFEP in Van Buren then move to Columbia. John Kabrick gave details.
 - Long Range Planning: John Tuttle: no report
 - Membership: Paul Johnson: 184 members, 11 students. Paul is looking to change how we do sponsorships. First suggestions was a extra box to check during registration. Gus Raeker suggested we just set aside some funds to pay student memberships each year. Paul will put together a recommendation and present it to the executive committee. Paul is going to try and attend state ffa contest in Columbia.
- Nominating Committee: Mike Hoffmann: Mike is stepping down. Contact Mike or Nate.
- Policy: Matt Jones: Now that we are an affiliate member of CFM we will get a booth at their conservation days at the capital.
- Program Committee: Dan Dey: Dan is going to take a look at Lynn Barnickols survey. Also, give Dan any topics you might have.
- Special Funds: George Kipp: Hank Steltzer won black jack award. George is stepping down, see him or Nate.

- Tellers: Aaron Moore: no report
- Forest Science: Ben Knapp: Pull together papers and findings to distribute to the group.
- Newsletter: Joe Alley: Continue posting newsletter to the website. Next newsletter will be in April
- Student Chapter: Midwestern Foresters Conclave will be in Hallsville this April
- MNRC: Mike Fiaoni: Things are going smoothly. Recognized committee. Large turnout this year. Many students. Many exhibits. Record sponsorship. Gave info on Acteva lawsuit
- Historian: Greg Hoss: Historical documents are in Gregs basement. Going to go through documents, keep significant, scan what to keep
- Board of Directors: Greg Hoss: Money from land sales is in Trust Fund. Took a little hit from stock Market. Kurt Goschock science fund. Large amount of Money was left to SAF. Greg Hoss made a motion to have MoSAF donate any money raised the science fund as long as the matching funds is in place. Dan Dey seconded. There was discussion and the motion passed.
- National SAF: Matt Manashes: Thanked Greg for his service on the board of directors. Matt talked about Forests, Resources and Communities. How can state societies focus on these things? What are we going to do as a group to affect these things? SAF is working with FS to bring together groups to look at what their science group is doing. SAF is trying to work on ways to get more money appropriated for forest and natural resources research. 3% increase in SAF membership. There are a lot of opportunities for employment, especially SE US. Explained process of coming up with a certified urban forester. Using California program. Address changed because of land sale. Questioned asked if there can be a student chapter at Missouri State. Matt would check. Steve Shifley asked about where SAF is going in the next 20 years. Matt gave some thoughts on how we have to change with society. Demographic changes are happening. Land use and land ownership are changing. Social media is a big part of society. We need to do a better job of using it.
- Foresters Fund: Lynn Barnickol: Lynn talked about training coming up. Scaling and grading exercises in St. Louis region and Northeast region. Discussed articles he wrote. Joe Alley suggested the articles go in soil and water newsletters
- HSD Meeting: John Tuttle: Talked about meeting in Baton Rouge, LA. Talked about insurance. Need to call national to discuss insurance before we have an event. Talked about problem with public agencies not encouraging employees to be members. National really encourages state societies to have a young foresters award. Discussed his duty as a Convenier with four other states.
- Matt Arndt made a motion that a \$15 surcharge be added to all joint meetings with Consulting foresters association to pay for the Consulting Foresters executive officer. Motion was withdrawn. It will be worked out between executive committees.
- Agency Reports
 - Forest Service: David Massengale: Budget is good. Sales are good. Filling vacancies. Discussed moratorium on prescribed burning at Doniphan.
 - Northern Research Station: Dan Dey: Discussed their role in the prescribed burning moratorium. Discussed other research projects that are being pursued.
 - FIA: Glenda Hefty: Discussed urban FIA plots, MDC partnering.
 - NRCS:

- University of Missouri: Hank Steltzer: 64 forestry students at this time. Graduation on average 16 forestry students a year. Only traditional forestry degree is accredited. Deferred accreditation. They are looking at restructuring the school to meet teaching needs.
 - Missouri State: ?: Missouri State is increasing programming. They will have 8 forestry classes coming this fall.
 - MDC: John Tuttle: Discussed CWD. Commission appointment. Commission has approved outlawing hog hunting on CAs. Partnering with FS on Urban FIA. Commission approved SFI certification on stateland. Should happen at the end of the month. Missouri managed woods is a revamp of Forest Cropland Program. Working with Bat Policy so timber sales can continue. CFI plot establishment with certification.
 - Consulting Foresters Association: Lynn Barnickol: Discussed website. Call before you cut is going well, 8500 acres. Seeking new members.
- 6:00 pm