



TO: KY SIC MEMBERS
FROM: DAN ALLARD
SUBJECT: DECEMBER 8, 2010 MEETING MINUTES

ATTENDEES: David James, Ken Negray, Dan Allard, Terrell Baker, Jeff Stringer, Tim Sheehan & Ed Clark

- Anti Trust statement read by Dan Allard
- Welcome to Ed Clark, GP and to Terrell Baker, Chair U of KY School of Forestry
- Review of March 2010 meeting minutes
- University of KY update by J. Stringer & T. Baker. SMZ study at Robinson Forest; water quality data expected second quarter 2011, BMP data expected in 2011 as well, full report 2012, meetings with BMP Board and other interested parties will be held at the forest to present the findings. Certified Master Logger; annual audit conducted October 2010, no CARS, insurance rates for participants 15% - 25% lower than their non certified counterparts. K. Negray's schedule has prohibited him from presenting the Certified Master Logger criteria to the TN SIC for endorsement; TN SIC's next meeting will occur December 15 @ Crossville TN per Ed. Forest Certification Center is expected to be launched early next year. Founding & Managing partners include Foresters LLC, Central KY Forest Management, MACED, NewPage, Somerset Wood Products, KFIA and the University of KY. Center will have two divisions for certification Forest Management – lead by Chris Reeves and Industry – lead by Bobby Ammerman. The SIC will receive a request to become a sustaining member. Members commented on the need for SFI to connect industry with markets for SFI products. The University will update in time FOR 15 for future publication. UK will hold 3 landowner and 2 biomass field days in 2011.
- Ken made motion for the SIC to endorse the Forest Certification Center and donate \$1000 to the center to promote certification within the region. All members approved.
- David James presented Domtar's take on what the SIC needs to do to meet the 2010 - 2014 standards. Immediate action will be addition of new materials into the Sustainable Forestry brochure to meet the standard and have available on the KFIA SFI website by year end. UK will revise the brochure upon receipt of data from David. Jeff will also modify extension landowner outreach and logger training to meet the standards.

- SFI / Forestry promotion through KY Afield is ongoing and being handled by Bob Bauer. Bob will continue to work with Tim Slone and Scott Moore regarding another effort possibly in West KY in cooperation with NewPage and their landowner contacts.
- David James presented the committee a plan to use modern photography and graphics to catch the attention of landowners. He will obtain a new ad for the KY Woodlands Magazine for the March 2011 publication and the committee will also submit this new ad to the KY Game & Fish magazine. Committee approved \$300.00 towards this project.
- David and Ken will update the SFI page of the KFIA website that will include the KY SFI brochure updated to the new standards, links to additional landowner and logger information as well as a listing of committee members, inconsistent practices, Ken's excellent Forestry and Wildlife article & Tree Farm and SFI publications.
- David provided a brief review of the SIC SFI/Tree Farm exhibit at the KY Farm Bureau Annual Meeting December 2010. Jeff noted this year's attendance in the forestry session was the highest ever. Also noted was the increase in forestry related booths and recommendation to add wood/leaf ID quiz with prizes to the SFI booth. All members of the SIC are encouraged to participate next year.
- Ken's Forestry and Wildlife article will be forwarded to KY Woodlands Owners Association, KY Farm Bureau and will be considered for the 2011 KY Woodlands Owners Magazine. Tim will also send a listing of weekly newspapers that provide an excellent opportunity to reach private landowners.
- David as a Tree Farm Committee member summarized their present and future activities.
- Updated 2010 and 2011 budget based upon approved projects.
- I will prepare a draft SIC By Laws for review by the committee.
- Next meeting to be held in conjunction with the KFIA 2011 Annual Meeting April 6th – 8th.
- Being no further business meeting adjourned.

KY SIC 12/8/10 Meeting Agenda Items

1. Antitrust – D. Allard
2. Update on UK and Extension – Jeff Stringer
 - SMZ Project
 - FOR 15
 - Certified Master Logger Program
 - 2011 Projects
3. Status of KY Certification Center – K. Negray/J. Stringer
4. 2010-2014 SFI Standard Requirements - All
 - Master Logger / Certified Logger
 - Landowner pamphlets
5. Update of SFI website – D. James
6. KY Farm Bureau Annual Meeting 12/2/10 – Bob Bauer & D. James
7. KY Afield promotion opportunities – Bob Bauer
8. Promotion Game & Fish magazine – D. Allard
9. Tree Farm update – Cary Perkins
10. 2010 Budget
11. 2011 projects
12. Development of By-Laws
13. Selection of new SIC Chair?