

Michigan Association of Timbermen MAT Board Meeting

Boyne Mountain Resort, Boyne Falls, MI | 4-27-19

Present: Lonny Lutke, John Fowler, Jim Maeder, Charley MacIntosh, Wes Windover, Warren Suchovsky, Steve Anderson, Brian Nelson, Paul Burton, Anne Harmon

Absent: Glen Tolksdorf

Staff: Amy Wheeler, Michelle Sears, Bernie Hubbard, Denise Pallarito

Guest: Tom Buckingham, Dawn Bufford

Call to order by President Windover at 8:00 am

Welcome Anne Harmon to the board. Antitrust Statement signed by everyone in attendance. **A motion to accept the agenda was made by Warren Suchovsky and seconded by Paul Burton. Ayes all. Motion carried. A motion to approved the meeting minutes from 1/11/19 and 3/28/19 was made by Warren Suchovsky and seconded by Paul Burton. Ayes all. Motion carried.**

A motion to appoint Tom Buckingham to be responsible for updating the TIMSER records to date was made by Lonny Lutke and seconded by Paul Burton. Ayes all. Motion carried.

Wes Windover gave President's report. Introduced Anne Harmon as new board member. Introduced Denise Pallarito as new Executive Director. He would like Denise to spend some time with each board member, so that she can see how they are involved in the timber industry and to find out any comments or concerns they may have.

Warren briefly went over financial reports. No questions from anyone at this time.

A motion was made by Jim Maeder for Denise to compose a letter of opposition regarding KBIC to take control over tribal waters. Seconded by Wes Windover. Ayes all. Motion carried.

Discussion was held on the State Christmas Tree and if MAT still wanted to participate. **A motion for MAT to be involved in the State Christmas Tree project with the agreement that the tree would be**

hailed by a MAT member was made by Jim Maeder and seconded by Brian Nelson. Ayes all. Motion carried.

Discussion was held regarding next year's convention. Denise Pallarito will be looking at new venues and a new format, with a President's reception on Thursday instead of a full banquet. Exit committee to be formed including Wes, Charley, Glen, Warren, Anne, and Denise to meet directly with MATSIF to discuss new format and their involvement. Denise will set up date and time for such meeting.

A motion to accept the Transcend Association agreement was made by Jim Maeder and seconded by Paul Burton. Ayes all. Motion carried.

Next meeting will be at Jay's in Gaylord on June 7th, 2019 starting at 10:00 a.m.

A motion to adjourn meeting at 10:45 a.m. was made by Jim Maeder and seconded by Paul Burton. Ayes all. Motion carried.

Meeting adjourned at 10:45 a.m.