



# *Resilience!*

2020 NFH Virtual Conference

Friday & Saturday ~ October 16 & 17



*Anywhere, USA*

*(with an internet connection)*



# NFH 2020 Virtual Conference

## *Resilience*

### Program Packet

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#### RESOURCES

What's on your mind? [Submit a question](#) and it may be answered live.

*All questions, answered live or not, will be compiled into a document available to NFH Members after the conference.*

Let us know! [Please click this link](#) to fill out a brief evaluation of the 2020 NFH Virtual Conference online.

*Did you come back for another session? You can add an evaluation for that session. If you share your name, we'll put the evaluations together as one.*

# NFH 2020 Virtual Conference Program

## Friday, October 16

(All times are Pacific Time)

10:00 – 10:45 **Resilience Kick-Off** with NFH President Doug Gann and USDA Forest Service Associate Chief Angela Coleman.

10:45 – 11:00 BREAK

11:00 – 12:00 **NFH ANNUAL BUSINESS MEETING** Join NFH Officers, staff and members to review association business & activities.

12:00 – 1:00 LUNCH BREAK

1:00 – 2:00 **Fire Resilience** with Kevin Orth, NFH Director from Washington



Angela Coleman  
USFS Associate Chief

## Saturday, October 17

8:30 – 9:30 **Responsible Cabin Ownership: Test Your Knowledge** With Roy Glauthier, NFH Chair of Government Liaison Committee. What do you know about your permit and the cabin program rules? Find out.

9:30-9:45 BREAK

9:45 – 10:45 **Sustainable Cabins: Solar and Heating with Wood** with Jay Hennigan, Oregon and Doug Gann, Washington

10:45 – 11:00 BREAK



Roy Glauthier  
2017 NFH Conference



Ask the Experts - 2018 NFH Conference

11:00 – 12:30 **Forest Service Update & Ask the Experts** with Greg Smith, USFS Director of Lands, Washington Office, and NFH government affairs consultant, Mark Dedrick of Summit Strategies.

## Special thanks to the following sponsors of the NFH 2020 Virtual Conference:



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*Odell Lake Homeowners Association &  
Crescent Lake Homeowners Association*

### Our Mission



**National Forest Homeowners (NFH)** is a member-directed organization representing cabin owner recreation residence permittees on our national forests. NFH provides leadership, member information and assistance, and advocacy for continuation of all recreation residences. It is dedicated to educating its members and others in sound science stewardship of our forests.



## NATIONAL FOREST HOMEOWNERS ANNUAL BUSINESS MEETING RULES OCTOBER 16, 2020

1. The electronic program is the official order of business.
2. Only regular members whose dues are paid to date may vote on motions before the members. Each member of the voting body shall have one vote. The voting body of this Conference shall consist of members specified in NFH Bylaws, Article 11, Section 2.
3. A quorum shall consist of a majority of voting members registered for the Business Meeting session of the Conference, whether they are in attendance or not.
4. Anyone asking the privilege of the floor shall state his/her name and whether they represent a tract and if so, the position they hold.
5. No one may speak in debate more than three (3) minutes on the same question, and no question shall be debated for more than twelve (12) minutes, without permission of the convened members by a two-thirds (2/3) vote without debate.
6. If time remains, a person may speak a 2nd time on a question after all those who wish to speak have had the opportunity. No one may speak more than twice on the same subject except by unanimous consent of the body. The three (3) minute rule also applies when speaking a 2nd time.
7. Any resolution or amendment to the NFH Bylaws shall become effective immediately upon passage unless otherwise noted.
8. Use of audible electronic devices such as wireless phones and pagers is discouraged during business meetings, sessions and meals. For online meetings, audio microphones should be muted unless speaking.
9. Robert's Rules of Order Newly Revised shall be the parliamentary authority of this Conference in all cases in which they are applicable and in which they are consistent with the NFH Bylaws.
10. These rules shall be adopted by a two-thirds (2/3) vote. They may be suspended, rescinded, or amended after their adoption by a two-thirds (2/3) vote.



# NFH 2019 ANNUAL BUSINESS MEETING

## MAY 3, 2019 - MINUTES

President Doug Gann called meeting to order at 1:30 pm.  
A quorum was determined by Secretary Deborah Cowlshaw.

### **Adoption of Agenda & Rules and Approval of the Minutes from the April 28, 2018 meeting**

A motion was made by Allen Green and seconded by Bill Phillinger. The motion passed.

**President's Report by Doug Gann** - Introduced NFH Exec. Dir. Sharon Leach; Field Director, Desiree La Maggiore and Membership Admin, Melody Knox. All Directors introduced and thanked for their service.

### **Treasurer Report by Doug Gann for Linda Ballentine, Treasurer - As of Dec. 31, 2018**

Balance Sheet: Total Assets \$236,559 Total Liabilities & Equity \$236,559. Total Revenues \$270,340  
Total Expenses \$255,556 giving a Net Income of \$14,784. Revenue percentages: Dues 87%; Conference &  
Forum 9%; Donations 4%. Expense percentages: NFH Staff 55%; Member Services 20%; Contract Services  
13%, Member Services for Conference & Forum 9%; and Administrative Expenses 3%. Goals for 2019: reduce  
costs, earn greater returns, create new membership dues options, provide more membership benefits and  
expand member donation campaign.

### **Election Committee Report by Jay Tripathi for George Cardinet, Chair**

Eligible Votes: 5,2943 received 422 (8%)

Vice President - Meredith Randall (404)

Secretary - Deborah Cowlshaw (399)

Association Director – Nick Lamb (374)

Directors - Alan Pirie (329), Kim Stiles (316), David Gearing (301), David Hansen (301), Kevin Orth (296),

Gerald Popenhagen (266), Nick Lamb (Associate Director) (374)

Nominating Comm 2019-2020 – Barbara Bailey, David Hansen, David Gearing, Brad Aspell, & Sharon Karr

**Unfinished Business** – there was none.

**New Business** – there was none.

**Q&A** - Don Norton asked about the Strategic Plan. NFH's Strategic Plan hasn't been reviewed since 2011.  
Doug reported that the Board of Directors will be having an off-site meeting in conjunction with the 2019  
Fall Forum to do this. Doug asked the meeting attendees "What do we want the 2030 vision to be? The  
Board of Directors would like to have input from you the membership".

Motion to adjourn the meeting was made by Jay Tripathy and seconded by Don Norton  
The business meeting was adjourned at 2:30 pm.

Respectfully submitted, Deborah Cowlshaw, NFH Secretary