

NWTF State Board
SUPER FUND Meeting Minutes
03/10/13

In Attendance: Dave Williamson (Pres.), Matt McDermott (Sec), Bill Suliks (Treas), Mike Reynolds(ODNR), Lee Crocker (RB), Anthony Brooks, Adam Hollobaugh, Shawn Dickey (RD), Jon Sorg.

Dave called the meeting to Order at 8:12AM

Mike Reynolds commented that we need to produce the SF Budget. Mike commented that he was able to introduce 8 new Fall Turkey counties. Mike briefly discussed some of the proposed rule changes discussed at the Open houses.

Dave discussed the costs and possible arrangements for the National Leadership Conference. Based on 20 people @ \$150/person registration and rooms should be \$6,000.00. This will be applied to the Chapter Development line item in the Budget.

Anthony made a motion to increase the RB support for the last year of the three commitment from \$5,000 to \$10,000. Seconded by Adam. Motion passed.

The SF Budget line items were discussed and. Lee discussed some proposals, Open Lands (\$30,000.00) and Tree of Heaven treatment project (\$30,000.00). Mike Reynolds commented that both were worthy projects and matching funds on these multiply exponentially to 'on the ground' work. Discussion was had regarding the project costs and how they will affect the SF budget. The Tree of Heaven project is contingent on grant approval. The Budget and last years surplus were discussed further and adjusted to accommodate proposed projects. The proposed Budget is for expenses of \$146,750.00.

Adam made a motion to approve the new SF Budget as revised. Seconded by Anthony. Motion Approved.

Mike discussed a proposal for Jan.-Mar. of 2014 for some tag/telemetry equipment for a study on nesting hens in the NE of Ohio. (possibly \$14,000.00-\$15,000.00) More information will be coming.

Anthony made a motion to approve the Open Lands Project as presented. Seconded by Bill. Motion passed.

Adam made a motion to approve the Tree of Heaven project contingent on grant match being approved. (Lee said he should know by April if the project is a 'go' with the grant request). Anthony Seconded. Motion passed.

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Adam made a motion to adjourn. Seconded by Anthony. Motion approved.

Meeting adjourned at 9:07AM

