

Southern California Society of American Foresters
Executive Committee Meeting/ Conference Call
January 12, 2009

Minutes

In Attendance: Gubrud (Chair), Lopez, Nickels, Todd, Whitney, Cridebring, Koepf, Bryant, and Hanna

Officer Reports:

Chair's Report (Martin Gubrud):

The Co-Host Funding for the national convention is \$2,839.23 for our society. The three societies (NorCal, SoCal, and Intermountain) shared \$ 10,000.

The LA County Environmental Education Fair (EEF) will be held on Saturday March 14, 2009. The set up will be on Saturday morning. J. Lopez will gather forestry education materials (university information, Forest Foundation, CA Forest Products, etc.) He will also bring the SoCal table top display. Tools for demonstration will be provided by Fritz, Whitney, Todd, and Gubrud.

Committee Reports:

Awards Chair

Golden Member Awards to Tim O'Keefe and Raymond Schaaf

Communications (Lopez)

J. Lopez has received articles for the *Sudial*. He is also going to update and send a voting Ballot for Chair –Elect and Bylaws update. The voting will be done by both e-mail and USPS mail

J. Lopez and Doug Nickels are working up dating on the SoCal SAF Blog page.
<http://socal saf.blogspot.com>

Treasurer Report (Hanna)

The current balance is \approx \$ 4,400.00. There is a check of \$ 500.00 to Marty Gubrud for reimbursement for the national Convention.

Chapter Reports:

Cal Poly (SLO) Student Chapter (Lenny Cridebring)

The student SAF holds meetings every second and fourth Thursday of each month. SoCal SAF members are encouraged to attend and/or give a presentation.

San Gabriel Chapter (Doug Nickles)

Doug is working on the Spring Meeting.

New Business:

The San Gabriel Chapter has tentatively scheduled a day trip to Fort Tejon on July 18.

Old Business:

2009 Spring meeting

Location: Santa Barbara area

Dates: April 24 & 25, 2009

Speakers: Doug Piirto, Eric Older, and an LA Times writer. There will be more speakers to come.

Coordinators: Todd, Whitney, and Bryant

Possible topics: waste wood, fire rehabilitation, and the Los Padres prescribed burn.

Next planning Committee Conference call: February 9, 2009 at 0900 hours.

Toll Free number: (866) 680-0993

Participant Code: 606264

2009 Calendar:

Next EC Meeting –March 16, 0900 hours

Environmental Education Fair – March 14, 2009

SoCal SAF Spring Meeting (Santa Barbara) – April 24-25, 2009

SAF National Convention (Orlando, FL) – Sept. 30 – Oct. 4, 2009

Next Meeting:

The next SoCal SAF Executive Committee Conference call will be held on February 9, 2009 at 0900 hours.

Toll Free number: (866) 680-0993

Participant Code: 606264

Meeting adjourned at 1100 hours

Respectfully submitted by,
Samantha Conn
SoCal SAF Secretary