

Foresters Board
Public Minutes
March 19, 2019
121 South Fruit Street, Concord NH 03301

A meeting of the Board of Foresters was held on March 19, 2019. The meeting was called to order by Chairman Donald Winsor at 1:00 p.m. Also in attendance were: Brad Simpkins, Steven Roberge, Jacob Bronnenberg, Ann Davis and Colleen O'Neil. Attending from the public Tom Hahn and Andrew Howard, Attending from the OPLC were Chris Horne and Tami Russell.

1. Reading and Approval of December 6, 2018- Steven Roberge made a motion to approve the minutes from the December 6, 2018 meeting. Ann Davis seconded. All in favor motion passed.

2. Communications- General-

- a. Tom Hahn presented the Board with suggested rule changes from the Society of American Foresters for the board to discuss. The Board discussed the date of when the rules expire. (2024)

Andrew Howard also spoke to the Board regarding SAF members becoming licensed foresters.

3. Communications –Board Action-

- a. Recommendations of new Board members
 1. Richard Roy will replace Donald Winsor at the next meeting.
 2. The Board chairman asked for recommendations for a new Public Member
 3. Exam review – The Board would like to review at the next meeting

4. Applications-

- a. 19-01 Huntter Payeur – The Board reviewed the application. Motion made by Brad Simpkins to approve Huntter Payeur's application for licensure, seconded by Steven Roberge. All in favor, motion passed.
- b. Newly licensed
 1. Wesley G Everts – new license issued -noted

5. Unfinished Business-

a. Upon the motion of Ann Davis and the seconded by Steven Roberge, the Board, by roll call vote, voted to conduct a non-public session at 1:40 p.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H.574(1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

b. Upon return to public session Steven Roberge made a motion to seal the non-public minutes, Don Winsor seconded, all in favor by roll call vote, motion passed.

6. Adjournment-

Chairman Donald Winsor adjourned the meeting at 2:55 pm