

## **DRAFT**

## NAUFRP EXECUTIVE COMMITTEE

David Douglas Room – World Forestry Center Portland, Oregon October 2, 2018

#### **9:00-10:15** NAUFRP Business

Review and acceptance of agenda Keith Belli
Approval of minutes from March 2018 Keith Belli
President Keith Belli
Treasurer's Report Katy Kavanagh
Washington Report Randy Nuckolls

Committee Reports (5-10 minutes)

Research Red Baker

Policy Janaki Alavalapati Diversity Kamran Abdollahi

10:15-10:30 Break

10:30-11:00 SAF Update: David Lewis, President, Terry Baker, CEO

Topics: Certified Forester Program, accreditation, student societies,

professional development

# 10:15-12:00 NAUFRP Business

Committee Reports Continued

InternationalSteve ShalerExtensionJeff StringerEducationTerry Sharik

BAC/BNR Report

Forest Health Initiative John Hayes

Regional Reports Regional Chairs

Other Topics:

McStennis Communications Mary Watzin 2019 Winter Executive Committee Meeting: *tentative date March 5-6*, 2019

11:30 Working Lunch brought in

1:00 – 2:30 NAUFRP Business Continued

2:30-3:00 Break

3:00-5:00 NAUFRP Partners

- Buck Vandersteen, CARET Liaison, National Council of Forestry Association Executives
- NIFA: Luis Tupas, Deputy Director for Bioenergy, Climate and Environment, Daniel Cassidy, National Program Leader, Forest Research, Eric Norland, National Program Leader, Forest Resource Management, USDA National Institute of Food and Agriculture (NIFA)
   Topics: NIFA Update, A-TR Meeting, Other....??
- Michael Goergen (by conference phone), Vice-President Innovation, U.S.
   Endowment for Forestry and Communities and /Rich Guldin, Senior Fellow,
   Society of American Foresters
- Topic: National Research Summit
- (Invited) Carlos Rodriguez-Franco, Deputy Chief, USDA Forest Service Topics: Forest Service R&D Update

### 5:00 Adjourn

6:00-8:00 NAUFRP President's Reception (NAUFRP Members, Spouses, Friends invited)
Location: Discovery Museum, World Forestry Center – World
Forest Institute

SAF Convention Dates

**2019:** Louisville, Kentucky, October 30–November 3 **2020:** Providence, Rhode Island, October 28–November 1