



# Michigan Board of Foresters

## Meeting Minutes

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

And Teams/Conference call line

Date: July 18, 2024

### Meeting minutes

- I. Call to Order (reminder that all meetings are now recorded) at 9:03 by Vice Chair Angel.
- II. Roll Call
  - a. Present: Brenda Haskill, Todd Penrose, Jim Rivard, Melinda Jones, Joyce Angel, Ashley Colborn – admin for Gaylord DNR
  - b. Absent: Bill Botti, Gerald Grossman
  - c. Guests: None
- III. Approval of Agenda
  - a. Motioned by Brenda to approve the agenda with the addition of a discussion on the agenda under new business. Motion supported by Todd. Motion carried.
- IV. Approval of Meeting Minutes May 2024 are table until the next regular meeting.
- V. Public Comment. There were no persons from the public present at this time.
- VI. Old Business
  - a. Arboriculture guidance list on the application will be completed before the August meeting.
  - b. Reinstatement policy posting on the web page will be completed before the next meeting.
- VII. New Business
  - a. New applicants
    - i. Matt Penrose
    - ii. Andrew Newkirk (formal approval)
    - iii. Motioned by Melinda to approve both applicants for registration. Motion supported by Brenda. Motion carried.
  - b. Renewal phase update was given by Brenda. 140 members renewed: 32 non-renewals.
  - c. 2-year budget draft presented to the group by Chairman Grossman was reviewed. This will be on the

August board meeting agenda. Brenda will obtain up to date financials before the next board meeting to incorporate into the budget and for general discussion.

VIII. Public Comment. There were no persons from the public in attendance at this time.

IX. Adjournment

- a. Motioned by Jim to adjourn the meeting at 9:33.  
Motion supported by Todd. Motion carried.