

ALABAMA SAF DIVISION  
EXECUTIVE COMMITTEE CONFERENCE CALL

JUNE 15, 2010 – 9:30 AM

Members Present on Call

Tim Albritton – Chair  
Chris Erwin – Chair-Elect  
Lee Bass – Past Chair  
Ed Loewenstein – Treasurer  
Scott Helms – Mt. Lakes Chair  
Joel Martin – Longleaf Chair  
Rick Oates – Montgomery Chair

Guests Present

Doris Jefferson – Business Mgr.  
Rhett Johnson – Awards Cmt.  
Kevin Guthrie – 2011 Program Ch.

Members Not Present on Call

Brian Bradley – Secretary  
Ben Pinkleton – Black Warrior Chair  
Danny Norman – Cahaba Chair  
Skylar Clark – Auburn Student Chair  
Chantz Burks – Ala. A & M Student Chair

Chair Tim Albritton called the meeting to order at 9:45 AM CDT, a quorum being present. No formal agenda was presented. Topics discussed in order of presentation are as follows:

1. Sponsorship of Teacher – Rick Oates had made a request to the Alabama Division and Chapters requesting a donation from each to help pay for a teacher to attend the Conservation Workshops on Forestry within the State. It was announced that Mt. Lakes and War Eagle Chapters had already sent donations for this fund. A MOTION made by Leh Bass for the Alabama Division to sponsor one teacher was duly SECONDED and passed. Ed Loewenstein will give a check to Rick Oates in Tuscaloosa during the week of June 21, 2010.

2. Financial Report – Ed Loewenstein

\$ 6,364.30	Checking Account
\$ 5,729.89	Working Fund CD
<u>\$10,200.62</u>	Development Fund CD
\$22,294.81	Total Funds on Hand

E. Loewenstein reported that the CD's were currently earning 0.2% interest, and that both would be maturing later in 2010.

Ed also reported that he had received a check from SESAF for the Alabama A & M 2009 Scholarship Fund. Doris Jefferson gave an overview of the occurrences preceding the issuance of the check and will contact Wayne Bell for the name of the AAMU individual to receive the funds for distribution.

3. 2011 Alabama Annual Meeting – Kevin Guthrie/Joel Martin

Event Date and Location will be determined for one night, two day event.

Kevin had prepared a spreadsheet for the Executive Committee identifying possible meeting sites, with costs of lodging, meals, meeting capacities, etc. He highlighted the following sites:

- State Parks – It was pointed out that the use of state park facilities would cost almost as much as using a more traditional meeting center.

- May Point near Eufaula
- Dixon Center – Would seat about 80 people with 48 rooms available. Meals would be \$27 per person per day, and the usage fee would be waived.
- Blue Lake – Usage fee is \$75 per day with meals costing \$24.00 per day.
- The 4-H Center was also discussed, but there was no information available. K. Guthrie will check on details and report at next Executive Committee Meeting on September 21. The discussion was then tabled awaiting additional information.

#### New Business

T. Albritton announced that he was planning to attend the SAF Annual Meeting and Conference in Albuquerque, N.M. in October. He explained that he would be picking up his expenses unless his company and the Alabama Division of the SAF would be willing to partner with the charges. E. Lowenstein made a MOTION, which was duly SECONDED, for the Alabama Division SAF to help underwrite the cost for the Division Chair to attend the SAF Annual Meeting, October 27 – 31, 2010, in an amount not to exceed \$500. MOTION PASSED.

#### Next Executive Committee Conference Call

September 21, 2010 – 9:30 AM CDT

Meeting Adjourned – 10:25 AM CDT

Doris Jefferson  
Recorder