

MINUTES OF THE
NORTH CENTRAL TREE IMPROVEMENT ASSOCIATION
Business Meeting

August 12, 1987

1. Meeting was called to order at 3:20 p.m. by Chairman D. Reimenschneider.
2. Minutes from the 1985 meeting were approved.
3. Dan Houston reported that conversations with several university libraries regarding a permanent repository for NCTIA records were not successful. Discussion from the floor led to a general agreement that the records will be the responsibility of the Standing History Committee until a repository is found.
4. Leroy Johnson reported that there was no interest in a newsletter. Richard Hall suggested that a newsletter initiative be deferred until a merger with NEFTIC was decided.
5. Kim Steiner was recognized by the chair and discussed merger possibilities between NEFTIC and NCTIA. The proposed merger between the two organizations was presented at the 1986 NEFTIC meeting. Response to the proposal indicated further discussion was necessary and that a written document be prepared for consideration before voting. The written NEFTIC proposal was attached to the 1987 NCTIA agenda. K. Steiner indicated that the NEFTIC membership is interested in a merger but requested a comprehensive proposal be prepared before voting to merge. The two current Executive Committees will form an interim committee and draft a merger proposal.
6. Dan Houston moved that NCTIA adopt the resolution as presented. Richard Hall seconded the motion. The motion was carried by voice vote.
7. Ray Miller moved that the Executive Committee be directed to convene a meeting coinciding with NEFTIC in 1988. The committee will work out merger details in accordance with NCTIC bylaws and distribute information in time for appropriate consideration. Motion was seconded by Paul Bloese. Motion was carried unanimously by voice vote.
8. Dick Meier stated that both groups must be in the same place and vote at same time. Kim Steiner agreed that it should be a joint effort and that Executive Committees should work closely together. Richard Hall stated that objections to the merger should be considered. No objections were voiced.
9. Don Reimenschneider asked for a volunteer to help pull together a meeting of the two organizations. Dick Meier was appointed as chairman of the Standing Committee on Arrangements and will work with Kim Steiner.

10. Report from the Nominating Committee proposed the following slate of officers:

President: Dan Keathley
Vice President: Gary Wyckoff
Secretary/Treasurer: Stephen Ernst

Executive Committee: George Rink
Dave Harry

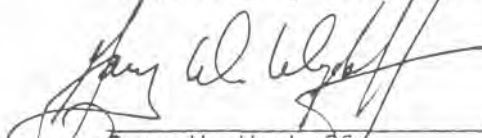
Peter Schaeffer, Ray Guries, Gerry Tuskan, and Jim Hanover, elected in 1985, continue on the Executive Committee for an additional two years.

Leroy Johnson moved (Peter Schaefer seconded) that the action of the Nominating Committee be accepted. Motion approved by voice vote.

11. All actions of the Executive Committee since the last NEFTIC meeting were approved.

The meeting was adjourned at 4:25 p.m.

Respectfully submitted:



Gary W. Wyckoff
Secretary