

NAUFRP EXECUTIVE COMMITTEE MEETING Dentons (Randy Nuckolls' office - enter first floor off main lobby) 1900 K Street, NW Washington, D.C. March 5-6, 2018

Monday, March 5th: 8:00 am-5:00 pm Chesapeake Room

(wifi: User=visitor; Password=quality)

8:00 Continental breakfast

8:30 Welcome --- introductions, review of agenda; approval of minutes --- Keith Belli, NAUFRP President

NAUFRP Business

- NAUFRP Treasurer's Report (Kavanagh)
- Policy (Alavalapati)
- Extension (Ezell)

9:00- 9:30 Tony Tooke, Chief, U.S. Forest Service

9:30 – 11:15 NAUFRP Business (continued) (Break at 10:30)

- Research Committee (Baker)
- International (Shaler)
- Diversity Committee (Abdollahi)
- Education Committee (Sharik) 10:00 Pete Zieglar (FAEIS) joins by teleconference
- -1890s Report (Thompson)
- BAC Update (Hayes)
- ATR (Allen)
- BNR Report (Hayes)
- Regional reports

Southern (Greene) Northeast (Messina) Western (Nagel) North Central (Rickenbach)

11:15 McIntire-Stennis Branding Framework: Next Steps, Resources (Watzin)

12:00 Working Lunch Brought In

1:00 Professional Ethics Study and Survey: Lloyd Irland (by video conference) and Terry Sharik

1:30 – 2:00 Rita Hite, Executive Vice-President, American Forest Foundation Topics: Forests In The Farm Bill Coalition (FIFB) and Forest Climate Working Group (FCWG)

2:00-2:30 John Barnwell, Director, Government & External Affairs, Carol Redelsheimer, Director, Science & Education, Society of American Foresters

Other NAUFRP Topics

- 2018 Annual Meeting Plans: Portland, OR Oct 1-2 (Belli, Newman)
- Forest Health Initiative John Hayes
- NAUFRP Summer Meeting
- Regional Research Priorities
- Professional Ethics Study Terry Sharik
- Employability Skills Survey Wendy Fink

Monday Evening Executive Committee Dinner

Tuesday, March 6th: 8:00 am-12:30 pm Chesapeake

8:00 Continental breakfast

Preparation for Hill visits (Nuckolls) Materials to be distributed will be reviewed and a unified message discussed.

10:00 – 10:45 Carlton Owen, President & CEO, U.S. Endowment for Forestry and Communities *Topic:* Blue Ribbon Commission on Forest and Forest Products

10:45-11:00 Break

11:00-11:30 Sonny Ramaswamy, Director, USDA National Institute of Food and Agriculture

12:30 Adjourn (Lunch is on your own)

Other NAUFRP Attendees: Anthony Davis (OSU), Robert Burns (WVU), Scott Merkle (UGA), Jeff Stringer (UKY)

NAUFWP Representative: Chad Bishop (Univ. Montana)

NAUFRP Meetings: Oct 1-2, Portland, OR SAF 2018 Convention: Oct 3-7, Portland, OR