



NB FOREST TECHNICIANS ASSOCIATION ANNUAL GENERAL MEETING MEETING MINUTES APRIL 13th, 2017

1) OPEN MEETING

- 🌲 NBFTA President Riley Côté-DeMerchant welcomed members to the 2016 NBFTA AGM held in conjunction with the CWF Spring Meeting at the Delta Beausejour in Moncton, NB.
- 🌲 The meeting was convened at 1:15 PM. Riley welcomed guest speaker Gerry Redmond, Director of the Maritime College of Forest Technology (MCFT). Riley noted that ARPFNB President was unable to accept an invitation to attend NBFTA AGM due to a previous commitment.
- 🌲 A motion was passed (France Roussel/Todd MacPherson) to accept the meeting agenda.
- 🌲 Meeting participants observed a moments silence for Forest Technician Blaine Hunter who passed away during the past year.

2) MCFT UPDATE

- 🌲 Maritime College of Forest Technology Director Gerry Redmond updated attendees on the following issues relating to the operation and administration of the College:
 - Retirement planned in 15 days. Confident new director Tim Marshall will meet and advance challenges. Plan to continue work with Alumni Committee. Proud of individual accomplishments. Bittersweet emotions associated with retirement, but anxious to address items on bucket list.
 - Many changes and improvements to MCFT over the years from the one year program to a polytechnic institution encompassing forestry, fish and wildlife, arboriculture, and continuing education programs.
 - Leaving College with competent faculty and sound financial status.
 - Appreciation expressed for NBFTA support including scholarships, bursaries, funding events, and representation on the Board of Directors.
 - Thankful for opportunity to work with staff and organizations such as NBFTA.
- 🌲 Todd MacPherson presented a MCFT Continuing Education update:
 - 28 students enrolled in the Utility Arborist Program that commenced February 6, 2017; Intense training program; Full support and commitment from partners including NB Power; Program runs every two years with the next intake in 2019; Young and mature students enrolled; Program recognized by red seal in five provinces.














3) QUORUM

Nineteen NBFTA Members in good standing were in attendance which exceeds the minimum number of twelve required for the purpose of conducting regular business as required under Article 11 of the NBFTA Constitution (see attendance sheet attached).

4) READING & CONFIRMATION OF 2015 AGM MINUTES

Chris Finnamore identified an error in the 2016 NBFTA AGM minutes on Page 4. The noted increase in dues from \$30.00 to \$35.00 should have referred to the Certification Examination Fee, not regular membership dues. A motion was passed (Dusty Corey/Allie DeGrace) to accept the 2016 NBFTA AGM minutes as amended.

5) EXECUTIVE AND COMMITTEE REPORTS:




-  **PRESIDENT:** Motion carried (moved by Riley Côté-DeMerchant, seconded by Chris Finnamore) to approve the attached report by Riley Côté-DeMerchant.
-  **1ST VP & CERTIFICATION COMMITTEE:** Motion carried (Moved by Allie DeGrace, seconded by Chris Finnamore) to approve the attached report by Allie DeGrace. **TO DO:** Chris to forward certificates to the two members who successfully completed certification requirements during the past year.
-  **2ND VP & DISCIPLINE COMMITTEE:** Motion carried (Moved by Dusty Corey, seconded by Andy Chase) to approve the attached report by Dusty Corey.
-  **SECRETARY:** Motion carried (moved by Blair DeGrace, seconded by Dusty Corey) to approve the attached report by Blair.
-  **TREASURER:** Motion carried (Moved by Chris Finnamore, seconded by Blair DeGrace) to approve the attached report by Chris.
-  **MEMBERSHIP:** Motion carried (Moved by Chris Finnamore, seconded by Fred Harris) to approve the attached report by Chris.
-  **AUDITORS' REPORT:** Following the AGM, Auditor France Roussel submitted a clean audit report.
-  **PAST PRESIDENT & ADVISORY COMMITTEE:** Motion carried (Moved by France Roussel, seconded by Fred Harris) to approve the attached report by France Roussel.
-  **4 REGIONAL REPRESENTATIVES:**
 - **Region 1:** Motion carried (moved by Blair DeGrace, seconded by Riley Côté-DeMerchant) to approve the attached report presented on behalf of Jonathan DeGrace who was unable to attend the AGM.
 - **Region 2:** Motion carried (moved by Riley Côté-DeMerchant, seconded by Allie DeGrace) to approve the attached report presented on behalf of John Green who was unable to attend the AGM.
 - **Region 3:** Motion carried (moved by Paul Gilmore, seconded by Dusty Corey) to approve the attached report by Paul Gilmore.
 - **Region 4:** Region 4 Representative Pamela Hurley Poitras stepped down from her position as Region 4 Representative in 2017 and was replaced recently by Andy Soucy. There was no report available for Region 4.
-  **PUBLIC RELATIONS:** There was no report presented by the Public Relations Committee which is currently inactive.
-  **CONTINUING FOREST EDUCATION:** Motion carried (moved by Chris Finnamore, seconded by RRick Doucette) to approve the attached report by Chris.
-  **AZIMUTH:** Motion carried (Moved by Dusty Corey, seconded by Andy Chase) to approve the attached report by Dusty. There was consensus to publish the next Azimuth edition in English only as a cost savings measure. French versions of articles would be included if they were readily available.
-  **MFRS BOARD OF GOVERNORS:** Motion carried (moved by Blair DeGrace, seconded by Fred Harris) to approve the attached report presented by Blair.

6) READING OF CORRESPONDENCE


-  Motion carried (moved by Blair DeGrace, seconded by France Roussel) to approve the attached correspondence report by NBFTA Secretary Blair DeGrace.

