

MINUTES OF BUSINESS MEETING

September 11, 1968

The minutes of the previous years meeting were read and approved.

Chairman Grebasch called for old business. Discussions of the tenure of office for officers.

Pitcher moved one year tenure for chairman with vice Chairman to move up into the chairman position, the vice chairman to be selected from the next scheduled host state.

Second by Hal Berndt

Motion carried

Redett moved host state designate the vice chairman.

Borkenhagen second carried. Illinois will select vice chairman for 1969.

Brunk moved that Grebasch be elected for another term to span the void in the organizational structure Wycoff second carried.

Grebasch discussed the need for an annual meeting. He will write state foresters Assn, for permission to hold a 1969 meeting

Bud Terrell reported on the Research Committee meeting held September 10. (Report attached)

Committee: E.G. Terrell, New York Chairman, Al Mickelson, Illinois, John Bockenhagen, Wisconsin, and Joe Hill, Pennsylvania members.

Objectives of the Committee:

1. Collect, print and distribute data concerning applied research and administrative studies being conducted at Northeastern Area nurseries and not otherwise disseminated.
2. To determine problems that need formal research studies and encourage state, private and federal agencies to undertake nursery oriented research

- 3, To distribute data on new products or ideas which develop.
4. Distribute published nursery proceedings from other areas or to reprint articles of special interest to nurserymen in Northeastern Area.

Data Collection will be on a regional basis with the following areas of responsibility:

Al - Illinois, Indiana, Iowa and Missouri

John - Michigan, Wisconsin and Minnesota

Joe - Ohio, West Virginia, Pennsylvania, Maryland and New Jersey

Bud - New York, Vermont, Connecticut, Massachusetts, New Hampshire and Maine

Collected data will be furnished to IL S.F.S. , S&PF for printing and distribution.

It is now planned that a newsletter containing this data will be published about March 1 and August 1 annually.

The full cooperation of all nurserymen is solicited and necessary if this committee is to function properly. Send ideas, techniques research needs, research accomplishment, and data on new materials to your committee representative.

The Program Committee report was submitted by Hugh Wycoff, his committee consisted of Bill Brener, Ruel Foster, Ingersoll Arnold and Carl Bailey.

Illinois will host a 1969 meeting. Discussion of meeting length was held with a consensus being reached that 2-1/2 days should be a maximum and only if field activities are scheduled. In the absence of a field trip 2 days should be a maximum. The time between August 15 and September 15 was favored as best for the meeting. It was agreed that these items were to be decided annually by the host state.

Discussion of a theme versus a varied program resulted in a majority favoring a varied program.

It is recommended that the agenda be formulated by circulating the membership for suggestions , items of interest and suggested speakers as has been done in the past. This should be done at least six months in advance of the meeting. These reports were discussed and approved by the membership.

Suggestions received for the 1969 meeting

Growing various Hardwood Species

Packaging planting stock

Stimulation of tree sales

The Chairman asked for invitations for the proposed 1970 meeting Ruel Foster, Maine tendered an invitation contingent upon approval by the Forest Commissioner. This invitation was unanimously accepted.

Bob Hitt put forward the suggestion that a joint S A. and N.A. meeting might be possible after discussion the matter was tabled.

The Chairman called for other business The Iowa Nursery donated a fine walnut gaved for use at future meetings.

Motion for adjournment made and unanimously passed.

SID HANKS
Secretary