Maine Division Society of American Foresters
Executive Committee Meeting
November 9, 2016
Conference Call

Attendance: Ken Laustsen, Kris Hoffmann, Jessica Leahy, Laura Audibert, Brian Roth, Bob Cousins, Bill Livingston, Dave Parker joined at 3:17 PM.

Kris called the meeting to order at 3:06 PM.

Bill noted that the Fall Meeting had a net earnings of ~$3000, a gain of $2000 over our budgeted figure. The evaluations Kris collected were all positive. Kris will send the evaluations and name tags to Laura shortly. Laura will summarize the evaluation results.

NESAF Awards
Ken and Brian sent out lists of possible candidates for each NESAF award. Kris led the group through each award.

Integrity in Conservation
The group discussed Pat Strauch and Lee Burnett as possible nominees. No action was taken.

Distinguished Service
Everett Towle will be our nominee. Ken will spearhead the nomination package. Jeff Williams, Terry Walters and Tom Doak will be asked to provide support letters.

Twomey Award
The group discussed Si Balch and Carol Redelsheimer, but no decision was made.

Austin Cary Practicing Professional
Kirby Ellis and Dave Schaible will be our nominees. For Kirby, Kris will contact Pam Wells and Bill Mahan for support letters. Jessica will write a letter. For Dave, Dave Parker will spearhead the nomination package. The following items are needed: Nomination Form, Letter of Nomination, Bio sketch (one page) and at least 2 letters of endorsement.

Gould Tech Transfer
Dave Hobbins of UMFK will be the nominee, to recognize his work with the Tech program. Ken will spearhead the nomination package. Laura will write a support letter. Laura will also give Ken contact info for other letter writers.

Mollie Beattie
Kyle Burdick will be our nominee. Bob Cousins will spearhead the nomination package.
David M. Smith Silviculture

The group discussed Pete Hannah and Max McCormack, but no one took on a nomination.

Kris asked the group to think about the vacant awards and possible nominees. Contact her with ideas.

Adjourn

The meeting adjourned at 4:05 PM.

Submitted by

Laura Audibert