

## ***Michigan Association of Timbermen MAT Board Meeting***

***Quality Inn, St. Ignace 6/29/2018***

Present: Lonny Lutke, Jim Maeder, Wes Windover, Brian Nelson, Paul Burton

Absent: John Fowler, Charley MacIntosh, Steve Anderson, Alvin Rush, Mike Sturgill, Warren Suchovsky, Glen Tolksdorf

Staff: Amy Wheeler, Michelle Sears, Bernie Hubbard

Guest: Deb Begalle, Semeon from MI DNR

Call to order by President Windover at 9:45 a.m.

**Moved by Jim Maeder to accept the agenda, supported by Lonny Lutke, Ayes all. Motion carried.**

**Minutes from 4/27/18 and 4/18/18 were read. Moved by Brian Nelson to accept the minutes, supported by Jim Maeder, Ayes all. Motion carried.**

Wes Windover gave President's report. Main issue is working on Bill 396, Jim, Wes and Lonny have been traveling to Lansing to work on this.

**Treasurer's Report and convention costs report were read. Moved by Lonny Lutke to accept the treasurer's report, supported by Paul Burton, Ayes all. Motion carried.**

Bernie Hubbard gave a report on some of the things he has been working on including Landcap bill, Timber Advisory Committee, HRD.

Brief discussion on Judy Augenstein's contract. No decision reached at this time.

Amy gave update on Forests for Fish grant. \$18,216.88 received so far this year, which includes 59 new members and 19 renewals on current members.

Deb Begalle and Semeon gave an update on Forest Health and the Good Neighbor Authority.

Michelle got a request from the MI Wildlife Conservancy to partner with them. **Moved by Wes Windover to deny the request at this time, supported by Jim Maeder, Ayes all. Motion carried.**

Advertising costs for Timber Talk was discussed. Michelle is looking into getting new quotes for printing Timber Talk.

**Moved by Paul Burton, supported by Jim Maeder, to adjourn meeting at 3:00 pm. Ayes all. Motion carried.**