



Michigan Board of Foresters

Meeting Minutes

Location: Gaylord Customer Service Center, 1732 West M-32, Gaylord, MI 497

And Teams/Conference call line

Date: January 18, 2024

Time: 9 a.m. eastern

- I. Call to Order (reminder that all meetings are now recorded) by chairman Gerald Grossman at 9:03 a.m.
- II. Roll Call
 - a. Present: Gerald Grossman, Joyce Angel, Brenda Haskill, Todd Penrose, Melinda Jones, Bill Botti
 - b. Absent: Jim Rivard
- III. Approval of Agenda
 - a. Motioned by Joyce to approve the agenda as presented. Motion supported by Melinda. Motion carried.
- IV. Approval of Meeting Minutes December 21, 2023.
 - a. Motioned by Brenda to approve the minutes from December 21, 2023. Motion supported by Joyce. Motion carried.
- V. Public Comment
 - a. Let the record show there were no persons from the public in attendance.
- VI. Old Business
 - a. Policy on reinstating foresters who have lapsed.
 - i. Motioned by Melinda to approve the policy on reinstatement of a forester who has lapsed from the program as presented. Motion supported by Todd. Motion carried.
 - b. New applicants
 - i. Kyle Luther, Wisconsin – verified that 2 of his 3 references are members of ISA.
 - ii. Motioned by Brenda to approve the registration application from Kyle Luther. Motion supported by Joyce. Motion carried.
- VII. New Business
 - a. Brenda recapped her new position duties in her promotion within the Forest Resources Division.

- b. Ashley Colborn from the Gaylord Customer Service Center for DNR will be assisting in some of the functions of the program as needed.
- c. Request to have a discussion item for the next meeting regarding adding a policy to cover professional guidance for foresters that are in the arboriculture field.

VIII. Public Comment

- a. Let the record show there were no persons from the public in attendance.

IX. Adjournment

- a. Motioned by Brenda to adjourn the meeting at 9:39 am. Motion supported by Melinda. Motion carried.