



Timber Measurements Society

**TIMBER MEASUREMENTS SOCIETY, APRIL 7-9, 2010,
MONARCH HOTEL AND CONFERENCE CENTER, PORTLAND, OREGON
MINUTES OF THE BUSINESS MEETING**

Matt Fonseca called the Timber Measurements Society (TMS) business meeting to order on April 8th 2010. He started with the date for next year's meeting. In the past the Central meeting has always been held in the fall (with the exception of this meeting, which was postponed for six months as a result of the economic crisis). The group consensus was to hold next year's meeting in the spring (April 6-8, 2011). Jerry Ashby volunteered to work with the Northwest Log Rules Advisory Group to explore the possibility of a joint meeting, and in lieu of that to keep them posted as to the meeting dates of the TMS. He will follow up and report back at a later date on the subject of holding joint, back-to-back meetings.

Next were discussions and a vote on whether to continue the current three-day meeting format versus the past practice of two days of meetings. The pros and cons were discussed, a vote was taken, and the membership preferred a three day meeting.

Nominations for next year's meeting location were taken and voted upon. The meeting will be held in the Seattle/Tacoma area. Simpson Timber will provide a log rollout for the scaling field trip.

Next on the agenda was election of officers. Matt opened the floor for nominations for the chairman position. After much discussion Matt was nominated and reelected as chairman. The Chairman (Matt) noted that while he was willing and honored for the vote of confidence, the Society would be best served by some new ideas and vision.

Nominations for Vice Chairman were next and the Chairman suggested, and was granted by consensus, that we elect two Vice Chairmen in order to help in organizing the meeting. John Calkins and Mario Angel were nominated and voted to be the Co-Vice-Chairmen and will be assisting Matt with the meeting planning and organizing. As the meeting will be held in the Puget Sound area, Jerry Ashby kindly offered to assist as well.

Next was the position of Secretary/Treasury. The membership was pleased with the work of Thelma Alsup and nominated her for another term providing she was in agreement. Thelma said she would do it for another two-year term.

A letter will go out to the speakers, Interfor and Yamhill Log Scaling Bureau for their hard work on behalf of the TMS.

Treasury Report 2010	
Beginning balance (saving/checking)	\$2720.77
<u>Registration/dinner funds collected</u>	<u>\$1405.00</u>
	Total \$4125.77
Meeting costs (Check #177)	-\$1239.00
Balance after the meeting	\$2,886.77

Further information on the activities, photographs and downloads of the presentations of the meeting can be found at the TMS website, Portland 2010 meeting page, which is available at: www.timbermeasure.com/Portland_2010/Portland_2010.html

The following page is a list of the meeting attendees.

