



Timber Measurements Society

**TIMBER MEASUREMENTS SOCIETY, APRIL 10-12, 2014,
COEUR D'ALENE RESORT, COEUR D'ALENE, IDAHO
MINUTES OF THE BUSINESS MEETING AND LIST OF ATTENDEES**

First and foremost the Society wishes to thank the excellent group of experts who came from all across the world to share their knowledge with us at the 2014 meeting in Coeur d'Alene.

The Chair asked the membership if anyone had any revisions or additions to the minutes of the 2013 meeting. There were none. A motion was made to accept the minutes, seconded and carried as presented.

Thelma Alsup presented the treasury report.

Treasury Report 2013	
Beginning balance (saving/checking)	\$4,025.30
Registration funds collected	\$1,275.00
Bank fees 2013	\$66.68
<u>Silver Reef and bus total costs</u>	<u>\$1,880.00</u>
Balance after the 2013 meeting	\$3,525.62
Draft Treasury Report 2014	
Beginning balance (saving/checking)	\$3,525.62
Registration funds collected	\$1,925.00
<u>Coeur d'Alene Resort costs</u>	<u>\$1,250.00</u>
Balance after the 2014 meeting	\$4,200.62*
Note: *to be confirmed by the Secretary Treasurer	

A motion was made to approve the 2013 Treasurer's Report, it was seconded and voted upon and carried.

Next on the agenda was election of officers. Matt Fonseca, Mario Angel and Thelma Alsup all were nominated and agreed to continue for another term (two years). The Chair mentioned John

Calkin's decision not to stand for reelection and noted the strong contribution and great support from John in the past six years. Gary Baylous was nominated and elected to take over the vacant Vice Chair Position and Max Matthews was nominated and elected to the newly created position of Program Coordinator.

The Chair asked if anyone else was willing to join the secretariat to assist with organizing and carrying-out the meetings and Dallas Garcia graciously agreed to assist.

Thus the secretariat is as follows:

- Matt Fonseca (Chairman)
- Mario Angel (Vice Chairman)
- Gary Baylous (Vice Chairman)
- Max Matthews (Program Coordinator)
- Thelma Alsup (Sec. Treasurer)
- Dallas Garcia (Communication and Outreach)

Nominations for the location for the 2015 meeting were taken and voted on with Coeur d'Alene receiving the most votes. The 2015 meeting is set for April 8-10 (Wednesday through Friday).

The 2015 meeting will be held at the Coeur d'Alene Resort (the same venue as the 2014 meeting).

Please feel free to contact the secretariat in the event that any information in these minutes is in need of revision.

There were 100 people in attendance (listed alphabetically):