7) UNFINISHED BUSINESS

-  **TO DO:** Todd MacPherson to incorporate the NBFTA Domain into Gmail to provide for additional email access and storage of documents. There was interest expressed by officers into having additional NBFTA email addresses.

-  **TO DO:** Chris and Riley to visit the NBFTA Banking Institution to make the changes necessary so that online dues payment can be activated.
-  **TO DO:** Rick Doucette commented on the need to get back on track with the annual selection of a Technician of the Year.
-  **TO DO:** Paul Gilmore and Allie DeGrace to complete work necessary to update the "NBFTA Tree" at MCFT.

8) ELECTION & INSTALLATION OF OFFICERS

-  There were no changes to the slate of officers in 2017. See attached summary table highlighting the positions and terms.

9) NEW BUSINESS

-  **MEMBERSHIP:** Riley presented membership levels (see attached chart). He reported that he and Chris visited MCFT in January to meet with students and faculty with the objective to attract new members. Chris reported that of the 20 MCFT graduates from New Brunswick in 2017, only 9 signed up for free NBFTA membership. Chris observed that only a fraction of technicians who attend the CWF Spring Meeting remain for the NBFTA AGM. It was observed that new MCFT Grads, JD Irving Technicians, and DERD Technicians hold the most potential for attracting new membership. Riley stated that the Executive is committed to increasing membership numbers in 2017. Trevis commented that one on one contact is very effective. Allie commented that communication with the new MCFT Director would be beneficial to sustain support from the College. Rick Doucette commented that decreased membership is symptomatic of a general trend in society and is being experienced with other groups that he is associated with (AVMA, NBFWO). Rick congratulated the executive committee on keeping the ball rolling. Discussion of possible actions to increase attendance at the 2018 NBFTA AGM includes calling members individually in advance, and possibly scheduling the AGM during the evening.
-  **CFT and CFE Certificates:** Chris Finnamore distributed CFT and CFE certificates. See the CFE Committee report for the names of recipients

10) NOMINATE AUDITORS FOR 2018 AGM

France Roussel was nominated as auditor for the 2018 NBFTA AGM (Blair DeGrace/Dusty Corey).

11) SELECT DATE & LOCATION OF 2018 AGM

There was consensus that the 2018 NBFTA AGM to be again held in conjunction with the CWF Spring Meeting.

12) NOTICE OF MOTION

Riley Côté-DeMerchant moved conclusion of the 2016 NBFTA AGM at 3:15 PM.

13) CLOSING

President Riley Côté-DeMerchant thanked members for their attendance and continued support.

NEW BRUNSWICK FOREST TECHNICIANS ASSOCIATION
ANNUAL GENERAL MEETING AGENDA

April 13th, 2017



- 1) OPEN MEETING; PRESIDENT
- 2) UPDATE FROM MCFT: Gerry Redmond and guests
- 3) QUORUM
- 4) READING & CONFIRMATION OF 2016 AGM MINUTES
- 5) EXECUTIVE & COMMITTEE REPORTS
 - PRESIDENT
 - 1ST VP & CERTIFICATION COMMITTEE
 - 2ND VP & DISCIPLINE COMMITTEE
 - SECRETARY
 - TREASURER
 - AUDITORS' REPORT
 - PAST PRESIDENT & ADVISORY
 - REGIONAL REPRESENTATIVES
 - PUBLIC RELATIONS
 - CONTINUING FOREST EDUCATION
 - AZIMUTH
 - MCFT BOARD OF GOVERNORS
- 6) READING OF CORRESPONDENCE
- 7) UNFINISHED BUSINESS
- 8) ELECTION & INSTALLATION OF OFFICERS
 - REGIONAL REPRESENTATIVES
 - CERTIFICATION COMMITTEE (2 MEMBERS)
 - TREASURER
 - SECRETARY
 - 2ND VICE-PRESIDENT
 - 1ST VICE-PRESIDENT
 - PRESIDENT
- 9) NEW BUSINESS:
 - Membership numbers 2016: Riley & Chris
 - CFT AND CFE Certificate Handouts: Chris
- 10) NOMINATE AUDITORS FOR 2018 AGM
- 11) SELECT DATE & LOCATION OF 2018 AGM
- 12) NOTICE OF MOTION
- 13) CLOSING



President's Report

NBFTA Annual General Meeting – April 13th, 2017 Room Shediac A, Delta Beausejour Hotel, Moncton, NB

Dear fellow Executive members, fellow NBFTA members and guests, I would like to thank you all for joining us at the AGM today.

Looking back on the year it has been busy, yet steady with the NBFTA. The Association was able to publish two editions of The Azimuth, with much thanks to Dusty Corey for pulling that together each time and for those who contributed material. This is an important aspect of the NBFTA which I believe helps us reach out to our members.

In 2016 I was able to contribute two articles to the Atlantic Forestry Review, I would encourage others in the association or on the executive to contribute to this publication as well (Dusty has as well on a couple occasions). It takes a bit of time to write, but it has a widespread distribution and is a free source advertising for our association, plus it is good professional development.

In the Fall of 2016 the NBFTA supported one seat for the Atlantic Teachers Tour which is hosted and led by the Canadian Woodlands Forum. This program serves to educate teachers on the science, technology and knowledge used in forestry, ultimately leading to informed decisions being made on the ground. Remembering back to how forestry was viewed when I went to grade school, I can certainly see why this program is warranted. The teacher from Rothesay High School that we supported in the Tour, greatly appreciated what we did and what he learned. Once again, supporting this program is good for our association and the industry we all live and breathe.

