

**MINUTES OF THE ANNUAL MEETING OF THE
BOARD OF DIRECTORS OF FORESTETHICS
December 10, 2011**

The annual meeting of the Board of Directors was held on Friday, December 10, 2011 on Whidbey Island at Coupeville, Washington. In attendance were: Kevin Johnson, Andrea Leebron Clay, James Clay, Marika Holmgren, Anne Kroeker, and Michael Uehara, all directors of the corporation; Todd Paglia, Executive Director. Attending via telecommunication were: Neal Gorenflo, Stuart Sender, and Angel Kyodo Williams. Nadine Weil, a director of the corporation, was absent.

1) Call to order

Kevin Johnson, Acting President called the meeting to order.

2) Board Elections

RESOLVED:

a. The following Directors were re-elected to serve another term by unanimous vote of the Board: Andrea Leebron Clay, James Clay, Marika Holmgren, Kevin Johnson, Neal Gorenflo, Michael Uehara, and Stuart Sender.

b. New Officers also elected by unanimous vote of the Board: Chair, Kevin Johnson; Vice Chair, Andrea Leebron-Clay; Treasurer, Jim Clay; Secretary, Michael Uehara.

c. Board Calendar set for 2012 (The first meeting to be held in the Pacific NW April 17-19 exact times TBD. The second meeting to be held at the end of September/beginning of October TBD).

d. The intention to set monthly calls was agreed upon, with a campaign or other lead dept as focus – (60 minute calls to begin in Jan).

e. It was agreed that no Board meetings/calls are to be held in the month of August.

3) Board Communications

RESOLVED

All emails to the Board will be labeled either 'INFO' or 'RESPONSE REQUESTED' in the subject line of the email.

4) Board Updates

Executive Director, Todd Paglia, updated the Board on pending Tar Sands press announcement.

I, Michael Uehara, Secretary, do hereby certify that the Board of Forest Ethics approved the forgoing minutes as submitted on Apr. 18, 2012.

A handwritten signature in black ink, appearing to read 'Michael Uehara', written over a horizontal line.

Michael Uehara, Secretary