

Michigan Board of Foresters –FINAL Agenda

Wednesday, February 6, 2019

DNR CSC Main Conf. Room

1732 West M-32, Gaylord, MI

10 am – 3 pm Eastern time

1. Roll Call
2. Approval of the agenda
3. Approval of the minutes from January 10, 2018 board meeting
4. Public comment
5. Old Business
 - a. Draft Bylaws
 - b. Annual Report
 - c. Continuing education credits
 - d. Email template for reference checks
6. New Business
 - a. New registrants/reinstatements
 - i. Bryce Jauquet (application received 1/25/19)
 - ii. Kevin Bryers (application received 2/4/19)
 - b. Marketing plan for the program
 - i. Newsletter
 - ii. Logo - Is one needed?
 - iii. PowerPoint slides for presentations
 - iv. "Elevator" pitch – standard talking points
 - c. Financial "report" from the secretary
 - i. \$2200 received from new and reinstated participants as of 1/29/19
 - ii. Transfer from LARA to DNR has not happened as of 1/29/19
7. Public comment
8. Adjourn

