

Board Members Participating:

John O'Reilly, President
Dennis Thompson, Treasurer
Barb Spears, Secretary
Jim Chamberlin
Chuck Erickson

Terry Helbig
Jerry Lenz
Bob Sonnenberg
Bruce ZumBahlen, Past President
Mike Reichenbach, UMN Ex-Officio

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2 **Board Members Absent:** Al Schacht

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4 A quorum of the Board was present.

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6 **1. Call to Order** by John O'Reilly, President at 8:02 a.m.

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8 **2. MFA and MyMinnesotaWoods.org** – Jerry Lenz read through the written
9 piece by John O'Reilly dated December 15, 2007. The Board responded to the
10 motions proposed by John O'Reilly as indicated below:

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12 **Motion 1:** To authorize Eli Sagor, UMN-Extension, to create a button on
13 MyMinnesotaWoods.org leading to the MFA website by Terry Helbig, second by
14 Bob Sonnenberg, carried unanimously.

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16 **Motion 2:** To provide MFA dollar contributions to the Events Calendar; \$500
17 to \$1,000 this year and \$250-\$500 in future years by Chuck Erickson, second by
18 Bruce ZumBahlen, carried unanimously.

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20 **Motion 3:** To contract with Bob Born, if he is willing, to create a new MFA Home
21 Page spending up to \$1,000 by Jerry Lenz, second by Terry Helbig, carried
22 unanimously.

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24 John proposed to explore creating a Blog and Groups for the Chapters. No
25 motion was made as the Board determined John could do this without a formal
26 motion.

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28 **Motion 4:** To change MFA URL to MinnesotaForestryAssociation.org by Bob
29 Sonnenberg, second by Terry Helbig, carried unanimously.

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31 **3. Better Forests Magazine** – Reviewed and discussed agenda items related to
32 this topic. No motion made.

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34 **4. Newsletter** – Reviewed and discussed agenda items related to this topic.

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36 **Motion:** To authorize John O'Reilly to negotiate with Kathleen Preece to
37 explore the merging of the newsletter with Better Forests by Bruce ZumBahlen,
38 seconded by Bob Sonnenberg. Motion carried with one opposed.

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40 **12. Adjourned at 9:16** – no motion.