

Board Minutes

Board Members in Attendance:

Bruce ZumBahlen, President	Carol Jacobs
James Lemmerman, Secretary	Bob Sonnenberg
John Bathke, Treasurer	Gordon Rye
Neal Kingsley	Barb Spears
Jerry Lenz	Bob Perleberg
Terry Helbig	

Board Members Absent:

Mike Reichenbach
Priscilla Harvala, Vice-President
Bill Sayward

1. Call to Order at 10:05 am by Bruce ZumBahlen, President

- a. Introductions – none needed
- b. President's remarks – attached

2. Additions to Agenda

Motion to accept agenda as amended by Barb Spears, second by Terry Helbig, passed unanimously

3. Approval of July 13, 2005 Board meeting minutes: Jim Lemmerman, Secretary

Motion to accept July 13 Board minutes by Bob Perleberg, second by Neal Kingsley, passed unanimously

4. Treasurer's report: John Bathke, Treasurer – John please get me the Treasurer's materials electronically

Motion to table approval of Treasurer Report until further information is available by Jerry Lenz, second by Barb Spears, passed unanimously

5. Proposed By Laws changes: Neal Kingsley - attached – The By Laws changes will be sent out with election ballot. Committee has submitted for board approval.

Motion - no more than four members shall reside in any one region of the state by Neal Kingsley second by Terry Helbig. Passed unanimously.

Motion - amendment to include in the by laws the listing of the counties in the six regions of the state from the previous recorded map by John Bathke, second by Terry Helbig,. Passed unanimously.

Motion to place Cass county in Brainerd Region 3, Jerry Lenz, second by Bob Perleberg, passed unanimously.

Motion to move the regional boundaries and board members areas to a separate section of the by laws by John Bathke and second by Jerry Lenz. Passed unanimously.

Motion to approve By Laws changes as amended by Terry Helbig, second by Bob Perleberg. Passed unanimously.

6. Update on SFIA revision: Bruce ZumBahlen – attached - Bruce please email to me.

7. Nominations for upcoming elections: John Bathke in Priscilla Harvala absents

Motion to approve the Nominations Committee's slate of candidates, John Bathke and Bob Perleberg passed unanimously

8. Other Committee Reports

Education: Attached –

Motion to approve Executive Committee recommendation for flyer for Million Acre registration to be put in MFA Newsletter by Barb Spears second by Terry Helbig.

Motion to approve woodland advisor schedule in the newsletter motioned by Barb Spears second by Jerry Lenz, passed unanimously.

Government Relations: See SFIA update above

Land: John Bathke has applied for a grant from ReLeaf Program for planning and implementation of the plan for the property.

Membership: Status sheets were passed out. 10/05/05 – 790 members, Neal stressed the fact that the board members are not making their share of calls to people that have not renewed their membership.

Other:

Add - recognition of Board member deaths or family members memorials? Priscilla Harvala's printed suggestion for a motion was reviewed, discussion. No action was taken.

Add – payment of dues to Minnesota Forest Resources Partnership

Motion to approve payment for dues of \$600 to the MFRP by Terry Helbig, second by Bob Sonnenberg, passed unanimously.

Next Meeting - December 15, 2005 at the Gander Mountain store in Forest Lake

Adjourn

Motioned to adjourn at 2:00 pm by Bob Sonnenberg , second by Bob Perleberg, passed unanimously.