In 2016 the association has improved dialogue and relations with the ARPFNB and I think this will improve more in the year to come. The RPF association has provided us with Continuing Education discounts to events organized by their group and I hope in time we can work on joint offerings together.

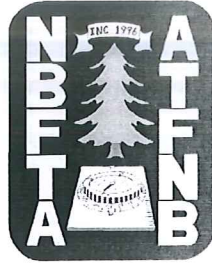
In 2017 I hope to work more closely with the executive and our regional representatives to improve outreach to potential members. I think we all recognize that some growth to our membership is the most important thing the NBFTA must achieve in the coming years.

I think the coming year holds more promise for the association and I am hoping that today the membership can provide us with the feedback required to continue this momentum.

This report is respectfully submitted by:

Riley Côté-DeMerchant
506-471-5342
riley.demerchant@gmail.com

NBFTA
New Brunswick
Forest Technician Association



ATFNB
L'Association des
techniciens (iennes) du N.-B.

1st VP Yearly Report – Allie DeGrace

- There have been a few enquiries from members interested in writing their CFT exams and proper action was taken.
- Participated in the forestry “Mooserack” curling bonspiel in Bathurst with an NBFTA team.
- Participated in executive meetings and the selection of the scholarship recipients

Allie DeGrace, 1st VP, NBFTA

NBFTA Second VP annual report – April 2016 – April 2017

There were no complaints or reports brought to the attention of the Disciplinary committee during the past year, therefore no committee meetings were required. As second VP I attended all the executive council meetings, and had a short article in each Azimuth issue.

Dustin Corey

CFT #106

NBFTA 2nd VP



**NBFTA Annual General Meeting
2017 Annual Report
NBFTA Secretary**

The writer accepted the position of NBFTA Secretary at the NBFTA AGM on April 3, 2014. Activities during the past twelve months are as follows:

- Participation at NBFTA Executive Committee and AGM meetings.
- Distributed meeting minutes to Executive Council, the Azimuth editor, and to the NBFTA Webmaster.
- Submitted 2016 NBFTA "Annual Returns" Forms to SNB as a requirement under the NB Companies Act to maintain incorporation as a not for profit organization.
- Maintained a summary of "Action Items" of Executive Committee Members.
- Updated NBFTA Contact Listing and Organizational Chart
- Prepared and maintained an individual action plan.
- Assisted members to maintain their Continuing Forest Education Certificate current.

Opportunities for 2017/18 include:

- Consolidate, organize, and maintain NBFTA files up to date. Post historical files on cloud based server (Dropbox, etc).
- Provide information from NBFTA files, as appropriate, to internal or external parties, while respecting confidentiality of individuals and the Association.
- Continue to provide support to, and participate in, the work of the Executive Committee.

For clarification or additional information, do not hesitate to contact the writer at:

- Tel: (506) 356-4100, Ext. 4199
- Email: blairdegrace@gmail.com

This report is respectfully submitted by:

Blair DeGrace

Blair DeGrace, CFT 009
May 26, 2017

New Brunswick Forest Technician Association

2016 Financial Report

Revenues:

Membership dues	\$3990.00
CFT Exam	\$180.00

Total Revenues:	\$4170.00
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Expenses:

Advertising	\$1860.98
Atlantic Forestry	\$650.00
Awards	\$1354.25
Bank Charges	\$90.00
Meeting Expenses	\$474.82
CWF Membership	\$452.00
Postage	\$99.77
Printing & Reproduction	\$515.51
Professional Service Fees	\$1025.00
Supplies and Materials	\$98.50
Website	\$702.00
Other Miscellaneous Expense	\$700.00

Total Expenses	\$8022.83
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<u>Deficit:</u>	<u>\$-3 852.83</u>
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Balance December 31,2016	\$ 17 355.82
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Chris Finnamore, CFT
NBFTA, Treasurer

2016 NBFTA FINANCIAL REPORT & AUDIT

January 1, 2016 Opening bank balance	\$21,030.65
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Total amount of deposits during 2016	\$4060.00
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Total amount of expenses during 2016	\$7704.83
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Difference	\$17,385.82
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Actual balance December 31, 2016	\$17,355.82
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Difference of	\$30.00
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\$30.00 was accounted for in 2015 but only deposited in 2016, therefore everything is in balance.

France Roussel, CFT 0024

NBFTA Auditor

June 28, 2017

Membership Report

As of December 31, 2016 the paid membership consisted of 29 Regular members and 36 Certified members.

The number of paid members include the Certified members that are employed by the Department of Energy and Resource Development in Region 4. The dues for Region 1 were not received until March of 2017. There are no Certified members from Region 2 or Region 3 therefore the department did not pay for any dues for employees in that region.

The membership database is currently in pretty good shape with only a few minor pieces of information missing for a few members. The main issue that we seem to have with the database is that members are not informing us of a change in their information.

Respectfully Submitted,
Chris Finnamore, CFT #0109
Treasurer

NEW BRUNSWICK FOREST TECHNICIAN ASSOCIATION

2017 Annual General Meeting

Past-President report

I want to thank the executive for your continuing efforts and commitment to the association. It is a very challenging task that you have to maintain this association alive.

Since the May 2016 NB Municipal election, my mayoral duties are very demanding and does not allow me much time to get involved with other organizations.

Although this association is very close to my heart and has been for 20 years, I was not able to participate as much as I would have wanted to.

I participated to the May 28th 2016 executive meeting in Plaster Rock.

