

MOSAF Fall Business Meeting minutes
October 26, 1-1:50 PM
Secretary: Ben Knapp

Attendance: 34 members (see last page)

1:03: Chair John Kabrick welcomes everyone to the meeting and provides an overview of the technical meeting, which included presentations by Sarah Kendrick, Marty Calvert, Jason Jensen, and Brandon Kuhn

1:08: Review of minutes from winter meeting

- Ben Knapp: meeting minutes posted on the MOSAF website for review and approval
- John Kabrick: opportunity to amend minutes anytime

1:10: Movement to pass minutes - David Vance, second - David Massengale

- Minutes approved by the majority

1:10: Treasurer's report by David Vance

- Shared the figures on the screen
- No Questions from the group

1:11: MNRC will be a virtual conference

- Call for papers has gone out
- Soil and Water Conservation Society is hosting the meeting this year
- Planning to hold virtual MOSAF winter business meeting, likely Tuesday Feb 2
- Wed Feb 3 likely have awards ceremony
- Workshops and presentations as normal
- Collecting items for silent auction
- MNRC website for details
- Ben Knapp: Any information on job fair and opportunities for students?
 - Jon Skinner: Planning to have a job fair but not sure what it will look like

1:17: Committees

- Audit (Megan Buchanan, not present)
 - no report
- Communications (Jon Skinner):
 - webpage continues to be used and updated
- Council, Fellows and Awards (Jim Barresi)
 - solicitation is out for Kakaghne and outstanding forester
- Education (Michael Goerndt)
 - CFEs are on track but turn in to Mike any CFEs for approval

1:20-1:22 - Lost internet connection so maybe missed something

- Education continued
 - John Kabrick question: do we have option for CFEs for the morning technical tour?
 - Mike G: no pre-approval but we can do post-approval
 - Mike B: can get the list of attendees
 - Tim Phelps: provide link to CFE information in chat:
https://www.eforester.org/Main/Certification_Education/Continuing%20Education

[n/Providers - CFE Pre Approval/Main/Certification/Providers.aspx?hkey=11ddf848-1df9-4d1f-acd2-c9511b2406f5](https://www.mnrc.org/Providers - CFE Pre Approval/Main/Certification/Providers.aspx?hkey=11ddf848-1df9-4d1f-acd2-c9511b2406f5)

- Long range planning: nothing to report (Dan Dey, not present)
 - no report
- Membership (Hank Stelzer)
 - numbers are going down, currently at 133 members
 - Three student applications pending
 - Will look at the members who have lapsed this year and will reach out
 - John Kabrick: any efforts to encourage students on campus?
 - Stelzer: yes, student group with MU looks good
 - MU accreditation has been extended
 - MU SNR has hired Pat Market as director
 - John Kabrick: to Mike Goerndt, what is the status of students at MSU?
 - Goerndt: new degree has been approved, had over a dozen students in the new degree; plans to get a SAF student chapter started at MSU
 - Justine Gardiner: MDC is discussing what they need for hiring foresters - could Mike send the new program's curricula to members?
- Nominating (Gus Raeker)
 - nothing to report
- Policy and Legislation (Jason Jensen)
 - may be future discussion on liability with prescribed fire
- Program (Michael Bill)
 - will be planning for the Spring meeting soon, so please send ideas to Mike
 - John Kabrick: we may want to think about a MOSAF-supported workshop at the MNRC meeting, so any ideas are welcome
- Special Funds (David Massengale)
 - possible to have silent auction through online auction service
 - banners and displays are with David M, if anyone needs them
- Tellers (Aaron Moore)
 - nothing to report
- Forest Science (Lauren Pile, not present)
 - provide any suggestions to Lauren for how to provide useful information
- Newsletter Editor (Chris Lohmann)
 - Spring newsletter is on website, will be getting fall newsletter together soon
- Website (Jon Skinner)
 - website is good and staying up-to-date
- MNRC Steering Committee (Jon Skinner)
 - Many parts of MNRC are being figured out now
 - Figuring out student activities at MNRC
 - Figuring out electronic banking and financial aspects of MNRC
 - Jon S will be contacting folks for help with several of the MNRC needs
 - Plan to hold as many aspects of the meeting as possible, aside from the Mixer
 - Company called Socio will be 'hosting' the virtual meeting
 - We do want a SAF sponsored workshop
- Historian (Dave Larsen, not present)
 - no report

1:41: Old business

- Forestry Summit (Brian Schweiss)
 - Held virtually in August 2020

- Up to 140 people tuned in at a time
 - Breakdown of attendees (29% MDC, 15% private landowners, etc)
- Several presentations
 - Vickers state of the forest
 - Brookshire forest products
 - Brandt climate change
 - Dolen carbon credit program
 - Raeker forest action plan
- Presentations are available on the website (<https://forestandwoodland.org/>)
- Plan in person follow up next summer

1:45: New business

- MOSAF scholarship (\$1000)
 - Past two years have not received any applications
 - Past few years have paired with Ed Stegner scholarship
 - Use list of forestry applicants from Ed Stegner for the MOSAF scholarship
 - Problem is that our criteria differs from Ed Stegner
 - Things we can do:
 - Change our criteria to make more aligned with Ed Stegner criteria
 - Make our application available as a separate application
 - Criteria for ours:
 - Applicant must be member of SAF
 - Must be enrolled as undergrad at MU SNR majoring in forestry (this isn't really applicable)
 - Do we want to require students to be SAF members?
 - John Kabrick: initiate discussion from members
 - David Massengale: is it easier to change criteria to include Missouri State?
 - John Kabrick: suggests having to be in MOSAF and broaden to allow Missouri State
 - Ben Knapp: current language needs updating anyway regarding specification of SNR forestry degree
 - Jon Skinner and Mike Bill agree SAF membership should be required and some clear indication of forestry degree
 - Jim Barresi: offers to update language of scholarship
 - Motion: Award committee to draft language (and post to the webpage) and executive committee to have power to approve
 - Jon Skinner seconds, no discussion
 - Thumbs up for in favor
 - Motion passes
 - Jon Skinner: motion to advertise the MOSAF scholarship separate from the Ed Stegner application (but timing will be the same)
 - Mike Bill seconds
 - Motion passes

2:03 Any other announcements

- Tim Phelps, update on national meeting
 - Positive comments on coming together for a meeting
 - National membership trends are done
 - National level updates
 - Increasing staff to help support state societies
 - Financial update - within budget for the year (sale of Pinchot building)
 - In position to prioritize programs and strategic plan

- Push for award nominations, deadline for national awards is March 15
- Foresters Fund - always money in the bank here, \$1500 grants (high chance of getting this)
- National SAF elections are going on now - make sure you vote!
- Next year will be Tim Phelps last year as District 9 rep - consider if anyone from Missouri would be interested
- National convention is this week

2:12: Meeting adjourn

Attendees

Lynn Barnickol
Mike Bill
Marty Calvert
Mike Fiaoni
Justine Gartner
Michael Goerndt
Nate Goodrich
Terry Gordon
Sarah Havens
Glenda Hefty
Tony Jaco
Jason Jensen
Paul Johnson
Matt Jones
John Kabrick
Ben Knapp
Chris Lohmann
David Massengale
Aaron Moore
Mike Norris
Trevor O'Brien
Bruce Palmer
Tim Phelps
Gus Raeker
Brian Schweiss
Jon Skinner
Hank Stelzer
David Vance
Carol Trokey
Shelby Jones
Yvette Amerman
Helene Miller