



Michigan Board of Foresters

Meeting Minutes

Location: Virtual meeting

Date: June 14, 2021

Roll call

Present for the Michigan Board of Foresters: Gerald Grossman, Joyce Angel, Brenda Haskill, James Rivard, Bill Botti, Todd Penrose. Absent: Melinda Jones

Present as guests: none

Meeting minutes

Opening Comments: Chairman Gerald Grossman called the meeting to order at 8:33 am. One addition to the agenda to discuss the distribution of the advertising cards that were developed for the program.

So moved by Joyce to approve the agenda with the addition noted above. Motion supported by Bill. All ayes. Motion carried.

So moved by Todd to approve the minutes from the May 12, 2021 meeting with the clarification on the context for the Michigan Attorney General contact. Motion supported by Bill. All ayes. Motion carried.

REGULAR MEETING OF THE MICHIGAN BOARD OF FORESTERS

Let the record show there were no persons from the public in attendance and no public comment given.

NEW BUSINESS

So moved by Bill to approve applications from Jake Elmore and Chad Fortin for Michigan Registered Forester status. Motion supported by Jim. Discussion on education background noted by Fortin. All ayes. Motion carried.

OLD BUSINESS

The promotional postcards will be circulated to a couple of the trade publication groups to see if it's possible to get them into print this fall. Brenda noted the spending freeze continues in state government which includes program funds. Todd will talk to Great Lakes Timber Professionals; Joyce will reach out to Michigan Forests Association and Brenda will circulate the print ready electronic version via email.

Let the record show there were no persons from the public in attendance and not public comment given.

Brenda noted the dates of the fall Michigan Society of American Foresters meeting as September 30 and October 1 in Bark River-Harris at the Island Casino. The Board can determine later if enough board members can attend in order to hold the yearly in-person meeting during the fall MSAF meeting.

So moved by Brenda to adjourn the meeting at 9:09 am. Motion supported by Jim. All ayes. Motion carried.