



Board of Directors Meeting
Thursday, November 12, 2020
10:00am-noon

Virtual address/phone:
<https://msu.zoom.us/j/99607073539> OR
646-876-9923 pass: 99607073539#

AGENDA

Preliminaries

- Call to order --President Emily Huff
- Roll call, quorum establishment (8 constitute a quorum)

***Action Items**

1. Approval of Agenda
2. Approval of Minutes of September 17, 2020 meeting
3. Financial Reports - Lisa Parker
4. Proposed November '20-October '21 Budget
5. Vote on Board member renewals
6. Pick next meeting time (March 5, 2021)

Discussion Items

7. *Michigan Forests* Editor's report - Bill Cook
 - a. Next submission deadline: December 18
8. 2021 Michigan Forest Celebration – updates?
9. 2022 50th anniversary Michigan Forest Celebration
 - a. Prioritize preferred locations
10. Establishing standing committees
 - a. Finance
 - b. Property
 - c. Membership
 - d. O&E
11. Wanigan status

Information Items

12. President's report – Karen Potter-Witter/Emily Huff
13. Executive Director's report - Debra Huff/Georgia Peterson
14. Vice President's report – Bill Cook
15. Past President's Report – John MacInnis/Karen Potter-Witter
16. Property Committee
17. DNR Forest Legacy: MFA support for Black River Ranch property
18. Affiliate highlights: MACD, MFPC, MSU Dept of Forestry, others?

Open discussion/Announcements/Other

Adjourn by noon



Board of Directors Meeting
Thursday, November 12, 2020
10:00am-noon

Virtual address/phone:

<https://msu.zoom.us/j/99607073539> OR
646-876-9923 pass: 99607073539#

Next Board Meeting: March 5, 2021 (Virtual)

Remaining 2021 MFA Board Meeting Schedule:

- Friday, June 11 (location TBD)
- Thursday, September 16 (Petoskey)
- Thursday, November 4 (tentatively Gaylord)