



NESAF Executive Committee Meeting

Date: **June 10, 2020**

Time: **9:00am – 12:00pm**

Location: *Zoom Teleconference*

<https://zoom.us/j/93065914524?pwd=dE5VRGFGYnY0RkQzTUUVQ1gzRlhBdz09>

Meeting ID: 930 6591 4524

Password: 025150

AGENDA

- I. Standing Agenda Items
 - a. Welcome and Introductions
 - b. Changes or Additions to Agenda
 - c. SAF Antitrust, Ethics, and Anti-Harassment Statements
 - d. Secretary Report (Bussell)
 - i. **Minutes of March 23, 2020 Meeting**
 - e. Policy (Fleming)
 - i. **Yankee Division – Position Statement (Approval Needed)**
 - f. District VI Report (Johnston)
 - g. Financial Report (Downey)
 - i. Current Status
 - h. Forest Science Coordinator Report (D’Amato)
 - i. News Quarterly (Barsky)
 - j. Website (Weisiger)
 - k. Awards (Laustsen)
 - l. Membership (Francher)
 - m. Policy (Fleming)
 - n. Grants (VACANT)
 - o. Elections (McMillan)
 - p. Historian/Archivist Report (Laustsen)
 - q. Other
- II. Current Business
 - a. RECAP: Business Meeting Recap (All)
 - b. Issues for HSD Discussion (ALL)
 - c. NESAF Bylaw Review and Next Steps (Laustsen)
 - d. NESAF Operations Manual Review/Update (Metzler)
 - e. Insurance Update (Metzler)
- III. Next Meeting – September 9, 2020 (Zoom w/ Time TBD)