

Agenda
TSAF Executive Committee Meeting
18 April 2006
TSAF Annual Business Meeting – Nacogdoches, TX

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| 1. Call to Order | Gary Burns |
| 2. Anti-trust Reminder | Ron Hufford |
| 3. Feb. meeting minutes/treasurer report | Jim Carse |
| 4. Business Manager Report | Michael Murphrey |
| 5. Newsletter Editor Report | Kathy Flannery |

Committee Reports:

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| 6. 2006 Annual Meeting | Lee Flannery |
| 7. Communications | Dr. Ron Billings |
| 8. Science/Technology | Dr. Darwin Foster |
| 9. Membership | Jennifer Smith |
| 10. Foresters Fund | John Warner |
| 11. Continuing Forestry | Dr. Eric Taylor |
| 12. Policy | Chris Brown |
| 13. Professional Recognition | Joel Hambright |
| 14. Historian/Archivist | Dr. Bob Baker |
| 15. Education | Dr. Eric Taylor |
| 16. Website | Dr. Eric Taylor |

Chapter Reports:

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|--------------------------|---|
| 17. Brazos – Trinity | Bill Kuhn |
| 18. Dallas | Matt Grubisich |
| 19. Lufkin – Nacogdoches | Kit MacDonald |
| 20. Northeast Texas | John Norris |
| 21. Southeast Texas | Beverly Krueger |
| 22. Hill Country | Jim Rooni |
| 23. TAMU | Dr. Mike Messina/Todd Thomas (student) |
| 24. SFASU | Dr. Jimmie Yeiser/Josh Bardwell (student) |

Old Business:

Koontz Fund Requests:

- TX Forestry Museum (Mendy Hattaway) - \$500 for equipment purchase to record pod casts. Museum would use recordings as audio tours for exhibits.
- Houston's Backyard (John Warner) - \$500 for 1st quarter grant.

- Website software for Hill Country Chapter (\$300) – Eric Taylor/Clay Bales
- Update on SAF Fellow nomination process – Joel Hambright

New Business:

- National SAF special grant request (\$5,000) & TSAF endorsement – Angie Cure to develop PLT Outdoor Teachers Kit.

Set next meeting

Adjourn