I have the required amount of hours necessary for my CFE and will submit my application by April 30th, 2017

France Roussel, CFT 0024

Past- President, NBFTA

April 12th 2017

Subject: FW: NBFTA Annual Reports

From: Degrace, Jonathan (DNR/MRN) [<mailto:Jonathan.Degrace@gnb.ca>]

Sent: April-05-16 4:10 PM

Subject: NBFTA Region 1 Representative Annual Report

Report For Region 1

Attended Executive meetings

Handed out Scholarships and MCFT award at graduation ceremony in Bathurst

Committed to Attend MCFT annually (Feb/Mar) to promote the Free NBFTA Membership

Jonathan DeGrace CFT

Forest Ranger

Region 1 DNR

547-2280

From: John & Margaret Green [toogaler@gmail.com]
Sent: April-03-17 12:42 PM
To: DeGrace, Blair (Plaster-Rock)
Subject: Re: NBFTA Annual Reports

Hi Blair,

2016 Report:

My limited activities include:

- *Attendance at May 28th Executive meeting in Plaster Rock.
- *Submitted application for certification following continuing education courses.
- *Was unable to attend 2016 AGM or participate in conference call meetings.
- *Continue to urge technicians to join the NBFTA.

Thanks

John Green , Region 2

NBFTA Region 3 Representative report for NBFTA AGM

13 April, 2017 Moncton

I have attended the NBFTA Executive Meetings or been present on the conference calls except for one during the past year. I am still trying to ensure I have the email list for Region 3 up to date but I am not sure it is a fact at this time. I have not sent anything to Region 3 members over the past year as all has been on the NBFTA website as far as I know.

I leave this with the membership and AGM once again. NBFTA needs more and younger blood to take their place and keep this Association alive. If someone else wants the opportunity to take this on, I would gladly relinquish my position as Region 3 Representative. If no takers, I will remain as the Regional Representative for another year and do what I can.

Our Association may have very few items of consequence to deal with at times but if the Association does not remain a vibrant, viable and positive Association, who will represent Forest Technicians in New Brunswick when the next issue of consequence to Forest Technicians appears.

As I have stated many times before. I am a firm believer in the NBFTA and what has been accomplished for and on behalf of Forest Technicians in New Brunswick. This is the only avenue Forest Technicians in New Brunswick have to ensure our place as professionals and as an entity in the field of forestry in New Brunswick. There may not be major issues each year that NBFTA needs to address or be a part of the discussions but when they do appear but, we need a strong and common sense Association to tackle these issues and represent the Forest Technicians of New Brunswick in a professional manner as they do arise and has been very well done from Association beginnings to present.

I believe we, NBFTA Executive and membership, must find some means to convey this important message to Forest Technicians not presently members and those graduating each year from MCFT (or similar Colleges). The need for their membership, inclusion, involvement, efforts and time are/or will be essential to maintaining an Association who will continually look out for the well-being of Forest Technicians in New Brunswick. If not, Forest Technicians may be doomed to a lesser professional situation than we presently enjoy. At that point, they will have no one to blame but themselves.

Added membership and new blood in the Executive are two big issues now facing this organization.

I close in stating my apologies to the membership if I have not made them aware of information or issues that should have been made available to them.

Paul Gilmore

NBFTA

Region 3 Representative

Continuing Forest Education Committee

In 2016 there were 9 CFE applications received and approved.

The following Certified members received their Continuing Education Certificates:

Sebastien Roy, Tim Wirtanen, Gilles Gallant, John Green, Marcel Manuel, Riley Cote-DeMerchant, Dustin Corey, Rick Doucett, and Frederick W. Harris.

There continues to be a few issues regarding the start and ends dates for each application but it is dealt with as the applications are received.

Respectively Submitted,
Chris Finnermore, CFT #0109
Chair Continuing Education Committee

NBFTA Azimuth annual report – April 2016 – April 2017

Since the 2016 AGM we have published two issues of the Azimuth newsletter. Participation from NBFTA Executive members has been great, with lots of articles being submitted for both issues. Another issue will be published for the spring and summer of 2017, and we look forward to the continued participation and support from the membership.

Dustin Corey

CFT #106

NBFTA Azimuth Editor

2017 NBFTA AGM

Annual Report of NBFTA Membership in MCFT Board of Governors

This report summarizes the Maritime College of Forest Technology (MCFT) Board of Governors activities spanning the period from May 2016 to April 2017.

BACKGROUND

The NBFTA'S initial involvement in the MCFT Board of Governors was by invitation to its Annual Meeting on April 23, 1999. A vacancy had been created by the departure of representation from Newfoundland due to a forestry technical program being developed at the College of the North Atlantic. Andrew Clarke represented the NBFTA for the period of 1999 - 2000. The writer has represented the NBFTA from April 2001 to present.

2015-2016 BOARD MEMBERS

The current MCFT Board of Governors is comprised of:

Mr. Peter Adams *	Barrister & Solicitor, MCFT Board Chairman
Mr. Gerald Holmes *	Stora Enso Port Hawkesbury
Mr. Derek MacFarlane *	Natural Resources Canada
Mr. Jason Thibodeau*	MCFT Board Secretary
Mr. Gerry Redmond*	MCFT Executive Director
Ms. Barbara AW Nicholson	University of New Brunswick
Mr. Blair DeGrace	NBFTA
Mr. Andrew Fedora	NSFTA
Mr. Jon Porter	N.S. Dept of Natural Resources
Dr. Van Lantz	UNB Faculty of Forestry & Environmental Management
Mr. David MacFarlane	NB Department of Energy & Resource Development
Ms. Kate MacQuarrie	P.E.I. Dept. of Agriculture, Fisheries & Forestry
Mr. Derek Prest	Eacan Lumber Ltd.
Mr. Peter Robichaud	Canadian Woodlands Forum, MCFT Board 2 nd Vice President
Mr. Jeff Sode	Flakeboard Company Limited