List of participants

- Thelma Alsup, BIA, Warm Springs, Oregon.
Roy Anderson, The Beck Group, Portland, Oregon.
Mario Angel, WoodTech, North America, Portland, Oregon.
Jon Aschenbach, Resource Supply, LLC, Tigard, Oregon.
Jerry Ashby, Pacific Rim Scaling Bureau, Lacey, Washington.
Gary Baylous, Pacific Rim Scaling, Lacey, Washington.
Terry Blankenship, Forest Capital Partners, Summerville, Oregon.
John Blodgett, Douglas County Forest Products, Roseburg, Oregon.
Gary Boyack, Forest Measurement Service Center, Fort Collins, Colorado.
John Calkins, Simpson Lumber Company, Shelton, Washington.
Bill Carr, LaserTech, Missoula, Montana.
Dave Caulfield, Bureau of Land Management, Grants Pass, Oregon.
Frank Cooper, Consultant, Bend, Oregon.
David Dean, Electronic Data Solutions, Jerome, Idaho.
Scott Dodson, Vaagen Bros., Colville, Washington.
Kent Dowding, Bureau of Land Management, Grants Pass, Oregon.
Dennis Duke, Georgia Pacific, McMinnville, Oregon.
Frank Duran, USFS R6 Headquarters, Portland, Oregon.
Peter Dyson, Feric, Vancouver, British Columbia.
John Ellis, C3 Limited, Mount Maunganui, New Zealand.
Steve Fairweather, Mason, Bruce and Girard, Beaverton, Oregon.
Ludwig Fleischhackl, Microtec, Vancouver, British Columbia.
Matt Fonseca, UNECE, Geneva, Switzerland.
Marty Frank, Georgia Pacific, Camas, Washington.
Chuck Gambill, Forest Capital Partners, La Grande, Oregon.
Mike Gaudern, Woodlands Carbon Company, Salem, Oregon.
Tim Gould, Plum Creek Timber, Whitefish, Montana.
Don Gsell, Weyerhaeuser, Vancouver, Washington.
Dewey Hall, Forest Capital Partners, LLC, Coeur d'Alene, Idaho.
Kone Hancock, USFS Umatilla, Pendleton, Oregon.
Neal Hart, Jendro & Hart LLC, Sunriver, Oregon.
David Horrax, Columbia Helicopter, Portland, Oregon.
Mikael Hulmas, Dept. of Forest Products, Swedish University of Agricultural Sciences, Uppsala, Sweden.
Kim Iles, Kim Iles and Associates, Nanaimo, British Columbia.
Frank Jaramillo, Northwest Log Scalers, Medford, Oregon.
Rob Johnson, Consultant, Mount Vernon, Washington.
Audrey Karpe, USFS Boise National Forest, Boise, Idaho.
Luke A. Kolar, Stimson, Plummer, Idaho.
Cliff Lengstorf, Rick's Fencing, Salem, Oregon.
Eini Lowell, USDA PNW Research St., Portland, Oregon.
Jason Martin, Atterbury Consultants, Portland, Oregon.
Russ McCaslin, Rayonier, Olympia, Washington.
Dave McFarlane, Columbia River Log Scaling, Eugene, Oregon.
Bill McFarling, Neiman Enterprises, Spearfish, South Dakota.
Dennis Moore, Northwest Log Scalers, Portland, Oregon.
Bruce Moran, Interfor, Campbell River, British Columbia.
James Nomee, Spokane Tribe, Wellpinit, Washington.
Mats Nylinder, Dept. of Forest Products, Swedish University of Agricultural Sciences, Uppsala, Sweden.
Tor Nylinder, Student, Uppsala, Sweden.
Anthony Oetterer, USFS Rougue Siskiyou, Medford, Oregon.
Jeri Patrick, Spokane tribe, Wellpinit, Washington.
Terry Pelt, Simpson Timber Company, Olympia, Washington.
Mike Porter, Interfor, Molalla, Oregon.
Jerry Ragon, Georgia Pacific, Roseburg, Oregon.
Dave Richards, Washington Dept. of Natural Resources, Olympia, Washington.
Greg Scheid, BLM, Eugene, Oregon.
Camille Smith, USFS Rougue/Siskiyou, Medford, Oregon.
Claude Smith, Warm Springs Forest Products industries, Warm Springs, Oregon.
Ron Smith, Forest Capital Partners LLC, Monmouth, Oregon.
Henry Spelter, USDA Forest Product Laboratory, Madison, Wisconsin.
Tom St. Laurent, Yamhill Log Scaling & Grading Bureau, Forest Grove, Oregon.
Eric Tonn, Region 6 - Umatilla National Forest, Walla Walla, Washington.
Konrad Tschurtschenthaler, Microtec, Brixen, Italy.
Chris Westwood, WA State Dept. of Revenue, Puyallup, Washington.
Richard Wilfong, Hampton Tree Farms Inc, Salem, Oregon.
Steve Witherspoon, Georgia Pacific, Camas, Washington.
Stephanie Zerr, USFS, Mt Hood NF, Estacada, Oregon.

