

Missouri Society of American Foresters Spring Meeting

Business Meeting

Date: June 16th, 2016, 3:30pm—5:30pm

Location: Rockwoods Reservation—Wildwood, MO

Secretary's report, Russell Hinnah

- Minutes were approved as read.

Frances Main, Treasures Report

- Student sponsorship at the meeting went well

Committee reports

- Communications, Jon Skinner
 - Website hosting fee is paid up.
- Council Fellow and Awards, Mike Hoffmann
 - Mike is still doing awards but needs someone to help in nominating.
- Education, Dan Dey
 - Talk to Dan about credits
- Long Range planning, John Tuttle
 - No report
- Membership
 - One new member transferring in. Database is having problems
- Nominating committee
 - Gus is taking over
- Policy
 - Day at the capital did not go the best with CFM. Not a lot of interest. Sent a letter to MDC during the comment period about hog hunting
- Program committee
 - No report
- Special Funds
 - Vacant, no report
- Newsletter, Joe Alley
 - Keep the articles coming.
- Website, Jon Skinner
 - No report

Old Business

- Central hardwood conference
 - We provided \$200 for the best poster.
- Awards committee
 - Young professional forester award at MNRC

New Business

- MNRC
 - Two hour technical session by each agency that relates to soil, \$1500
 - John Kabrick may be a potential spearhead for this session
 - Jon is looking for conference chairs
- Project Learning Tree
 - Looking for foresters to volunteer with PLT when sessions are in your area
 - Talk with Frances or Nate
 - Hank volunteered to help
 - Cody Bailey also volunteered

Agency Reports

- NRCS
 - EQIP and CSP sign ups. State technical meeting. Set aside 7% for forestry in MO. A portion of that will be directed toward agroforestry.
- University of Missouri, Hank Steltzer
 - Looking for a new dean and director. Filled three of four positions that were open. Three degrees in school. Parks rec and sport, natural resources science and management. Four emphasis areas. Revamping FFA contest, adding an insect and disease portion.
- MDC, John Tuttle
 - Looking for a new director. A lot of emphasis on CWD. Bears are a hot topic. Regulation proposal about outlawing hog hunting on stateland. Missouri managed woods is a replacement to the FCL program. All MDC forest land will be undergoing certification. Having trouble recruiting foresters. Jason talked about MRAP program. Piloted last year, 1500 acres. This year it went statewide.
- Consulting Foresters, Lynn Barnickol
 - October 7th, fall meeting. Chestnut roast at HARC, consulting foresters will have a booth.

Adjourn, 5:40