MINUTES

SC Board of Registration for Foresters Board Meeting Board Meeting

February 24, 2022 at 10 a.m.

Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 105

Columbia, South Carolina

Meeting Called to Order

B. Frazier Baldwin, Chairman, called the meeting to order at 10:02 a.m. Other members participating in the meeting included: Charles J. Maley, Vice-Chair of Moore; J. Christian Hendricks, of Columbia; Michael Mills, of Newberry; William D. Sligh, Jr., of Hartsville; and Brannon M. Babb, of Honea Path.

Staff members and others participating during the meeting included: Hardwick Stuart, Office of Advice Counsel; Pam Dunkin, Administrator; Johnnie Rose, Program Coordinator; Shawn Cary, of Creel Court Reporting, Inc.

Statement of Public Notice

Mr. Baldwin stated the public notice of this meeting was properly posted at the SC Board of Registration for Foresters office, Synergy Business Park, Kingstree Building and on the board website 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.

Invocation

Mr. Chip Maley gave the invocation.

Adoption of Agenda

MOTION: To adopt the February 24, 2022 agenda

Maley/Sligh/approved.

Approval of Excused Absences

MOTION: To excuse Robert Drummond from the February 24, 2022 Board meeting.

Mills/Hendricks/approved.

Approval of Meeting Minutes

MOTION: To approve the October 13, 2021 meeting minutes.

Maley/Hendricks/approved.

Chairman's Remarks - B. Frazier Baldwin

Mr. Baldwin welcomed everyone back to in-person meetings, and thanked everybody for attending. He thanked Mrs. Dunkin and staff for their hard work throughout this pandemic and

for preparations for today's meetings.

Staff Reports

- a. Administrative and Financial Report Pam Dunkin
- As of today, we currently have 649 registered foresters and since the last Board meeting, 4 new licenses have been issued by examinations, and a list of all licenses issued since October 21, 2021, is included in the meeting handouts.
- Since being implemented in January of 2016, the State exam has been taken 86 times with an average score of 77.
- We have been asked to provide pictures for posters in our lobby area with a Registered Forester. We'd like for a Board member to provide a picture to use to highlight our Board and the profession.
- Johnnie has been working with DOTs on getting the initial application online.
 Hopefully within the next few weeks that will be up and running and applicants will be able to apply online.
- As of December 31, 2021, the Board had a cash balance of \$47,528.89. A copy of the cash balance report is included in the meeting handouts.
- b. **Advisory Opinions** There were no Advisory Opinions.
- c. **ODC Report** There was no report.
- d. **OIE Report** There was no report.
- e. **IRC Report** There was no report.

New Business

a. W. Fraser Almond - CFE Waiver - Pam Dunkin

Motion: For the Board to enter into a closed session

Baldwin/Maley/approved.

Motion: For the Board to enter into executive session to seek legal advice regarding CFE

Waiver. Hendricks/Sligh/approved.

Motion: For the Board to exit executive session back to a closed session.

Maley/Mills/approved.

Motion: To approve the Continuing Education exemption waiver for age and experience to

include past renewal from 2019-2021. Hendricks/Maley/approved.

Motion: For the Board to return to public session.

b. Delegation of Authority to Review/Approved Applications – Pam Dunkin

Motion: For the Board to table this item to conduct more research to establish a criteria for

the approval of initial and reciprocity applications.

Maley/Sligh/approved.

c. Continuing Forestry Education Audit Reviews – Pam Dunkin

Motion: For the Board to have audit reviews completed by March 3rd, 2022, and submitted

to Johnnie Rose, Program Coordinator with their approvals and/or questions.

Maley/Babb/approved.

Executive Session

No executive session.

Return to Public Session

No return to public session.

Public Comments

There were no public comments.

Adjournment

MOTION: To adjourn. Hendricks/Sligh/approved.

The meeting adjourned at 11:10 a.m.