



Timber Measurements Society

**TIMBER MEASUREMENTS SOCIETY, APRIL 10-12, 2012,
SILVER REEF HOTEL, FERNDALE, WASHINGTON
MINUTES OF THE BUSINESS MEETING AND LIST OF ATTENDEES**

The Chair asked the membership if anyone had any revisions or additions to the minutes of the 2012 meeting. There were none. A motion was made to accept the minutes, seconded and carried as presented.

John Calkins and Mario Angel presented the treasury report.

Treasury Report 2012	
Beginning balance (saving/checking)	\$2,188.08
<u>Registration/dinner funds collected</u>	<u>\$4795.00</u>
	Total \$6983.08
CDA Resort total costs	-\$2957.78
Apparent balance after the meeting	\$4,025.30
Draft Treasury Report 2013	
Beginning balance (saving/checking)	\$4025.30
<u>Registration funds collected</u>	<u>\$1,275.00</u>
	Total \$5,300.30
Bank fees 2013	\$66.68
Silver Reef and bus total costs	\$1,880.00
Apparent balance after the meeting	\$3,353.62

A motion was made to approve the 2012 Treasurer's Report, it was seconded, voted upon and carried.

As a result of a last minute halt on non-essential travel by the US government, we almost did not have any participation from US government employees, including our Secretary-Treasurer,

Thelma Alsop. This situation brought to light the fact that we need other officers who can write checks and otherwise take care of financial dealings. As a result, a motion was made, voted upon and carried for a new procedure whereby all officers have bank account authorization.

Nominations for the location for the 2013 meeting were taken and voted on. Seattle, Portland, Calgary and Coeur d'Alene were nominated. Coeur d'Alene Idaho received the most votes. The 2014 meeting is tentatively set for April 9-11 (Wednesday through Friday).

The meeting will likely be held at the Coeur d'Alene Resort (the same venue as the 2012 meeting).

The Chair discussed the fact that next years meeting would include an election for officers and that everyone should consider this over the course of the next year.

The following registered participants were in attendance:

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- Delton Alderman, USFS, Princeton, WV
 - Mario Angel, WoodTech North America, Portland, OR
 - Jon Aschenbach, Resource Supply, LLC, Tigard, OR
 - Toby Atterbury, Atterbury Consultants Inc., Beaverton, OR
 - Bob Banchemo, Stimson Lumber Company, Portland, OR

Gary Baylous, Pacific Rim Scaling Bureau, Lacey, WA

Bryan Beck, The Beck Group, Portland, OR

Mike Belfry, Pacific Rim Scaling Bureau, Lacey, WA

Luciano Burtini, Measurements Canada, Ottawa, ON

John Calkins, Simpson Timber Company, Shelton, WA

Russ Carrier, Boise Building, Kettle Falls, WA

Frank Cooper, Consultant, Bend, OR

Vern Cooper, Idaho Board of Scaling Practices, Grangeville, ID

Kyle Cranmer, Bureau of Land Management, Eugene, OR

Gordon Culbertson, Forest2Market, Eugene, OR

Rick Cunningham, Soper Wheeler Company, Strawberry Valley, CA

David Dean, Electronic Data Solutions, Jerome, ID

Bryan Dotson, Bureau of Land Management, Eugene, OR

Peter Dyson, FPInnovations, Forest Operations Division, Vancouver, BC

Marc Eaten, Spokane Tribe of Indians, Wellpinit, WA

John Ellis, C3 Limited, Mount Maunganui, NZ

Simon Feist, Idaho Dept. Of Lands, Coeur d'Alene, ID

Ludwig Fleischhackl, Microtec, Vancouver, BC

Greg Flint, Western Forest Products, Gold River, BC

Matt Fonseca, Forestry and Timber Section, UNECE, Geneva, CH

Eddie Gordon, Idaho Forest Group, Laclede, ID

Craig Greenwald, GeoMobile Innovations Inc., Corvallis, OR

Don Gsell, Weyerhaeuser, Vancouver, WA

Dewey Hall, Forest Capital Partners, LLC, Coeur d'Alene, ID

Neal Hart, Jendro & Hart LLC, Sunriver, OR

Don Hascarl, Canfor, Prince George, BC

Jeff Hedlund, Boise Building, Dallas, OR

Bill Hepler, Pacific Industrial Scale, Richmond, BC

Russ Hogan, Idaho Board of Scaling Practices, Coeur d'Alene, ID

Wade Jensen, Western Forest Products, Gold River, BC

Kyung Ho (Ken) Kim, Trans-Pac Group, Vancouver, BC

Theresa Klepl, Washington State DNR, Sedro Woolley, WA

Darrell Knowles, Timberwest Forest Corporation, Campbell River, BC

Luke A. Kolar, Stimson, St. Maries, ID

Rick Kosolofski, Pioneer Scaling Ltd., Campbell River, BC

Steve Laberge, B.C. Forest Service, Victoria, BC

Matthew Llobet, Washington State DNR, Mt. Vernon, WA

Mark Longerie, Washington Dept. Of Revenue, Olympia, WA

Dennis Lorenzo, USFS, Eldorado NF, Placerville, CA

Max Matthews, Millar Western, Whitecourt, AB

Dennis Moore, Northwest Log Scalers, Portland, OR

Bruce Moran, Interfor, Campbell River, BC

Steve Nelson, Idaho Department of Lands, Bonners Ferry, ID

Richard Ni, Timber Consulting, Singapore, SG

Brian Norris, Georgia Pacific, Camas, WA

Mats Nylinder, Dept. of Forest Products, Swedish University of Agricultural Sciences, Uppsala, SE

Terry Pelt, Simpson Timber Company, Shelton, WA

Jeremy Poteet, Bureau of Land Management, Salem, OR

Dave Richards, Washington Dept. of Natural Resources, Olympia, WA

Dave Sabol, Southern Oregon Log Scaling Bureau, Roseburg, OR

Steve Schofield, Roundwood Services Ltd., Whitecourt, AB

Rick Schroeder, Idaho Forest Group, Rathdrum, ID

Terry Simcox, Idaho Forest Group, Sandpoint, ID

Georgia Simpson, Bureau of Land Management, Inchelium, WA

Mike Sinclair, LogCom Systems, Nanaimo, BC

Claude Smith, Warm Springs Forest Products industries, Warm Springs, OR

Ron Smith, Hancock Forest Management,
Monmouth, OR

Rick Stoutenburgh, Southern Oregon Log Scaling
Bureau, Roseburg, OR

Chris Strik, Stimson Lumber Company, Tillamook,
OR

Paul Stuart, Washington Department of Revenue,
Olympia, WA

Gregory Tai, Trans-Pac Group, Vancouver, BC

Jamie Tierney, Shadforth Log Scaling Ltd., Nanaimo,
BC

Elton Turcotte, Idaho Department of Lands, Coeur
d'Alene, ID

Pete Van Sickle, Idaho Department of Lands, Coeur
d'Alene, ID

Paul Wagner, Atterbury Consultants, Inc.,
Darrington, WA

Matt Wakelin, C3 Limited, Nelson, NZ

Tom Westergreen, Great Western Lumber Co,
Everson, WA

Chris Westwood, WA State Dept. of Revenue,
Puyallup, WA

Jeff Widmer, 3Log Systems, Richmond, BC

Jonathan Wilder, Bureau of Land Management,
Eugene, OR

Jim Wilson, Industrial Forestry Service Ltd.,
Vancouver, BC

Chance Zimmerlee, Bureau of Land Management,
Eugene, OR