



NESAF Business Meeting Agenda

Date: **Thursday April 30, 2020**
Location: *Zoom Teleconference (See Log-in Information)*
Time: **1:00pm – 3:00pm**

AGENDA

- I. Welcome and Introductions (Metzler)
 - a. Call to Order
 - b. SAF Antitrust Statement
 - c. Ethics and Anti-Harassment Statement
 - d. Recognition of Golden Members
 - e. Introduction of the NESAF Executive Committee
 - i. Please Consider running for EC slots
- II. Secretary Report (Bussell)
 - a. **Minutes of March 27, 2019 Business Meeting**
- III. Financial Report (Downey)
 - a. 2019 Actual Expenses
 - b. 2020 Budget**
- IV. Policy Report (Fleming)
 - a. Yankee Division SAF Forest Carbon Working Group Document
 - b. Call for Members
- V. By-Laws Update (Laustsen)
- VI. Membership Report (Francher)
- VII. Update on Future Conferences and Convention (Metzler)
- VIII. District VI Report (Johnston)
- IX. State Reports