



*Washington*  
**FARM FORESTRY**  
ASSOCIATION



Spokane Chapter WFFA Membership Meeting  
December 8, 2009  
Old Country Buffet

**Call to Order:** Andy Phillipson at 7:00 pm

**Treasurer's Report:**      929.25 Savings  
   406.38 Checking

**Business:**

Alfred Anderson and Sheldon Magnuson are in communication with Spokane Community College regarding establishing a scholarship for students interested in forestry and related fields. They will report back to the membership as more information is gathered and the Board has an opportunity to establish some student applicant requirements.

**Presentation:**

Tim King gave a brief history of carbon credit from conceptual discussion to implementation. He presented his personal business experiences with carbon credits and answered questions from the audience.

Dale Borgford gave a PowerPoint presentation explaining bioenergy. The presentation was a combination of technical drawings and pictures to explain the process used to capture and utilize bioenergy. He used his personal business experiences to illustrate the benefits and challenges of the bioenergy industry. He welcomed WFFA membership to plan a field trip to his plants in Stevens County.

**2010 Election of Officers:**

President: Andy Phillipson  
Vice President: Ed Miles  
Secretary: Open Position – Volunteer needed  
Treasurer: Sheldon Magnuson  
Board Member at Large: Alfred Anderson (4 years)

**Meeting Adjourned:**      8:00 PM

Meeting schedule for 2010 will be determined at next Board meeting.

Respectfully submitted,

Becky R. Miner  
Spokane Chapter WFFA Secretary