



**Board of Directors Meeting  
Thursday November 10, 2022  
10:00am-12:00pm**

ZOOM

**AGENDA**

**Preliminaries**

- Call to order —President Emily Huff
- Roll call, quorum establishment (6 constitute a quorum)

**\*Action Items**

1. Approval of Agenda
2. Approval of Minutes of Aug meeting
3. Financial Report – Raju Pokharel & Georgia Peterson
4. Admin Assistant Contract renewal
5. ANR week contribution
6. 2023 General Budget
7. 2023 O&E Budget
8. Plan for VP and Board of Director votes

**Discussion Items**

9. *Michigan Forests* Editor's report - Bill Cook
  - a. Next submission deadline: December 9
10. Recap from Private Forest Summit
11. Annual Celebration 2023 - Dates, Locations, and Themes
12. Update on Forest to Mi Faucet Grant
13. Update on new software system, Bloomerang

**Information Items**

14. President's report –Emily Huff
15. Executive Director's report -- Georgia Peterson
16. Committee Reports:
  - a. Property – Bill Botti
  - b. Outreach & Education– Chelsee Schram or John Cohoon
  - c. Finance – Raju Pokharel

2023 BoD meeting dates/tentative locations  
(Thursdays):

- March 2 (Virtual)
- June 1 (Virtual)
- Sept (In person, Annual Celebration)
- Nov 2 (Virtual)



## 17. Affiliate highlights

### **Open discussion/Announcements/Other**

#### **AFFILIATE LIAISONS:**

**Forest Management Advisory Committee** - Ben Schram/Warren/Rich Kobe-designee: Bill Botti (also For Management Board as needed)

**State Tree Farm Committee** – Nia Becker/Board designee: Elan Lipschitz

**Walnut Council** - Board designee: Mike Jones

**Oak Wilt Coalition** - MFA designee: Georgia Peterson

**DNR Forest Resources Division** – Brenda Haskill/Board designee: Mo Stine

**Forest Stewardship Program** - Mike Smalligan/Board designee: Emily Huff

**Michigan Department of Agriculture & RD (FAP - MAEAP)** - Ben Schram/Board designee: Emily Huff

**Michigan Association of Conservation Districts** - MFA designee: Jen Cronkhite

**Assoc. of Consulting Foresters** – Dan Schillinger: Nia Becker

**Industrial Foresters** - Mike Elenz/Shane O'Hearon:

**MI Society of American Foresters** – Ben Schram/Board designee: Emily Huff

**Michigan Forest Products Council** - Amanda Hattis/ Board designee: Emily Huff

**Natural Resources Conservation Service** - Andy Henriksen/ Board designee: Haley Dukes

**Michigan Association of Timbermen** - Board designee: Bernie Hubbard