

MINUTES
South Carolina Board of Registration for Foresters
10:00 A.M., April 12, 2012
Synergy Business Park
Kingstree Building
110 Centerview Drive, Conference Room 204
Columbia, South Carolina

NOTE: These minutes are a record of the motions and official actions taken by the Board and brief summary of the meeting. A transcript of this meeting providing more detail will be available on the Board's website: www.llr.state.sc.us/pol/forestry

Meeting Called to Order

Amy McFadden, chairman, of Georgetown, called the regular meeting of the SC Board of Registration for Foresters to order at 10:01 a.m. Other Board members in attendance included: Ronald Byrd, of Hartsville; Allen Dunn, of Central; William Moody, of Lexington; James Hendricks, of Columbia; and Charles Sibley, of Chapin.

Staff members participating during the meeting included: Lenora Addison-Miles, Administrator; Theresa Garner, Program Assistant; and Dean Grigg, Advice Counsel.

Mrs. McFadden announced that public notice of this meeting was properly posted at the S. C. Board of Registration for Foresters office, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

Pledge of Allegiance

All present recited the Pledge of Allegiance. Mr. Byrd gave the invocation.

Approval of Excused Absences

MOTION

Mr. Byrd made a motion to approve Eric Smith's absence. Mr. Sibley seconded the motion which carried unanimously.

Approval of the January 19, 2012 Meeting Minutes

MOTION

Mr. Sibley made a motion the Board approve the January 19, 2012 minutes. Mr. Byrd seconded the motion which carried unanimously.

Chairman's Remarks – Amy McFadden

Mrs. McFadden welcomed new board member, William Moody, a land owner member. She asked staff to order a plaque for former board member, Fred Gantt to be presented at the July meeting.

Administrator's Remarks – Lenora Addison-Miles

Mrs. Miles reported there are 707 Foresters registered through June 30, 2013. Members were reminded to file Statement of Economic Interest Forms electronically prior to April 15th. She reported the proposed changes to the board's regulations, document 4234, passed the Senate Fish, Game, and Forestry subcommittee on March 29th. The March 2012 cash balance was \$30,534.23

Dean Grigg introduced Jamie Saxon, who announced that he would be replacing Dean as advice counsel for the Board.

Unfinished Business

Mrs. McFadden reported that she talked with SAF and Schroeder Management Technologies, regarding developing a state-specific examination.

New Business

Approval of Licensure via Examination

Scott David Danskin

The Board reviewed Mr. Danskin's application for registration by examination.

MOTION

Dr. Hendricks made a motion to approve Mr. Danskin for licensure. Mr. Sibley seconded the motion which carried unanimously.

Daniel Franklin Mann

The Board reviewed Mr. Mann's application for registration by examination.

MOTION

Mr. Byrd made a motion to approve Mr. Mann for licensure. Mr. Hendricks seconded the motion which carried unanimously.

John Trenholm Moore

The Board reviewed Mr. Moore's application for registration by examination.

MOTION

Dr. Dunn made a motion to approve Mr. Moore for licensure. Mr. Sibley seconded the motion which carried unanimously.

Approval of Licensure via Reciprocity

David Bower Gehle

The Board reviewed Mr. Gehle's application for registration by reciprocity with Georgia. The file was missing a criminal history report from the state of Georgia.

MOTION

Dr. Dunn made a motion to approve Mr. Gehle's request for licensure by reciprocity pending receipt of a satisfactory criminal history report. Mr. Sibley seconded the motion which carried unanimously.

Philip Michael Mead

The Board reviewed Mr. Mead's application for registration by reciprocity with North Carolina.

MOTION

Mr. Byrd made a motion to approve Mr. Mead's request for licensure by reciprocity. Dr. Dunn seconded the motion which carried unanimously.

2012 ASBORF Annual Meeting

Chair, Amy McFadden, gave an update on the Association of Southeastern Boards of Registration for Foresters (ASBORF) annual meeting, to be hosted by South Carolina in Georgetown on June 21 and 22, 2012.

Election of Officers

Mrs. McFadden opened the floor for nominations

MOTION

Mr. Byrd made a motion to elect Mr. Sibley as chairman. Dr. Dunn seconded the motion which carried unanimously.

MOTION

Mr. Byrd made a motion to elect Mrs. Mrs. McFadden as vice chairman. Mr. Sibley seconded the motion which carried unanimously.

MOTION

Mr. Byrd made a motion to elect Mr. Hendricks as secretary. Dr. Dunn seconded the motion which carried unanimously.

Public Comments

No public comments were made during the meeting.

Executive Session

The Board did not enter into executive session.

Adjournment

There being no further business the meeting was adjourned at 10:55 a.m.

The next meeting of the SC Board of Registration for Foresters is scheduled for July 19, 2012.