



NEOSWA – March Board Meeting Minutes

Thursday, March 2nd, 2023 (In-person or Zoom)

Attendees:

Debi Lorence (President), Maurizio Valerio (Vice President), Irene Jerome (Board Member), Jack Kleinhoff (Board Member), Paul Harlan (Board Member), Alyssa Cudmore (Board Member), Jana Peterson, Dylan Stanwyck

Called to Order: 6:00 PM

Meeting Minutes:

- 2023 Annual Meeting & Tour Planning
 - Save the Date – Debi send to Pine Valley, Jacob send to NEOSWA
 - MBMW will pay for Pine Valley Mailing
 - Debi will create Agenda
 - OSWA is covering cost of food; NEOSWA covering cost of porta-potties
 - Presentation Topic Ideas:
 - Management Planning (Jacob Putney)
 - Wildlife/Livestock Fencing
 - Hunting on Private Lands
 - Streams/Riparian Areas
 - Forest Health
 - Best Harvesting Practices
- Board Elections - Discussion
 - President & Vice President decided to end terms July 2023
 - Jack nominated Paul for President
 - Paul nominated Jack for Vice President
 - Elections for these positions will be held at May 4th Member Meeting
- Discussed Treasurer Position
 - Need to update signatories
- Other Business
 - Bylaw Revision – Discussion held at May 4th Meeting
 - Nominations due for OSWA & OTFS Awards (May 30th)
 - Chapter Volunteer of the Year (OSWA)
 - Chapter Tree Farm of the Year (OSWA)
 - County Tree Farm of the Year (OTFS)

Adjourn: 7:00 PM

Next Meeting: Thursday, May 4th, 2023
4:30 PM (Board Meeting); 6:00 PM (Member Meeting)
Conference Room, Baker County Fairgrounds or Zoom