

Oregon Small Woodlands Association
Executive Board Meeting
April 10, 2007

Attendees: Mike Barnes, Mark Copeland, Mike Gaudern, Nancy Hathaway, Al Thayer.

Discussion of two items

1. The new bylaws have been reviewed several times and approved by the board in February and are ready to be ratified by the membership.
2. Fund raising via non due revenue or fee increase, because (A) in 5 years there has been no substantial growth in memberships despite growth in members, and (B) our business model for the long-term isn't sustainable without non-dues revenue.

Set agendas for April 26th

1. Board Meeting Agenda includes:

Review budget. Within a two-year time frame, give Directors choice of increasing dues or find non-dues revenue source.

Review current State issues: Kristina McNitt will speak to legislative issues. Request board members study bills before attending meetings. Discuss M 37, carbon, general fire policy.

Present opportunity to suggest questions for 2007 questionnaire as part of elections mailing.

Review current Regional and National issues: Mike Gaudern will speak to Farm Bill, NWOC report

Finish with chapter reports

1. Evening agenda includes:
Introductions of Guests, volunteers and sponsors.
Minutes of last year's annual meeting
Budget and membership numbers
Bios and statements from nominees.

Respectfully submitted,
Nancy Hathaway
April 16, 2007

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