

Board Members in Attendance:

Bruce ZumBahlen, President
Neal Kingsley, Vice-President
James Lemmerman, Secretary
Dennis Thompson, Treasurer

Jerry Lenz
Robert Sonnenberg
John O' Reilly
Terry Helbig
Barb Spears

Board Members Absent: None

Other persons in attendance: Eli Sagor

A quorum was present.

- 1 **1.Call to Order** by Bruce ZumBahlen, President at 9:58 am
- 2 a. Introductions & remarks:
- 3 b. Additions to Agenda
- 4
- 5 **2. Approval of Agenda:** Motioned by: Barb Spears second by Neil Kingsley:
- 6 carried unanimously
- 7
- 8 **3. Approval of February 16, 2006 Board meeting minutes:** James
- 9 Lemmerman
- 10 **Motion to approve February 16, 2006 board meetings minutes** by Bob
- 11 Sonnenberg, second by Barb Spears, carried unanimously.
- 12
- 13 **4.Executive committee actions since February 16th meeting:** Bruce
- 14 ZumBahlen
- 15 **Motion to approve Executive board's actions on 5 articles as presented** by
- 16 Dennis Thompson second by Terry Helbig, passed unanimously.
- 17
- 18 **5. Treasurer's report:** Dennis Thompson
- 19 **Motion to approve Treasurer's report with a special thanks to Dennis for a**
- 20 **great job**, by Terry Helbig, second by John O'Reilly, carried unanimously
- 21
- 22 **6. 2006 Budget Review and Approval:** Dennis Thompson
- 23 **Motion to approve 2006 budget as changed today** (as attached) by Bob
- 24 Sonnenberg, second by Jerry Lenz, carried unanimously.
- 25
- 26 **7. Motion to approve financial statement as submitted by accounting firm,**
- 27 **by Bob Sonnenberg second by Dennis Thompson.**
- 28
- 29 **8. Family Forest Conference Debriefing** – by those attending – Discussion
- 30 followed
- 31
- 32 **9.Committee Reports**
- 33

34 **Chapter Relations:** Barb Spears - Recommendation on Chapter Applications
35 recommends the approval of three chapters, East Central Woodland Owners
36 Council, Brainerd Chapter, North Central Chapter.

37
38 **Motion to approve the East Central Woodland Owners Council, Brainerd**
39 **Chapter, North Central Chapter as MFA chapters,** by Barb Spears second by
40 Jerry Lenz, passed unanimously.

41
42 Eli Sagor entered the meeting 12:50 pm.

43
44 More work needs to be done with Metro Chapter, Itasca County Private
45 Woodland Owners Committee, Hubbard County before approval can be made.

46
47 **Motion to give Chapter Relations Chair authority to approve chapter status**
48 **if documents submitted are in order** by Bob Sonnenberg, second by Jim
49 Lemmerman, passed unanimously.

50
51 Meeting will be held in July to follow up on other applications.

52
53 **Communications & Education:** Jerry Lenz gave a report on the September
54 2006 annual meeting planning . Discussion followed.

55
56 **Stewardship Committee:** John O'Reilly gave a report on the committee's
57 activities.

58 **Motion for MFA to continue to submit consolidated Forest Stewardship**
59 **proposal for chapters and those in the process of becoming chapters,**
60 motioned by Jim Lemmerman, second by Neil Kingsley, passed unanimously.

61
62 **Membership Committee:** Jerry Lenz – met on May 8, 2006

63
64 **Motion to reduce one-year membership at 25 dollars for landowners**
65 **Blandin deals with if Blandin agrees to pay the 25 dollar membership fee.**
66 Motioned by Terry Helbig, second by John O'Reilly, passed unanimously.

67
68 Committee doesn't favor adding more merchandise for sale.

69
70 Discussion about delinquent memberships, we should continue making calls to
71 lapsed members. Copies of membership retention records were handed out.

72
73 **Government Relations:** Bruce ZumBahlen - SFIA Update & Legislative Update
74 Report attached

75
76 **10. Term of Office:** John O'Reilly –

77
78 **Motion was made to change the by laws to remove the statement “No**
79 **officer shall serve more than two (2) consecutive terms in the office.”**

80 Motioned by John O'Reilly, second by Bob Sonnenberg, passed with one
81 dissenting vote.

82

83 **Other:**

84 National Woodland Owners Association offers a reduced rate for insurance.

85

86 Land Committee – Redhorse Real Estate Inc has some easement issues to
87 discuss about eminent domain.

88

89 **11. Reschedule September 6, 2006 meeting:** Jim Lemmerman - reschedule to
90 Sept 5, 2006

91

92 **12. Future Board Meetings** Sept 5, Dec 7

93

94 **13. Adjourn at: Motioned to adjourn at 2:40** by Jim Lemmerman, second by
95 Barb Spears, carried unanimously.