** Executive Committee Members*

MCFT BOARD OF GOVERNORS AND EXECUTIVE COMMITTEE MEETINGS

Meetings during the reporting period were convened on the following dates:

- 2016-05-20 Executive Committee Meeting
- 2016-06-02 BOG Semi-Annual Meeting
- 2016-07-07 Executive Committee Meeting
- 2016-11-24 BOG Semi-Annual Meeting
- 2017-03-16 BOG Special Meeting

A brief summary of issues discussed are as follows:

- Student and residence fees were increased 2% for 2016-2017 academic year.
- A 2 day spring staff meeting was conducted in May 2016. Staff were directed to develop job descriptions as part of a performance review process to be implemented in 2016/2017.
- Development of Forest Operations Course was deferred. Curriculum changes were to be implemented to expose students to a broader range of forest management aspects.
- Significant improvement to Continuing Education administration and course offerings have been implemented under the direction of Todd MacPherson.
- Auditors Shannon-Buffett reported a clean financial audit with no issues regarding risks or internal controls. Sound financial management focused on fiscal constraint in all accounts by College administration restored financial results to a surplus position.
- The Government Funding agency (Maritime Provinces Higher Education Commission - MPHEC) maintained 2016-2017 funding levels to the same amount as the previous year.
- Budget plans are in place to fund infrastructure improvements including roofing and residence upgrades.
- Full enrolment of first year students (100+ applicants) at MCFT Fredericton Campus with a lengthy waiting list.
- Improved enrolment at Bathurst Campus (24 students in the September 2016)
- MCFT Bathurst benefitted significantly in terms of the volume and quality of facilities at the NBCC facility as a result of relocation to the space previously occupied by UNB Nursing.
- Staffing:
 - Adrian Pearson replaced the recruitment position held by Natasha Ouellette who accepted a position with NBDERD.
 - Executive Director Gerry Redmond gave notice of planned retirement effective April 30, 2017. The Board retained the services of a professional recruitment firm to screen candidates. Working under the direction of the Board Executive Committee, two finalists were recommended in April, one of which was accepted by a majority vote. Mr. Tim Marshall accepted the offer of the position as MCFT Executive Director from Board Chair Peter Adams in Fredericton on April 4th, 2017.
 - Math, Forest Mensuration, and Photogrammetry Instructor Mike Boucher indicated possible retirement within a 2 to 3 year horizon.
 - Staff salaries had been frozen since the 2012-2013 fiscal year. An increase of 1.5% in December 2015 and 2.0% in May 2016 was approved.
- MCFT Administration and the Alumni Association hosted a 70th Anniversary MCFT/MFRS Reunion.

Closing

This report is intended to serve as a brief summary of activities. Additional information is available by contacting the writer (Tel 506.356.4100 Ext 4199 / blairdegrace@gmail.com).

Thank you for the privilege of representing our Association at the MCFT Board during the past year.

As offered in past years, I am willing to continuing to represent the NBFTA at the MCFT Board for 2017-2018, or to step down if another Member has interest in doing so.

This report is respectfully submitted by:



Blair DeGrace, CFT 009
March 26, 2017

NBFTA CORRESPONDENCE RECORD 2016 - 2017

#	Date	From/Organization	To/Organization	Details
1	2016-2017	Gerry Redmond, MCFT BOG	Blair DeGrace, NBFTA	Numerous emails (Meetings, Updates; Orientation Day; Alumni; Reunion; Forestry articles...)
2	2016-2017	NBFTA Executive	NBFTA Executive	Numerous emails (Meetings; Reports; Azimuth; CFT; CFE; Scholarship; General business)
3	2016/04/13	Karl Branch, MCFT	Blair DeGrace, NBFTA	NBFTA Membership Enrolment Forms from MCFT Bathurst Grads
4	2016/04/28	Blair DeGrace, NBFTA	Province of NB	2016 Annual return of "Form 35.1" for NBFTA under the "NB Companies Act"
5	2016/07/02	Redmond, MCFT	Blair DeGrace, NBFTA	Position announcement for the Executive-Director of MCFT
6	2016/07/19	Ed Czerwinski, ARPFNB	Riley DeMerchant, NBFTA	Confirmation of cooperation and collegial relationship; CFE offer
7	2016/08/17	G. Redmond, MCFT	MCFT Board of Governors	Utility Arborist Course Announcement
8	2016/10/01	P. Robichaud, CWF	NBFTA	Teachers tour thank you
9	2016/11/04	G. Redmond, MCFT	NBFTA BOG	Invitation to 2016-11-24 MCFT BOG Meeting
10	2016/11/07	G. Redmond, MCFT	NBFTA BOG	Media announcement re utility program launch
11	2016/09/09	Hugh McKay	Riley DeMerchant, NBFTA	Thank you letter from Teacher Tour participant
12	2016/11/21	Riley Cote-DeMerchant	NBFTA Executive	Disbursement of bank account balance among Sylvicon Member groups
13	2016/10/01	Hugh McKay, Rothesay High	Riley DeMerchant, NBFTA	Thank you for teachers tour sponsorship
14	2016/11/25	Riley Cote-DeMerchant	Gerry Redmond	Thank you for meeting to discuss MCFT staff membership in NBFTA
15	2016/11/25	Riley Cote-DeMerchant	Ed Czerwinski, ARPFNB	Response to July 19, 2016 letter from ARPFNB offering collaboration between Associations
16	2017/01/25	Ed Czerwinski, ARPFNB	Riley DeMerchant, NBFTA	Invitation to ARPFNB CFE Sessions at AGM
17	2017/01/31	Gerry Redmond, MCFT BOG	DeGrace, NBFTA	Invitation to meet replacement MCFT Director candidates 2017-02-10
18	2017/01/27	Adam Therrin, NAIT Student	NBFTA.ORG	Inquiry on process to join NBFTA & find employment following graduation at NAIT.
19	2017/07/07	Tyler Smearer	Riley DeMerchant, NBFTA	Looking for forestry employment information
20	2017/02/07	Rob Neish	Riley DeMerchant, NBFTA	CFT inquiry
21	2017/02/23	Peter Adams	NBFTA	Meeting invitation regarding appointment of MCFT Executive Director
22	2017/03/14	Government of NB	NBFTA	2017 Annual Returns Information under Companies ACT for Non-Profits
23	2017/03/16	Peter Adams, MCFT BOG	NBFTA	Meeting invitation regarding appointment of MCFT Executive Director; Teleconference info
24	2017/03/21	Gerry Redmond, MCFT	NBFTA	NBFTA Representation on MCFT Board of Directors
25	2017/03/22	Blair DeGrace, NBFTA	Peter Adams, MCFT BOG Chair	NBFTA Representation on MCFT Board of Directors
26	2017/03/23	Karl Branch, MCFT	Blair DeGrace, NBFTA	NBFTA Membership Enrolment Forms from MCFT Bathurst Grads
27	2017/03/27	Gerry Redmond, MCFT	Blair DeGrace, NBFTA	Invitation to 2017 MCFT Fredericton Campus Graduation Ceremonies

