

# **ALABAMA DIVISION SAF**

## **Conference Call Minutes**

January 25, 2010

### **I. Call to order**

AL Division Chair Tim Albritton called to order the conference call of members of the Executive Committee at 4:05 pm on Jan. 25, 2010.

### **II. Attendees**

The following persons participated: Tim Albritton, Dick Brinker, Doris Jefferson, Joe Roberson, Ed Lowenstein, Kent Hanby, and Brian Bradley

### **III. Approval of minutes from last meeting -NA**

### **IV. Purpose of Call**

- a) Awards Ceremony at February 7-9 SESAF meeting in Auburn

### **V. Awards**

- a) Outstanding Young Forester – one nomination needs to be evaluated by Awards committee but Kent Hanby is the only known committee member; **Tim** will contact Leh Bass to determine other members; if needed, **Tim** will designate an ad hoc committee to consider the nomination/s. Results will be submitted to Doris ASAP.
- b) Hall of Fame – Kent is Chair and one recipient has been selected; **Kent** will get certificate framed; Doris suggested including an insert into the Awards Program recognizing the Alabama HoF recipient, and OYF recipient, if one is selected; **Tim** will get appropriate information to **Doris** who will include in the insert.
- c) Fellow – two SAF Fellows to be recognized; **Doris** will get info and certificates from SESAF Chair Mark Thomas & have certificates framed.
- d) Meritorious Service – no nominations received for 2009.
- e) Golden members – 2009 recipients will be listed in the Awards Program and recognized at the meeting venue of their choice; 2010 recipients will be recognized in 2011.
- f) Other Recognition– **Ed** is having a plaque made recognizing 2009 AL Division Chair Leh Bass to be presented during the AL Division meeting; discussion about vendors making plaques and suggested using one vendor to minimize cost and provide continuity; for expediency, Ed will use Crown Trophy in Auburn, consider using LaGrange, GA vendor in future.

### **VI. Other Business** – Committee Charters: Joe suggested all AL Division Committee Charters be included on the Division website and Tim asked that copies be available at our Division meeting-**Brian** will contact Tom Carrigan for charter information.

### **VII. Meeting** – Tim reminded everyone of the Executive Committee meeting on Sunday, Feb. 7, 2010 at 7:00 pm in the Conference Center restaurant.

### **VIII. Adjournment**

Tim Albritton adjourned the meeting at 4:45 pm.

Minutes submitted by: Brian Bradley

Minutes approved: March 9, 2010 Conference Call