

Michigan Association of Timbermen MAT Board Meeting

Jay's Sporting Goods, January 11, 2019

Present: Jim Maeder, Wes Windover, Brian Nelson, Charley MacIntosh, Glen Tolksdorf, Warren Suchovsky, Paul Burton, Alvin Rush, Lonny Lutke

Absent: Steve Anderson, John Fowler, Amy Wheeler

Staff: Michelle Sears, Bernie Hubbard, Judy Augenstein

Guest: Mike Smalligan

Call to order by President Wes Windover at 9:30 a.m.

Moved by Jim Maeder to accept the agenda, supported by Warren Suchovsky, Ayes all. Motion carried.

Minutes from 9/28/18 were read. Moved by Brian Nelson to accept the minutes, supported by Jim Maeder, Ayes all. Motion carried.

Wes Windover gave President's report. Bill 396 didn't pass, Jim, Wes had been traveling to Lansing to work on this.

Treasurer's Report was read by Warren Suchovsky. Moved by Warren Suchovsky to accept the treasurer's report, supported by Brian Nelson, Ayes all. Motion carried.

Motion by Warren Suchovsky to sponsor MFA at \$250 level. Supported by Lonny Lutke. Ayes all. Motion carried.

Motion by Wes Windover to give \$1000 to Woods to Wheels program. Supported by Paul Burton. Ayes all. Motion carried.

Bernie Hubbard gave a report on some of the things he has been working on including Recreational Trail Seminar and HRD. Also the need for HRD training and Bernie putting some together for annual meeting.

Mike Smalligan discussed HRD in regards to Forest Health Team. Discussed the options available for pesticide training. Wes said he would talk to Brenda about training options for the industry.

Legislative update – Discussed new legislature, log plate, forestry being listed as agriculture.

Talk about the need for more sponsors for the convention. Sponsorship benefits by level form will need to be addressed by 2020 convention.

Members who have not paid yet and have members for at least a year were reviewed. Michelle and Amy are to send a third billing. Members acquired through the Forest for Fish grant will need to be called to see if they want to still be members.

Motion by Lonny Lutke to add deadline for resume submission to March 1st and change email to MAT office for the executive director job posting. Supported by Jim Maeder. Ayes all. Motion carried.

Discussion held regarding the upcoming conference and award winners.

- **Warren nominated Sara Cambensy for LEGISLATOR OF THE YEAR AWARD. Motion by and seconded by all to award Sara Cambensy for the Legislator of the Year Award for 2018. Ayes all, no nays or abstentions. Motion carried.**
- **Wes Windover nominated Harmon Logging for LOGGER OF THE YEAR 2018. Warren Suchocsky motioned. Ayes all, no nays, no abstentions. Motion carried.**
- **Motion by Jim Maeder and seconded by Paul Burton to award Tuffy Burton for the EXCELLENCE IN TRUCKING AWARD 2017. Ayes all, no nays or abstentions. Motion carried.**
- **Motion by Glen Tolksdorf and seconded by Lonny Lutke to award Beiwer Forest Management for the EXCELLENCE IN MANUFACTURING 2018 award. Ayes all, no nays, or abstentions. Motion carried.**
- **Motion by Judy Augenstein and seconded by Wes Windover to award Denise the FRIEND OF THE TIMBERMEN 2018 award. Ayes all, no nays or abstentions. Motion carried.**

Motion by Wes Windover to approve Amy Wheeler to be quickbooks/Intuit Master Administrator. Supported by Paul Burton. Ayes all. Motion carried.

Next meeting date was set as April 27, 2019 at Boyne Mountain.

Moved by Wes Windover, supported by Warren Suchovsky, to adjourn meeting at 3:30 pm. Ayes all.

Motion carried.