

GASAF Executive Committee Meeting
March 6, 2007 GFA Hdqtrs, Macon, Georgia

Attending: John W. Godbee, David K. Mitchell, Tim Bland, Bill Consoletti, Kevin Bowman, Joe Roberson, Roger Bryant, Tim Lowrimore, Michael Kelly, Dean McCraw, Josh Harrell, Wayne Bell, Bob Lazenby, Earl Barrs and Boak Brantley

Godbee called meeting to order and made anti-trust statement.

Minutes for 6/26/2006 meeting read and approved

Treasurer's report distributed and discussed

Godbee introduced Tim Bland who reported on Savannah Chapter

McCraw opened discussion of inactive chapter status. Bell reported on initial meeting of reactivated Flint River and pointed out need for "passionate leadership" to re-activate a chapter. Decided to divide 3 Rivers among Ocmulgee, Flatwoods & Savannah and make effort to restart Northwestern, CSRA, and Brunswick. Roberson mentioned that SESAF and National SAF need to be informed of chapter changes.

Bryant made motion Carroll Co be moved to Pine Mountain from Chattahoochee but was not carried.

Consoletti made motion Johnson, Treutlen, & Montgomery go to Savannah, Jeff Davis to Flatwoods and rest of 3 Rivers go to Ocmulgee. Kelly seconded motion. Motion carried on vote.

Consoletti gave a report on Council activity.

Chapter Reports

Requested and covered as follows: Chattahoochee- Harrell, Pine Mountain-Bryant, Ocmulgee-Brantley, Flat Woods-Bell, Flint River Bell and Savannah-Bland. No report on UGA Student Chapters. Inactive chapters are CSRA, Northwest and Three Rivers.

New Business

Lowrimore reported attending "Dialog on Invasive Species" forum.

Lazenby proposed the GASAF take a stand on issue of whether the GFC director should be a registered forester. Motion made and carried to recommend candidates be foresters as defined by Section 12, Article 6 of the GA Code.

Hall of Fame Committee reported. Need nominations for new inductees by 6/1/07.

Consoletti gave reports on efforts to compile & maintain GASAF archives, recognize Forest History and the selection of SAF Fellows.

McGraw led discussion on Bill Lancaster Youth Forestry Camp. Enrollment and member participation were emphasized.

Harrell led discussion on our website. Brantley instructed to continue to pay Swiftnet for services.

Godbee opened discussion on plans for 2007 GASAF Annual Meeting June 24th thru 27th at Lake Oconee between Eatonton and Greensboro Organization with Coordinator, Registrar (McCraw), Sponsor/Exhibitors Person, Silent Auction Person, Awards Person and Program (Lowrimore, Kelly & Harrell) was outlined. Theme of "Wood & Beyond" was suggested.

Kelly brought up subject of 2008 elections. Need to have nominees for officers to Charles Hall by 7/1/07

Bell spoke on SESAF annual meeting planned for end of September headed up by David Moreland. Location TBA

Godbee ask for this committee to be available for conference call on Thursday, April 5th at 9AM

Old Business

Bryant mentioned need to raised dues from \$15 to \$18 per year.

Roberson stated chapter consolidation map must be sent to National SAF office.

Lowrimore opened discussion on GASAF Long Term Plan and availability of SAF funds to help w/ writing.

Godbee proposed GASAF draw up a budget based of applicable financial data.

Consoletti moved to adjourn meeting. Motion received 2nd and was carried.