Blair DeGrace 2017/04/13

NBFTA ELECTION OF OFFICERS: 2017-2018						
POSITION	CURRENT OFFICER	RE-OFFER FOR SECOND TERM	POTENTIAL REPLACEMENTS (CFT's)	ACCEPT NOMINATION	NOMINATION LETTER TO CHAIR >30 DAYS TO AGM	SIGNED BY TWO CFT's SIGNED LETTER OF ACCEPTANCE
PRESIDENT	Riley Cote-DeMerchant	Yes	N/A	N/A	N/A	N/A
1 ST VICE	Allie DeGrace	Yes	N/A	N/A	N/A	N/A
2 ND VICE	Dustin Corey	Yes	N/A	N/A	N/A	N/A
PAST PRESIDENT	France Roussel	Yes	N/A	N/A	N/A	N/A
SECRETARY	Blair DeGrace	Yes	N/A	N/A	N/A	N/A
TREASURER	Chris Finnamore	Yes	N/A	N/A	N/A	N/A
REGION 1 *	Jonathan DeGrace	Yes	N/A	N/A	N/A	N/A
REGION 2 *	John Green	Yes	N/A	N/A	N/A	N/A
REGION 3 *	Paul Gilmore	Yes	N/A	N/A	N/A	N/A
REGION 4 *	Pamela Hurley-Poitras	No	Andy Soucy	Yes	N/A	N/A

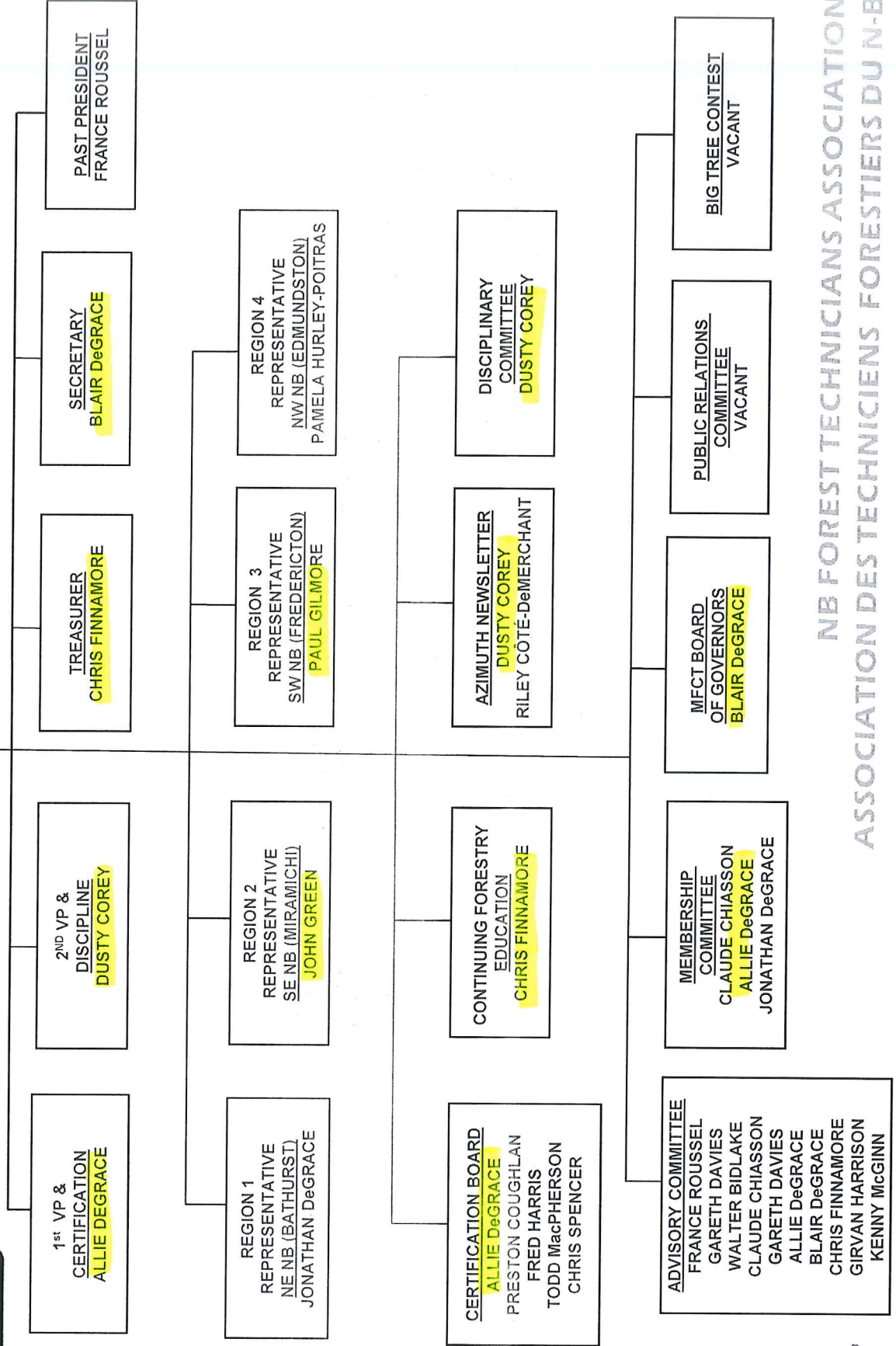
NBFTA COMMITTEE REPRESENTATION: 2017-2018		
POSITION	CURRENT OFFICER	POTENTIAL REPLACEMENTS
ADVISORY COMMITTEE	France Roussel	
AZIMUTH EDITOR	Dustin Corey	
CERTIFICATION BOARD	Allie DeGrace	
CFE COMMITTEE	Chris Finnamore	
DISCIPLINARY COMMITTEE	Dustin Corey	
MEMBERSHIP COMMITTEE	Chris Finnamore	
MCFT BOARD	Blair DeGrace	
PR COMMITTEE	Vacant	
TREE HOUSE	Vacant	

