

Society of American Foresters
Granite State Division
Executive Committee
August 8, 2006

Present: Dave Pilla – Chair, Patrick Hackley – Vice Chair, Wendy Scribner – Education Director, Pete Howland – NE SAF, George Frame – NESAF & Janice Mulherin – Secretary

Absent: Don Quigley – Past Chair, JB Cullen – Treasurer

Minutes: Approved as corrected

Treasurer's Report: none

Workshops: Soil (co-sponsor) – October 3, 5 and 6. It will be held at 3 separate locations with a field section and indoor piece.

Logging for Foresters – November 3, 10 or 17th We will co-sponsor with Timber Harvesting Council.

Winter Meeting – February 9, 2007 at Waterville Valley.

Stream Crossing & Design – no date set.

SAF: A motion was made, seconded and passed to budget \$1500 for the Chair to attend the National Meeting in Pittsburg in October.

Newsletter: George presented his draft newsletter. It will be mailed hard copy.

NESAF: George will forward Dan Cyr's concern regarding the SAF name change to NESAF.

Awards: The Board needs to come to the next meeting (September 12th), with suggestions for each of the award.

Archives: What do we do it?? Where to store it? What to save? Next meeting we will sort through it and make some decision.

Tree Farm Representative: Dick Johnston has agreed to be our representative.
rbjohnston@turbonet.com

Policy Director: The executive committee approved the changes in the position description. It will be sent to the Website for posting.

Next meeting: September 12, 2006 at SPNHF.

Janice Mulherin
Secretary