

February 3, 2002 Meeting

Treehaven, Tomahawk, WI

7:37 Call to Order

7:38 Passed over to new Chair, Paul Denowski.

7:40 Moved by Michael, Jim seconded. Paul Denowski accepted as the new chair.

7:42 Introduction of the Board.

Missing: Michael Anderson, Bobbi Zbleski

In Attendance: Michael Flitter, Paul Denowski, Mary Vymetal-Talor, Gail Epping, Colleen Robinson, Amanda Dworak, Mary Pardee, Jim McGinity, Geoffrey Bishop and Rhonda Matty.

Nominations for Board position to replace Bobbi Zbleski.

David Swanson
Lauren Ebbecke
Rob Nelson
Brian Latus

Discussion.

Board agrees to vote for two people.

David Swanson 6 votes
Lauren Ebbecke 2 votes
1 abstention

Noted: Mary Vymetal-Taylor voiced an objection, feels that the way in which the election was to be held was not explained clearly to the Board..

Mary Pardee is nominated for the position of Treasurer. Nominated by Gail Epping. Seconded by Colleen Robinson.

Discussion and vote carried.

Introduction to the Board Book.

We need a new chair of our membership committee.

Edgateway liaison.

Committee updates.

Winter Workshop booked for next year.

Gail Epping volunteered to be on the K-12 Forestry Education program.

9:00 a.m. Adjourn

Submitted by,

Geoffrey Bishop