

APPROVED Minutes Michigan Society of American Foresters
Executive Team Conference Call
15 December 2011

Attendance: Amy Douglas, Jason Darling, Jim Ferris, Joyce Angel, Tori Irving, Doug Heym, Georgia Peterson, Glenn Moll, Jack Pilon, Jim Schmierer, Jack Penegor and Laurie Marzolo.

Call to order: 3:00 PM

Meeting brought to order by Joyce Angel.

Greenbook – Joyce Angel

Approximately 400 rough drafts of the Greenbook have been made and several have been distributed at last fall's meeting. There are a number of edits that need to be made, some of which were noted: inefficient use of page space of /lots of white space, grammatical errors, and formatting errors.

The printers have not been paid for the work they have done; purchasing paper and printing the 400 copies. This is the same printer that contracts to do MISAF Auto Tour. The approximate cost for each book is \$1.50; we want to order 5,000 copies.

We need to identify and correct which version of the Greenbook is currently on the MISAF web site.

Moving forward with Greenbook Corrections:

Jack Pilon, Laurie Marzolo and Tori Irving volunteered to coordinate editing efforts to make the necessary corrections to the Greenbook.

Edit and present the draft at the spring meeting.

A motion was made to inquire about getting an invoice from the printers for the 400 copies, the paper and for a final quote for the Greenbook project by Laurie Marzolo.

Second: Jack Penegor.

Passed with a chorus of ayes.

After receiving the quote we will need to identify further funding sources at the spring meeting if necessary.

Executive Team Annual Strategy Meeting – Joyce Angel

The executive team meeting will be held at the Forest Service St. Ignace Ranger Station some time at the end of January or the beginning of February. Joyce will coordinate a date that will work.

Auto Tour – Glenn Moll

We have 5000 auto tour brochures to get out to distribution centers. Glenn is talking with Tori Irving and Josh Wall about updating the brochures.

Meeting was adjourned at 4:00