

APPROVED  
Michigan Society of American Foresters  
State Society Meeting  
4 November 2010, Grayling, Michigan

About 50 members in attendance.

Chair Jack Penegor opened the meeting at approximately 5:46 pm.

No agenda was approved.

Jack Penegor stated we would dispense with a few things due to lack of time.

**Treasurer's Report – Jack Pilon** (handout YR 2010 Budget State report).

Jack Pilon reviewed the report.

*Motion to approve the Treasurer's report was made by Jerry Grossman.*

*Second: by several member simultaneously*

*Passed with a chorus of ayes.*

**Secretary's Report – Martha Sjogren** (handout: Draft Minutes from 3/10/10 State Society business meeting)

*Motion made to approve the minutes made by Larry Leefers*

*Second: Jerry Grossman*

*Passed with a chorus of ayes.*

Martha informed those present that she was going to step down as secretary of the State Chapter, effective January 1, 2011.

*Jerry Grossman nominated Jason Darling to serve as Secretary.*

*Second: Terry Manty*

*All present agreed with "ayes"*

**Green Book Update**

The revised Green Book is ready for publication.

- LP Chapter voted to provide up to \$2500 for publication expenses, not to exceed the amount contributed by UP Chapter.
- State Chapter agrees to fund \$2500.
- Education Fund will also provide funding.
- A task force has been put together to coordinate funding and publication.

**Michigan Bird Conservation Initiative**

Karen Cleveland has made a request that we hold a joint meeting with them. They have a conference scheduled at NCMC in Petoskey for April 6-9, 2011. MSAF used to have a liaison on that group. Deb indicated she thinks we should support the effort. Dave Fehringer volunteered to be involved.

### **Private Non-Industrial Forest Coalition**

A legislative session is being considered.

### **New Business**

Ernie Houghton presented the idea of the State Society participating in the "Buy a Brick" campaign. From the SAF website:

"Since 1977 the Gifford Pinchot Forestry Building in Bethesda, Maryland has been home to the Society of American Foresters. It has been the stable foundation for the work of forestry and the changes in the profession. Its distinct design and rich history make it a treasure. However, time, weather, and use have taken their toll.

Now is your chance to return the love to this historic landmark and help renovate the building to face the challenges of the 21st century. By purchasing a paver, you can add your lasting message to this beloved campus with an 8" x 8" commemorative paver. Personalize your paver with a message or honor a loved one. Use up to four lines of text with up to 15 characters per line (including spaces) to create your legacy."

Cost is \$150/paver.

*Motion made by Ernie Houghton that the State Society "buy a brick"*

*Second: Les Homan*

*Passed to a chorus of ayes.*

*Motion to adjourn by someone with initials "LP"*

*Second: By all those present*

Meeting adjourned at approximately 6:06 pm.