NBFTA OFFICERS								
	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	
PRESIDENT	Gareth Davies	Gareth Davies	Gareth Davies	France Roussel	France Roussel	Riley Cote-DeMerchant	Riley Cote-DeMerchant	
1ST VICE	David Brown	David Brown	Riley Cote-DeMerchant	Riley Cote-DeMerchant	Riley Cote-DeMerchant	Allie DeGrace	Allie DeGrace	
2ND VICE	Allie DeGrace	Riley Cote-DeMerchant	France Roussel	Allie DeGrace	Allie DeGrace	Dustin Corey	Dustin Corey	
PAST PRESIDENT	Todd MacPherson	Todd MacPherson	Todd MacPherson	Gareth Davies	Gareth Davies	France Roussel	France Roussel	
SECRETARY	Trevis Schreiver	Allie DeGrace	Holly Pees	Blair DeGrace	Blair DeGrace	Blair DeGrace	Blair DeGrace	
TREASURER	France Roussel	Rebecca Jones	Rebecca Jones	Chris Finnamore	Chris Finnamore	Chris Finnamore	Chris Finnamore	
REGION 1 *	Jonathan DeGrace	Jonathan DeGrace	Jonathan DeGrace	Jonathan DeGrace	Jonathan DeGrace	Jonathan DeGrace	Jonathan DeGrace	
REGION 2 *	Lance Crain	Lance Crain	Lance Crain	Lance Crain	John Green	John Green	John Green	
REGION 3 *	Paul Gilmore	Paul Gilmore	Paul Gilmore	Paul Gilmore	Paul Gilmore	Paul Gilmore	Paul Gilmore	
REGION 4 *	Blair DeGrace	Blair DeGrace	Blair DeGrace	Pamela Hurley-Poitras	Pamela Hurley-Poitras	Pamela Hurley-Poitras	Andy Soucy	
NBFTA COMMITTEE CHAIRS								
ADVISORY	Todd MacPherson	Todd MacPherson	Todd MacPherson	Gareth Davies	Gareth Davies	France Roussel	France Roussel	
AUDITORS			Roussel/Harris	France Roussel	Jones	France Roussel	France Roussel	
AZIMUTH EDITOR				Cote-DeMerchant, Corey	Cote-DeMerchant, Corey	Cote-DeMerchant, Corey	Corey	
CERTIFICATION		Riley Cote-DeMerchant	Riley Cote-DeMerchant	Riley Cote-DeMerchant	Riley Cote-DeMerchant	Allie DeGrace	Allie DeGrace	
CFE					Chris Finnamore	Chris Finnamore	Chris Finnamore	
MEMBERSHIP	Vacant	Vacant	Vacant	Vacant	Vacant	Chris Finnamore	Chris Finnamore	
DISCIPLINE	Allie DeGrace	Riley Cote-DeMerchant	France Roussel	Allie DeGrace	Allie DeGrace	Dustin Corey	Dustin Corey	
MCFT BOARD	Blair DeGrace	Blair DeGrace	Blair DeGrace	Blair DeGrace	Blair DeGrace	Blair DeGrace	Blair DeGrace	
PR	Vacant	Vacant	Vacant	Vacant	Vacant	Vacant	Vacant	
TREE HOUSE	Walter Bidlake	Vacant	Vacant	Vacant	Vacant	Vacant	Vacant	



