

**Maine Division Society of American Foresters
Executive Committee Meeting
October 30, 2018
Conference Call**

On call: Kirby Ellis, Bill Livingston, Nicole Rogers, Bob Cousins, Carol Redelsheimer, Ron Lemin.

Kirby called the meeting to order at 10:06 AM with an anti-trust statement.

NESAF Award Nominations

David M. Smith Award--Max McCormack agreed to have his name resubmitted for this award. **Ron** will handle the nomination package.

Distinguished Service Award—Si Balch will be our nominee. **Ron** will ask John McNulty to nominate Si. If John declines, Ron will find someone else.

Ernest Gould Technology Transfer Award—**Laura** will resubmit David Hobbins' nomination.

Integrity in Conservation—**Carol** will nominate Woodlot Alternatives (Steve Pelletier).

Austin Cary Practicing Professional Award—**Kirby** will ask Eben Sypitkowski to nominate Barrie Brusila.

Mollie Beattie Young Forester Leadership Award—**Bob** will resubmit Kyle Burdick's nomination.

James Twomey Award—**Ron** will find a nominator for Kris Hoffmann.

Nominations are due **December 1, 2018** to Bill Hill at NESAF. Ron usually scans all the documents into one PDF and sends it in. He usually get at least three letters of recommendation. The bio cannot be more than one page long.

Next Meeting

We will have a conference call on **Friday, January 4, 2019 at 9:00 AM** to set the dates for the 2019 Executive Committee (EC) Meetings. We will have our first in-person meeting in February.

The conference call info is: 207-581-5674 ID 2387

2018 Fall Meeting

Bill reported that the revenue is approximately \$8000 and the expenses ~\$3000. The net is ~\$5000, which is ~\$2000 over our budget estimate.

Ron reminded the group that we need to factor in our fixed costs, such as postage, office supplies, etc. into the cost of the meetings when setting the registration fees.

Laura noted that on the Fall Meeting evaluations, ethics popped up often as a future meeting topic. Pam Well is teaching an ethics course at UM and she could lead a Fall Meeting session for us in the future.

Adjourn

The call ended at 10:43 AM, without a formal motion.

Submitted by

Laura Audibert