



## Executive Committee Meeting Minutes

Tuesday, December 7 – 8:30 a.m. EST

**Location** GFC Headquarters, Macon, Georgia

**Agenda**

- Welcome & antitrust statement
- GASAF business
- 2010 annual meeting
- 2011 annual meeting
- SESAF business
- Billy Lancaster Forestry Youth Camp

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**Handouts & Attachments**

- 2010 Georgia Division treasurer's report, as of Nov.-Dec. 2010

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**GASAF Attendees** Joshua Harrell, Tim Lowrimore, Todd Mullis, Gail Lutowski, Steve Fowler

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**A. Welcome & antitrust**

- Harrell highlighted the standard SAF anti-trust statement and emphasized compliance to all meeting participants.

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**B. GASAF business**

- **TREASURY:** Lutowski presented the treasurers report (attached exhibit), which was subsequently approved by all present.
- **HALL OF FAME COMMITTEE:** Harrell appointed Kate Robie to replace Bill Consoletti, whose term expires this year.
- **CFE CREDITS:** Consoletti, via e-mail, relayed that it was brought to his attention that it is the responsibility of all Chapter secretaries to forward the attendance lists, program and contact hour notice for all meetings that have CFE credit to the National SAF office. In terms of Georgia forester registration, chapter secretaries need only maintain and keep the attendance lists with them for about a five year cycle. Secretaries DO NOT have to send attendance lists to the state. If there is ever a question of whether a forester has CFE credit, all the secretary has to do for the state is the look at the list and verify whether or not the person has attended the meeting.
- **HISTORIAN:** Consoletti, via e-mail, shared the GASAF Historian Report:
  - Planning to send some material to the UGA library from past records I have kept.
  - Need minutes of the conference call, the program we had at Lake Blackshear, an official copy of our updated by-laws, and any emails about Ga Division policy or activities from the GA Div Secretary.
  - Believe our email stream with the Ga Board of Registration for Foresters and their agreement that they would welcome recommendations from us to fill vacancies on the board,

along with other interested parties who could also make recommendations, is worthy of note in our archives. Archie Patterson would be proud of us.

- Talked with John Mixon at Lake Blackshear. He has agreed to be interviewed for the Ga Division video archive of foresters who have made Georgia forestry great.

- Any chapter is always welcome to add their chapter's activities to the archives. These could be copies of their meeting announcements and any emails about other chapter meetings and activities. Do not need any treasurer's reports at the state or chapter level.

- Motion: Lowrimore, Second: Mullis, Vote: Unanimous consent of GASAF members present reached on the following resolution –  
*Given only one candidate on the ballot, confirmation of Chad Hancock as GASAF Chair-elect.*

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**C. 2010 Annual Meeting**

- Harrell would like to send follow-up letters to all sponsors/exhibitors and offer 15% discount if they commit to the 2011 annual meeting.
- Motion: Mullis, Second: Lutowski, Vote: Unanimous consent of GASAF members present reached on the following resolution –  
*As a measure of goodwill and to express our gratitude for the GA Chapter ACF's involvement at the Cordele meeting, GASAF would like to send a check in the amount of \$300 to GA Chapter ACF. Harrell will inquire appropriate contact.*

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**D. 2011 Annual Meeting**

- Discussion regarding willingness to work with GA Chapter ACF again for the 2011 annual meeting.
- Tentatively set for August 22-23, 2011 at Sea Palm's Resort at St. Simon's Island.
- Need to fill vacancies ASAP for the following Annual Meeting sub-committees:
  1. Program Sub-Committee
  2. Silent Auction Sub-Committee
  3. Sponsors/Exhibitors Sub-Committee

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**E. SESAF Business**

- Our business manager, ASG, has decided not to renew the management contract with SESAF since they were essentially operating at a loss with our group. A Committee headed by Bob Lazenby is exploring alternatives.
- SESAF Annual Meeting: February 20-22, 2011 in Tallahassee, FL.

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**F. Billy Lancaster Youth Camp**

- This year's camp will be held June 26-30, 2011 in Covington, GA. Planning meetings are forthcoming.
- As immediate GASAF past-chair, Harrell will serve as Camp Director this year.
- The Teacher Conservation Workshop will be held the prior week, June 20-24, 2011.

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**Meeting Adjourned: 11:00 a.m. EST**  
**Next scheduled GASAF Meeting – TBD**

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## 2010 Georgia Division Treasurer's Report

As of: November - December 2010

### Checking Account

Suntrust #9800288327

Description	Amount
<b>Withdrawals</b>	
Check #353- Lake Blackshear Resort	\$7,202.04
Check #354- Barb Dunn (Picture Frames)	\$51.96
Check #355- SESAF (Conf Call Fees)	\$5.40
Check #356- Engravers Unlimited (Plaque)	\$103.00
Check #357- Arch Foundation Alumni Golf Tourn	\$250.00
Check #358- Transfer to Money Market Acct	\$6,500.00
Check #359- Zippy Print (Printing Services)	\$819.52
Check #360- Josh harrell (Reimb for GASAF Internet)	\$81.00
Check #363- Assn Services Group (Annual Mtng Fees)	\$292.78
<b>Total as of 12/06/2010</b>	<b>\$15,305.70</b>
<b>Deposits</b>	
Annual Meeting Silent Auction	\$220.00
120.00 Cash	
20.00 Check- Michael Westbrook	
30.00 Check- Bob Lazenby	
50.00 Check- Michael Kelly	
Annual Meeting Registration- Checks	\$1,180.00
140.00 Check- Jason Little	
140.00 Check- Jones Center (L. Boring)	
170.00 Check- Earl Bennett	
170.00 Check- James T. Paul	
140.00 Check- Amos Connell	
140.00 Check- John Mixon	
280.00 Check- John and Jamie Alfred	
Annual Meeting Registration- PayPal Deposits	
21-Jul	\$1,114.02
4-Aug	\$2,224.13
9-Aug	1693.23
16-Aug	\$917.52
23-Aug	\$1,932.84
26-Aug	\$546.48
SAF Dues	\$25.00
<b>Total as of 12/06/2010</b>	<b>\$9,853.22</b>

**Checking Account Balance as of 12/06/2010**

**\$2,394.79**

**Money Market Account**  
**Suntrust #1000132715151**

Description	Amount
<b>Deposits</b>	
09/29- Deposit from Checking Acct	\$6,500.00
09/30- Interest Earned	\$0.04
10/29- Intrest Earned	\$0.55
11/30- Intrest Earned	\$0.53
<b>Withdrawals</b>	
None	

**Money Market Account Balance as of 10/06/2010 \$6,501.12**

**2010 Annual Meeting Financial Summary**

Description	Amount
<b>Income</b>	
Meeting Registrations (by PayPal)	\$8,428.22
Meeting Registrations (by Check)	\$1,180.00
Meeting Sponsorships (by Check)	\$2,275.00
Huber Eng. Woods	\$500.00
Joe Cheeney	\$100.00
Newport Timber	\$100.00
International Forest Co	\$275.00
CellFor	\$500.00
Meeks Farm	\$275.00
Weyerhaeuser	\$275.00
Timber-Mart South (Pending)	\$250.00
Silent Auction	\$220.00
<b>Total Income</b>	<b>\$12,103.22</b>

<b>Expenditures</b>	
Lake Blackshear Resort	\$7,202.04
Printing Services (Zippy Print)	819.52
Plaque (Engraver's Unlimited)	\$103.00
Photo Frames (Barb Dunn)	\$51.96
<b>Total Expenditures</b>	<b>\$8,176.52</b>

**Annual Meeting Profit \$3,926.70**