

Society of American Foresters
Granite State Division
Executive Committee
January 2, 2007

Present: Dave Pilla - Chair, Patrick Hackley - Vice Chair, Don Quigley - Past Chair, JB Cullen - Treasurer, Wendy Scribner- Education Director, Pete Howland - NESAF, Dick Johnston - Tree Farm Rep, & Janice Mulherin - Secretary

Absent: George Frame, NESAF

Minutes: Approved

Treasurer's Report: JB presented a letter regarding the financial status of GSD. He suggested an independent audit prior to him turning the books over to the new Treasurer. Janice and George will do the audit. Discussion ensued regarding financial procedures and several suggestions were made.

1. Letter of confidence in the Treasurer be drafted by the Chair.
2. Annual audit will be conducted by a sub-committee of the EC
3. The checking account will have 2 signatories
4. Consider discontinue the practice of "pass through" money

The 2007 proposed budget was reviewed. Changes include adding an amount for the GSD Newsletter, \$2,000 incidental expense, and expenses will exceed income for the next 5 years to "spend down" our receipts from the NESAF meeting.

Tree Farm: JB represented GSD at the meeting. There are 2 main issues:

1. Current Use - Tree Farm will stay with in Current Use.
2. National is re-considering the changes. Bob Simpson has been invited to come to NH to discuss the changes.

Winter Meeting: At registration, JB will give out a survey on the new membership categories to members. George Frame has been selected as Forester of the Year.

Farm & Forest: We will work with PLT. Wendy will schedule manning the booth.

Next meeting: March 13, 2007 at SPNF.

Janice Mulherin
Secretary