

15851 S US 27 Suite 16 Lansing, MI 48906-1987

Phone: 517-816-7879

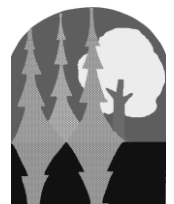
Web: michiganforests.org

Email: info@michiganforests.org



MFA Board of Directors Meeting
Friday March 2, 2018 9:30am - 3:30pm
Michigan Nature Association Conference Room
2310 Science Parkway, Suite 100
Okemos, MI 48864
P: (866) 223-2231 Agenda (Tentative)

1. Call to order - 9:30am - President John MacInnis
2. Introductions, roll call, quorum establishment (8 constitute a quorum) - John MacInnis
3. Changes to agenda - John MacInnis
4. Changes to and approval of minutes of previous Board meeting (11.02.2017) - John MacInnis
5. Financial Reports & Proposed FY 2017/18 Budget - Bill Botti, Debra Huff
6. Announcements - Anyone
7. President's report - John MacInnis
8. Executive Director's report - Debra Huff
9. Associate Executive Director's report - Lisa Parker
 - a. Quiet Water Symposium 2018 - call for volunteers
 - b. Leaves
10. Vice President's report - Georgia Peterson & Karen Potter-Witter
11. MFF Report - Ben Schram
12. DNR Forest Resources report - Deb Begalle
13. New Business
 - a. Rules of Conduct discussion - Debra Huff
 - b. Mission Statement discussion - Debra Huff
 - c. Position Description discussion - Georgia Peterson
 - d. Strategic/Tactical Planning discussion - Dan Keane and Debra Huff
 - e. MFA Board Meeting Schedule Changes*
 - i. Friday 06.08.2018 - Trout Lake, MI or St. Ignace, MI*
 - ii. Thursday 09.13.2018 - Naubinway/Newberry
 - iii. Friday 11.09.2018 - Hartwick Pines State Park*





14. MFA Status Reports:

- a. Property - Bill Botti
 - i. Status of activity on property - Bill Botti - Committee Chair
 - ii. Field Days - Georgia Peterson
- b. 2018 Annual Meeting Planning Update - Debra Huff
(2018 Annual Meeting Committee: Chair - Jerry Grossman, Warren Suchovsky, Bernie Hubbard, Debra Huff, Lisa Parker)
09.14 & 09.15.2018 - Naubinway, MI Hiawatha Sport Club
- c. Website & Technology committee - Debra Huff
 - i. YouTube - Collin Burnett
 - ii. Facebook - Georgia Peterson & Christine McCreedy
 - iii. Twitter - Kayti Brinkman
 - iv. Blog - Ben Schram
- d. Membership Committee (Debra Huff, Georgia Peterson, Lisa Parker, Christine McCreedy)
 - i. Need Volunteers
- e. Teacher Workshop - Georgia Peterson and Lisa Parker
- f. Outreach & Education Committee - Georgia Peterson
- g. Value of Forested Land - Karen Potter-Witter
- h. Legislation Update - Debra Huff
(Senate Bills 302 & 303; House Bills 5001 & 5002; Farm Bill; Registered Forester)
- i. Publications - *Michigan Forests* Editor's report - Bill Cook
- j. Regional & Chapter Reports

15. Affiliate reports:

- a. Forest Management Advisory Committee - Bill Botti
- b. State Tree Farm Committee - Brittany Vanderwall
- c. Walnut Council - Mike Jones
- d. Forest Stewardship Program (FSP) update - Mike Smalligan
- e. Michigan Department of Agriculture (MDARD - FAP - MAEAP) - Ben Schram
- f. Michigan Association of Conservation Districts - Lori Phalen
- g. MSU Extension (MSUE) - Georgia Peterson/Bill Cook
- h. Assoc. of Consulting Foresters - Rexx Janowiak/Paul Drysdale/Mark Janke
- i. Industrial Foresters - Mike Elenz/Shane O'Hearon
- j. MI Society of American Foresters (SAF) - Andy VanDyke - State Chair
- k. Michigan State University Forestry Dept. - Emily Huff
- l. MTU School Forest Resources & Environmental Sciences - Terry Sharik
- m. Oak Wilt Coalition - Debra Huff
- n. Michigan Forest Products Council (MFPC) - Scott Robbins
- o. MUCC
- p. Natural Resources Conservation Service (NRCS) - Andy Henriksen



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16. Open discussion

Adjourn by 3:30P.M. Next meeting is scheduled for Friday June 08, 2018 in Trout Lake, or St. Ignace, MI

DRAFT

