MARYLAND BOARD OF FORESTERS

 BUSINESS MEETING MINUTES

 **Monday, July 28, 2025**

**TIME:**  10:00 a.m.

**LOCATION:**  100 S. Charles St.

3rd Floor

 Baltimore, MD 21201

 *(Teleconference via Google Meet and in person)*

**MEMBERS PRESENT:** John Markovich – Vice Chair

 Jill Rhyne-Grey, Consumer Member

Brian Knox, Industry Member

Jack Perdue, Industry Member

Daniel Rider, Industry Member

**MEMBERS ABSENT:** Michael Huneke – Chairman

 Kala Fleming – Consumer Member

**STAFF PRESENT:** Christopher Dorsey, Executive Director

 Sloane Fried Kinstler, Assistant Attorney General

Sharron McNeill, Office Supervisor

Sarah Lev, Law Clerk, Attorney General’s Office

**STAFF ABSENT:** None

**OTHERS PRESENT:** None

**Call to Order**

Vice Chairman, John Markovich, called the July 28, 2025 meeting of the Maryland Board of Foresters to order at 10:01 a.m. after confirming that a quorum of members was present.

Upon a motion by Ms. Rhyne-Grey and a second by Mr. Perdue, the minutes of the April 28, 2025 Business Meeting of the Board of Foresters and a correction to the closed session minutes of April 28, 2025 were unanimously approved.

**Chairman’s Report**

Mr. Markovich, Vice Chair, presiding, due to Chairman Huneke’s absence, announced that the SAF summer meeting will be held in Johnstown, PA from August 6-8, 2025. Mr. Markovich reminded members to notify Mr. Dorsey if they will attend the meeting, so Board staff can provide the required public notice if a quorum of the Board will be present at the SAF meeting due to the possibility that Board business could be discussed.

**Executive Director’s Report**

None.

**Old Business**

Mr. Dorsey gave an update on proposed legislation pertaining to educational requirements and confirmed that the applicant from the Board’s April 28, 2025 meeting had submitted official transcripts and was approved for licensure by the Board.

**New Business**

No New Business to consider.

**Closed Session**

The Board did not meet in a closed session.

**Adjournment**

There being no further business, upon a motion by Mr. Rider and seconded by Mr. Perdue, the Board unanimously voted to adjourn the meeting at 10:12 a.m.

NEXT MEETING

October 27, 2025, at 10:00 a.m.

Board members are encouraged to attend the meeting in person and to notify staff of their intention to do so remotely or in person and provide notice if they require parking.

\_\_\_ with corrections \_\_x\_ without corrections

Signature on file 8/21/2025

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Signature of Board Chair Date