



Michigan Board of Foresters

Meeting Minutes

Location: Gaylord Customer Service Center, 1732 West M-32, Gaylord, MI 497
And Teams/Conference call line
Date: December 21, 2023

- I. Call to Order (reminder that all meetings are now recorded) 9:03 am by Chairman Grossman
- II. Roll Call
Present: Gerald Grossman, Joyce Angel, Melinda Jones, Todd Penrose, Jim Rivard, Brenda Haskill, Bill Botti
Absent: None
Public: None
- III. Motioned by Melinda to approve the agenda with the addition of a discussion on the 2024 board meeting schedule. Motion supported by Joyce. Motion carried.
- IV. Motioned by Brenda to approve the meeting minutes from the October 19, 2023 meeting. Motion supported by Melinda. Motion carried.
- V. Public Comment. Let the record show there are no members of the public present at this time.
- VI. Old Business
 - a. Policy on reinstating foresters who have lapsed.
Draft will be circulated for review at the first meeting of 2024.
- VII. New Business
 - a. New applicants
 - i. Kyle Luther, Wisconsin
Brenda will seek additional information on his references and guidance and if they are SAF or ACF members. Mr. Luther will be asked to provide additional references who are either SAF or ACF members. Encourage Mr. Luther to continue the process and we look forward to having him in the program.
 - ii. Craig Dalton, Wisconsin
Motioned by Todd to approve the application for registration from Craig Dalton. Motion supported by Bill. Motion carried.
 - b. 2024 meeting sponsorships

- i. MACF \$500
- ii. Sustainable Forestry Conference \$500
- iii. MSAF spring \$250 & MSAF fall \$250
- iv. ISA \$500

Motioned by Melinda to approve financial support for the above sponsorships for 2024. Motion supported by Brenda. Motion carried.

- c. Renewal fee adjustment for 2024 (Joyce and Brenda)
 - i. MDNR legal staff reviewed the language of the bill for the program and the fee cannot be lowered or raised without an official amendment to the law.

- d. 2024 Meeting Schedule

The third Thursday of each month at 9 am eastern time will continue to be the designated time slot for the Michigan Board of Foresters. The January meeting is shifted to the 11th, however, due to a conflict.

- VIII. Public Comment- let the record show there were no person from the public in attendance at this time.
- IX. Adjournment – Motioned by Bill to adjourn the meeting at 9:40 am. Motion supported by Joyce. Motion carried.

Recording of the meeting.

https://stateofmichigan-my.sharepoint.com/:v:/g/personal/haskillb_michigan_gov/EUkx8BZfzjxFLFDuKYh9sgB2InasrQf4dcJSEoF51A2-A?referrer=Teams.TEAMS-ELECTRON&referrerScenario=MeetingChicletGetLink.view.view