2016-2017

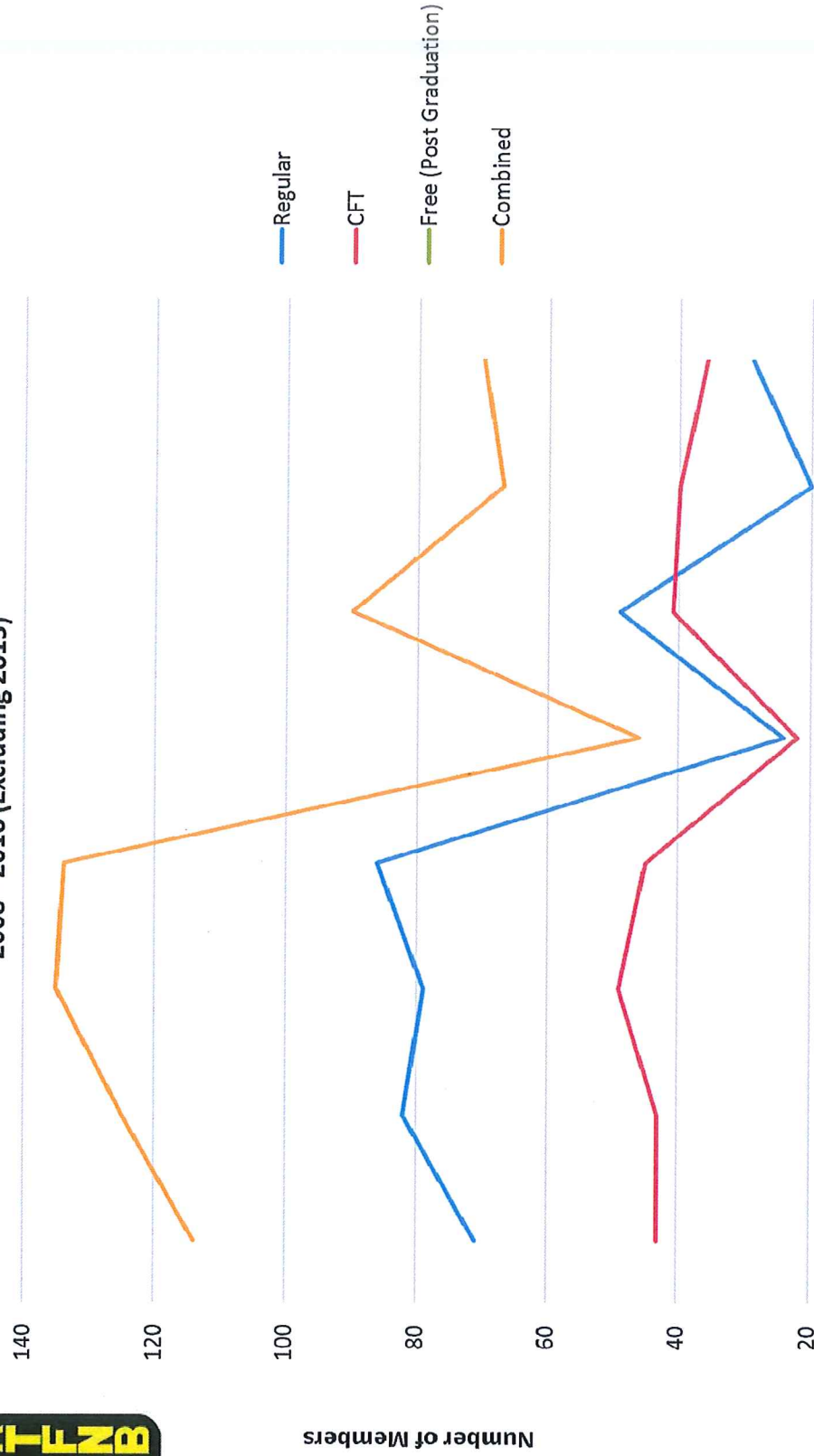
PRESIDENT RILEY CÔTÉ-DeMERCHANT



NB FOREST TECHNICIANS ASSOCIATION
ASSOCIATION DES TECHNICIENS FORESTIERS DU N-B



NBFTA Membership 2008 - 2016 (Excluding 2013)



	2008	2009	2010	2011	2012	2014	2015	2016
Regular	71	82	79	86	24	49	20	29
CFT	43	43	49	45	22	41	40	36
Free (Post Graduation)	0	0	7	3	0	0	7	5
Combined	114	125	135	134	46	90	67	70

2017 / 04 / 13 , 1:00 PM
NBETA AGM
DELTA MONCTON

	NAME	SIGNATURE
①	BLAIR DEGRACE	Blair DeGrace
②	Mike Millican	Mike Millican
③	FRANCE ROUSSEL	France Roussel
4	G Tullerton	G Tullerton
5	William Connell	William Connell
6	Dusty Corey	Dusty Corey
7	Allie DeGrace	Allie DeGrace
8	Jeff Sock	Jeff Sock
9	Gerry Redmond	Gerry Redmond
10	JOHN GREEN	John Green
11	Paul Gilmore	Paul Gilmore
12	RICK DOUGETT	Rick Dougett
13	MICHAEL PORTER	Michael Porter
14	MATTHEW HEJER	Matthew Hejer
15	Andrew Chase	Andrew Chase
16	Trevi's Schriever	Trevi's Schriever
17	Fred Harris	Fred Harris
18	TODD McPHERSON	Todd McPherson
19	Chris Finnamore	Chris Finnamore
20	Arlene Riky Cofti-DeMerchant	Arlene Cofti-DeMerchant

Non-member