



# Maine Forest Products Council

## BOARD OF DIRECTORS & ADVISORS MEETING

### AGENDA

Monday, September 9, 2013  
SUGARLOAF, Carrabassett, Maine

#### ANNUAL MEMBERSHIP MEETING

- 8:30am Call to Order
- Anti-Trust Statement: Tom Doyle, Esq. Pierce Atwood
- Introduction of Members and Guests
- Opening Remarks by Mark Doty, President
- Election of Board of Directors (BOD members vote)
- Adjournment of Membership Business Meeting

#### BOARD OF DIRECTORS MEETING

- 8:45am Call to Order
- Election of Officers and Executive Committee Members
- Election of Board of Advisors
- Approval of May 2013 Board Meeting Minutes
- Treasurer's Report
  - Audited Financial Report 2012
  - Review of 2013 Financial Statement – John Gray, Treasurer
  - Presentation of 2014 Budget – John Gray, Treasurer
- President's Report – Mark Doty
  - Committee Reports
    - Wildlife
    - Landowner
    - Membership
    - SFI
- Executive Director's Report
  - Advocacy update – Michele Maclean
  - Communications Report – Roberta Scruggs
  - Anticipated issues and strategy for 126<sup>th</sup> Legislature second session– Patrick Strauch
- Presentation of Economic Impact Draft Report
- Recognition of Affiliated Organizations
- 11:30 Adjournment
- 12:00 Lunch
- 1:00 Spruce Budworm (Breakdown of meetings on back)

#### AWARDS BANQUET

- 5:00 Reception
- 5:30 Live Auction and silent auction
- 6:15 Dinner
- 7:15 Dr. Robert Wagner – Keynote Speaker
- 7:45 Awards

## Spruce Budworm in the 21st Century!

Time	Room	Speaker	Title	
1:00 – 1:05	King Pine	Bob Wagner <i>University of Maine</i>	Introduction to afternoon	
1:05 – 1:35		Lloyd Irland <i>Irland Group</i>	Brown Needles: Lessons from the SBW outbreak of the 70s & 80s	
1:35 – 2:10		Bob Wagner <i>University of Maine</i>	Spruce Budworm – Human Response Life Cycle: How it shaped everything in Maine forestry for the past 40 years	
2:10 – 2:30		Doug Denico <i>Maine Forest Service</i>	Current SBW outbreak in Quebec and how they are responding	
2:30 – 2:50		Dave Struble <i>Maine Forest Service</i>	SBW monitoring, status, and control measures available in Maine	
2:50 – 3:00		Bob Wagner <i>University of Maine</i>	MFPC, MFS, and UMaine Spruce Budworm Strategic Planning Effort	
3:00 – 3:50		<b>BREAKOUT SESSIONS</b> – Everyone will divide into breakout rooms to develop a list of things forestland managers and wood processors need to know to prepare for the coming SBW outbreak.		
	<b>Session Topic:</b>	<b>Room:</b>	<b>Group Leaders:</b>	<b>Task:</b>
	SBW Biology, Monitoring, & Protection Options	King Pine A	Dave Struble	What do we need to know about outbreak detection, prediction, reporting, and available protection options?
	Policy, Regulatory, & Who Pays	Narrow G	Patrick Strauch	What policy / regulatory issues need to be addressed? What strategies are needed for private and public funding of protection measures?
	Economics Impacts	Birch	Eric Kingsley	What do we need to know about the economic impact of an outbreak and value of protection measures?
	Wood Supply Impacts	Maple	Bob Wagner	What do we need to know about wood supplies, markets, logging capacity, and mill capabilities?
	Forest Management Implications	Spruce	John Bryant	What do we need to know about silvicultural and forest management strategies before, during, and after an outbreak and to address future forest conditions and ecological consequences? What legal issues need to be addressed?
	Communication Needs	Oak Breakout	Mark Doty	What are the key communication issues that need to be addressed with the industry, legislature, and public? What will be needed to build a strong consensus/coalition for interested groups?
3:50 – 4:30	What did we learn from the breakout sessions?	King Pine	Group Leader summaries from breakout sessions	