

Proposed Charter
for a
Western Forest Nursery Council

Name:

The name of this organization shall be the Western Forest Nursery Council, hereafter known and referred to as the Nursery Council.

Affiliation:

This Council shall be affiliated with the Western Forestry and Conservation Association and will encompass all of the area now being served by that Association.

Membership:

Membership in the Nursery Council is open to those individuals and representatives of organizations, both public and private, who are actively engaged in forest nursery operation, research, or administration. Any interested person is invited to attend any of the meetings or field trips and will be encouraged to participate in the discussions.

Objectives:

1. To encourage and coordinate cooperative action to solve mutual problems of Western Forest Tree Nurseries.
2. To affect a wider and more rapid dissemination of technical information.
3. To promote development of recommended nursery practices and programs.
- L. To promote mutual understanding of forest nursery stock nomenclature and standards for both nurserymen and users.

Meetings:

The Council will meet on each even-numbered year: '64, '66, '68, '70 etc.

Officers:

Officers shall consist of Chairman and Vice Chairman.

Executive Committee shall consist of Chairman, Vice Chairman and immediate Past Chairman.

Duties:

The Chairman shall:

1. Be responsible for arrangements of program and facilities and shall conduct the biennial meetings of the Nursery Council.

2. Arrange for the recording and distribution of the proceedings of the meetings.
3. Appoint committees as needed.
4. Carry on all correspondence and perform additional unforeseeable activities that would be necessary to carry out the objectives of the Council.
5. Arrange for such reports, either verbal or written, as requested by the Western Forestry and Conservation Association for presentation at public meetings of that Association.

Term of Office:

Term of office is to be for two (2) years. The Executive Committee shall carry on Council business as necessary for the period of time between biennial meetings. To lend continuity of program and objectives of the Council, the term of Chairman shall begin one (1) year prior to the biennial meeting of the Council and terminate one (1) year after the meeting.

Reports:

Council reports on proceedings and recommendations will be presented to the Western Forestry and Conservation Association and to other organizations as available.

XVII. F. LeRoy Sprague, Nurseryman, Lucky Peak Nursery, Boise National Forest, U.S. Forest Service, Boise Idaho:

"It is about time to close the meeting. It has been a privilege to serve as your Chairman. The time and effort all of you put into preparation of your topics are very much appreciated. There has been excellent response to our requests for your participation in the program. Thanks to Bill Poulson for his help in preparing the program and for having the intermountain nurserymen meet with us."

Mr. Augenstein: "I move that we adjourn."

The motion was carried and the meeting adjourned at 4:50 p.m. on August 20, 1964.