



Michigan Board of Foresters

Meeting Minutes

Location: Gaylord Customer Service Center, 1732 West M-32, Gaylord, MI 49735

And Teams/Conference call line

Date: April 18, 2024

Minutes

- I. Call to Order by vice chairwoman Joyce Angel at 9:03 am.
(reminder that all meetings are now recorded)
- II. Roll Call
 - a. Present: Todd Penrose, Bill Botti, Jim Rivard, Brenda Haskill, Joyce Angel, Melinda Jones, DNR staff Ashley Colborn
 - b. Absent: Gerald Grossman
- III. Approval of Agenda
 - a. Motioned by Melinda to approve the agenda.
Supported by Todd. Motion carried.
- IV. Approval of Meeting Minutes March 14, 2024.
 - a. Motioned by Brenda to approve the minutes from March 14, 2024. Supported by Melinda. Motion carried.
- V. Public Comment – there were no persons from the public present.
- VI. Old Business
 - a. Arboriculture guidance list on the application – Brenda will work with DNR staff on this.
 - b. Reinstatement policy posting on the web page – Brenda will work with DNR staff on this.
 - c. 2023 Annual Report Draft will be ready for the May board meeting.
 - d. Annual in-person meeting of Board of Foresters scheduled for October 10, 2024 in Marquette
 - i. MSAF has granted a time slot during their sessions right before a break.
- VII. New Business
 - a. New applicants
 - i. Andy Van Dyke
 1. Motioned by Bill to approve Andy Van Dyke for registration. Supported by Jim.
Motion carried.

- ii. Greg Corace (past registrant, lapsed in 2021)
 - iii. Motioned by Brenda to approve Greg Corace for reinstatement. Supported by Melinda. Motion carried.
 - b. Renewal phase update from Brenda and Ashley noted that around 25 renewals have been received after only 2 weeks into the renewal phase.
 - c. Motioned by Joyce to pay \$432 for another year of advertising in the Michigan Forest Association quarterly magazine. Supported by Todd. Motion carried. Brenda will submit payment.
 - d. Several advertising and promotional topics were discussed. Joyce is looking into having a lapel type pin made and Brenda will contact Eric Brandon to promote the program on his radio show. Ashley will reach out to Michigan Out of Doors magazine for rates along with contacting the head of the conservation district forester program to communicate with them about any events they have coming up that the program could support.
- VIII. Public Comment – there were persons from public present.
- IX. Motioned by Brenda to adjourn at 9:40. Supported by Jim. Motion carried.