

Kansas Forestry Association Board Meeting



Date: February 20, 2019
Time: 9:00 am - 3:00 pm
Lunch: Venison Chili provide by Charlie Barden
Location: Kansas Department of Wildlife, Parks and Tourism
Region 2 Office
300 SW Wanamaker Road
Topeka, KS 66606

Agenda

- I. Call to Order
Welcome/Introductions – Tom Hogard, President KFA
Board Members and Guests
- II. KFA Activity Reports
 - i. Secretaries Report – Sandy Chandler
 - Review/Approval of November 15th Meeting Minutes
 - ii. Treasurers Report – Sandy
2019 Financial Committee Recommendations – 2019 Proposed Budget
 - Clarify Membership – Bylaws
 - iii. Program Director Report – Shane Neel
- III. Old Business
 - i. National Walnut Council Annual Meeting Update – Charlie Barden
 - Kansas June 16-19 2019
 - ii. 2019 Plan of Work – Carolyn Turney
 - iii. KFA Sponsored Research Grants – Ryan Rastok
 - Grants Committee
 - iv. ATFS PLT Grant – Carolyn
 - Report of the workshop on February 9th in Emporia
- IV. New Business
 - i. Kansas Association of Conservation Districts Presentation – Wayne Lukert
 - ii. Membership and Response to Letters/Website – Sandy
 - New Recruiting Approach
 - iii. KFA Bylaws
 - Proposed Changes for Voting at the Fall Field Day
 - Bylaws Committee
 - iv. EcoTeam – Floyd Schmidt
 - v. WQAN Volunteer Pay – Shane
 - vi. Spring Newsletter
 - ATFS Leadership Conference, Board Meeting, National Walnut Council, KFA Member Spotlight, Educational Component
 - vii. Other Items

- V. Agency Reports
- VI. Next Meeting
- VII. Adjourn