Reid Ahlf, Idaho Forest Group, Athol, ID
Delton Alderman, USFS, Princeton, WV
Thelma Alsup, BIA, Warm Springs, OR
Mario Angel, WoodTech, North America, Portland, OR
Chris Armanimi, Tolko Industries Ltd., Vernon, BC
Jon Aschenbach, Resource Supply, LLC, Tigard, OR
Heather Bashaw, Idaho Forest Group, Grangeville, ID
Gary Baylous, Pacific Rim Scaling Bureau, Lacey, WA
Paul Beck, Mountain Western Log Scaling & Grading Bureau, Roseburg, OR
Justin Beloit, Idaho Forest Group, Lewiston, ID
Lars Bjorklund, Swedish Timber Measurement Council, Uppsala, SE
Ernie Booth, Independent, Athol, ID
Bruce Bower, Idaho Dept. Of Lands, Weippe, ID
Matthew Bozeman, Haglof Inc., Madison, MS
Carlos Bussinger, Woodtech, Santiago, Chile
Brian Calvin, Northwest Log Scalars, Portland, OR
Russ Carrier, Potlatch, St. Maries, ID
Gerald "Gerry" Cathey, Idaho Dept. Of Lands, Boise, ID
John Clark, Stimson Lumber Company, St. Maries, ID
Vern Cooper, Idaho Board of Scaling Practices, Coeur d'Alene, ID
Gordon Culbertson, Forest2Market, Eugene, OR
Rick Cunningham, Soper Wheeler Company, Strawberry Valley, CA
David Dean, Electronic Data Solutions, Jerome, ID
Glenn Dobransky, Alberta Environment and Sustainable Resource Development, Edmonton, AB
Scott Dodson, Vaagen Bros., Colville, Washington
Bob Eddings, Independent, Thorpe, WA
Scott Eddings, Northwest Log Scalars, LaGrand, OR
Jacob Edlund, VMU Timber Measurement Development, Uppsala, Sweden
John Ellis, C3 Limited, Mount Maunganui, NZ
Michael Fitzgerald, Potlatch, St. Maries, ID
Bill Fletcher, Potlatch Corporation, St. Maries, ID
Matt Fonseca, UNECE, Geneva, CH
Royce Ford, Idaho Forest Group, Grangeville, ID
Lloyd Frazier, Bennett Lumber, St. Maries, ID
Charles Gale, Stimson, Portland, OR
Dallas Garcia, Canfor, Cranbrook, BC
Chuck Gambill, Forest Capital Partners, La Grande, OR
Federico Giudiceandrea, Microtec, Brixen, Italy
Thomas Gorman, University of Idaho, Moscow, ID
Daniel Griggs, Washington State Department of Natural Resources, Colville, WA
Don Gsell, Weyerhaeuser, Portland, OR
Mike Hallinan, BLM, Eugene, OR
Neal Hart, Jendro & Hart LLC, Sunriver, OR
Jeff Hedlund, Boise Building, Monmouth, OR
Russ Hegedus, Idaho Forest Group, Moyie Springs, ID
Vickie Hendricks, Wright Scaling Services, Bayview, ID
Steve Hensen, Potlatch, St. Maries, ID
Tim Hoffman, Confederated Tribes of the Colville Reservation, Inchelium, WA
Russ Hogan, Idaho Board of Scaling Practices, Worley, ID
Jonathan Hopkins, USFS, USA
Russell Hulbert, Washington Department of Revenue, Olympia, WA
Kim Iles, Kim Iles and Associates, Nanaimo, BC
Shawn Inman, Idaho Forest Group, Laclede, ID
Marnie Johnson, Potlatch, St. Maries, ID
Kevin Klein, Plum Creek Timber, Columbia Falls, MT
Luke A. Kolar, Stimson, St. Maries, ID
Rick Kosolofski, Pioneer Scaling Ltd., Campbell River, BC
Mark Kruse, USFS, Craig, AK
Scott Kuehn, Independent, Missoula, MT
Jeff Lane, Potlatch, St. Maries, ID.
Joe Lange, Wright Scaling Services, Bayview, ID

Mark Longerie, Washington Department of Revenue,
Olympia, WA

Dennis Lorenzo, USFS, Placerville, CA

Max Matthews, Millar Western, Whitecourt, AB

Alex McCusker, UNECE, Macconex, France

Steve Nelson, Idaho Department of Lands, Coeur
d'Alene, ID

Georg Nuesse, Hancock Forest Management, Orting, WA

Christian Paccot, WoodTech, Santiago, Chile

Jill Pakkala, Guy Bennett Lumber Company, Lewiston,
ID

Terry Pelt, Simpson Timber Company, Shelton, WA

Gary Peterson, Idaho Department of Lands, Coeur
d'Alene, ID

Britton Pettit, Washington Dept. of Natural Resources,
Olympia, WA

Denny Pomerleau, Pomerleau Consulting, Payette, ID

Cody Powell, Sierra Pacific Industries, Aberdeen, WA

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

Dave Sabol, Pacific Rim Scaling Bureau, Lacey, WA

Josh Sakaske, Wright Scaling Services, Thompson Falls,
MT

Aaron Sands, Idaho Forest Group, Chilco ID

Jarred Saralecos, University of Idaho, Moscow, ID

Oskar Schneider, Tolko Industries Ltd., Williams Lake,
BC

Steve Schofield, Roundwood Services Ltd., Whitecourt,
AB

Rick Schroeder, Idaho Forest Group, Rathdrum, ID

Terry Simcox, Idaho Forest Group, Laclede, ID

Georgia Simpson, BIA, Inchelium, WA

Mike Sinclair, LogCom Systems, Nanaimo, BC

Ken Siwerka, Idaho Forest Group, Coeur d'Alene, ID

Ron Smith, Hancock Forest Management, Independence,
OR

Kurt Stanger, USFS, Delta, CO

John Stevens, Stimson Lumber Company, St. Maries, ID

Andrew Stockwell, Stimson, Plummer, ID

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

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

Elton Turcotte, Idaho Dept. Of Lands, Coeur d'Alene, ID

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

Trisha Wallace, Idaho Forest Group, Grangeville, ID

Michael Weller, Northern Idaho College, Coeur d'Alene,
ID

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

Robin Wickstrom, Idaho Dept. Of Lands, Boise, ID

Jonathan Wilder, BLM, Springfield, OR

Jerry Youmans, Potlatch, Moscow, ID