

GASAF Executive Committee Meeting

3:00pm, September 21, 2008

Callaway Gardens, Pine Mountain, GA

- Welcome – Mike Kelly
- Minutes of Last Meeting – Approved
- Treasurer’s Report
 - Suntrust Checking balance (as of August 31, 2008) - \$1,319.73
 - Wachovia Money Market balance (as of June 30, 2008) - \$13,287.33
- Communications Report
 - Website is in good shape and is continuously updated
 - Chapter chairs reminded to notify SESAF and GASAF about upcoming meetings so that calendars on websites can be updated
- History Update
 - History report scheduled to be completed by June 30, 2009
- GA Division Report
 - Successful new chapter start-ups
 - NW Chapter
 - CSRA
 - Still working to restart Brunswick
 - Selection of new officers
 - Tim Lowrimore – Chair Elect
 - Josh Harrell – Upcoming Chair
 - Mike Kelly – Past Chair
 - Richard Hall – Secretary / Treasurer
 - 2008 SESAF Meeting
 - 175 expected to attend
 - GASAF to receive commission from SESAF meeting
 - GASAF Executive Meeting scheduled for September 23, 2008
 - 2009 SAF meeting to be hosted by SESAF in Orlando
- National SAF – CFE Coordinators
 - Steve Chapman
 - Ben Jackson
 - Jim Sweeney may replace Ben Jackson at UGA
- Awards
 - GASAF has four Golden Members and two Fellows in 2008
- Chapter Updates
 - Ocmulgee
 - 30 people attended recent meeting to discuss programs available to private landowners

- New officers – Pete Ranalet – Chair 2009, Chad Hancock – Chair Elect
 - BMP session scheduled for Novemebr 2008
- CSRA
 - Fall meeting to be hosted by Queensboro Bank
 - Previous meeting had approximately 10 attendees
 - Still working to fill all officer slots
- Chattahoochee
 - Wells REIT presented at last meeting
 - Fall meeting scheduled for early November
 - SAF “Walk in the Forest” scheduled for 1Q 2009 – focus on legislators and teachers
- Pine Mountain
 - 4th meeting – biofuels
 - SAF volunteers participated in Bike A Thon
 - 5th meeting – wildlife management
 - Jon Merrill – Chair Elect - still working to fill other officer slots

GASAF Business Meeting

September 23, 2008

Callaway Gardens, Pine Mountain, GA

- Welcome and Anti Trust Statement – Mike Kelly
- Minutes of Last Meeting – Approved
- Treasurer’s Report
 - Suntrust Checking balance (as of August 31, 2008) - \$1,319.73
 - Wachovia Money Market balance (as of June 30, 2008) - \$13,287.33
 - Additional feedback was provided on source of funds for Money Market account – primary source of funds was recent conference hosted by GASAF in Florida – GASAF received a significant portion of the proceeds from the conference
- Communications Report
 - Website is in good shape and is continuously updated
 - Chapter chairs reminded to notify SESAF and GASAF about upcoming meetings so that calendars on websites can be updated
 - Need to update email addresses
- Chair’s Report
 - New Chapter Start-up
 - NW – officers in place and meetings initiated
 - CSRA – officers in place and meetings initiated
 - Brunswick – in process – 2 Golden members noted in Brunswick
 - CFE Update
 - New CFE coordinator for GASAF
 - UGA taking back CFE function
 - Jim Sweeney will coordinate CFE activities
 - New Officers
 - Tim Lowrimore – Chair Elect
 - Josh Harrell – Upcoming Chair
 - Mike Kelly – Past Chair
 - Richard Hall – Secretary / Treasurer
 - Organizational effectiveness meeting scheduled for February 2009
- Chapter Updates
 - Chattahoochee
 - Previous programs include legislative update, presentation from Wells REIT and a Trees Atlanta “Walk in the Forest”
 - Next meeting scheduled for November
 - Planning Happy Hour social
 - Supporting Lancaster Youth Camp
 - Pine Mountain

- 5 meetings in 2008
 - Most recent meeting sponsored by GA Power – focus on bio-fuels
 - Next meeting will focus on wildlife management
 - Sponsored two students at Lancaster Youth Camp
 - Still working to address non-member attendees at meetings
 - Flatwoods
 - Hosting quarterly meetings
 - Lunch meetings have proven to be successful – covered a variety of topics
 - Flint River
 - Addressing membership issues
 - Hosted Jones Ecological Center program
 - Savannah
 - Hosted one meeting
 - Planning a “Walk in the Forest” in October
 - Planning shrimp cookout in late fall
 - Ocmulgee
 - Recently selected new officers
 - Four meetings held
 - Upcoming meeting in November
 - Oconee
 - Request that meetings be posted on website
 - Suggested that members use Journal CFE’s
 - Oconee has hosted multiple meetings throughout the year – active calendar
 - UGA Student Chapter
 - Students meet once a month
 - Students also meet with Oconee Chapter
 - Sent 13 participants to 2007 Nationals
 - Visited cable logging sites and consultants
 - Participated in 2008 SESAF Round Table and Quiz Bowl
 - Planning to go to 2008 Nationals
 - GASAF approved \$1,000 funding to support student participation in 2008 Nationals
- Billy Lancaster Camp Update
 - 50 – 60 participants in 2008
- New Administration / NewBusiness
 - Proposing committee meeting in St. Simons in Spring 2009
 - Sponsors need more notice prior to meetings
 - Participants are reminded that costs for Leadership Meeting can be reimbursed
 - Suggestion was made that officers should be sponsored to attend the National Leadership Academy
 - Suggestion that more funds be allocated to support Lancaster Youth Camp

- Suggestion that funds held in Wachovia Money Market should be allocated on a more proactive basis