

Bulkley Valley Centre for Natural Resources Research and Management
Board of Directors Meeting
December 13, 2005

Present: Sybille Haeussler (Chair), Tom Buri, Brian Edmison, Rosemary Fox, Anne Harfenist, Kevin Kriese, Don Morgan, Paul Sanborn, Dave Wilford, Kirsteen Laing (AA)

- 1) Acceptance of Agenda
 - *Anne moved to accept agenda with 2 additions (NSERC and implementation \$) under new business; Dave seconded. Approved.*
- 2) Approval of Nov. 15 Minutes
 - *Brian moved to adopt minutes; Rosemary seconded. Approved.*
- 3) Strategic and Operating Plans
 - document summarizing status of each objective and action distributed at meeting and reviewed
 - **Kevin to put together concept proposal and motion wrt outstanding action to review role of RPC**
 - board agreed that Objective 3.2 (stable funding for core services) should remain high priority and be dealt with beginning in Jan. and full on in March
- 4) Research Awards
 - **Dave and Sybille to develop criteria, contact those whom awards may be named after and prepare list of potential panel members and circulate to board before next board meeting**
- 5) Research Manager position
 - Position advertised at universities, on website and in local paper; competition closes on Dec. 16
 - **Don, Kirsten and Anne to help Kevin with screening and selection process**
- 5) Newsletter
 - circulated
 - link established on town website
- 6) 2006 Membership
 - Discussion points distributed at meeting and reviewed
 - lead director identified for each current and potential new sustaining member
 - **All board members to send suggested insertions and deletions to list of potential members (sustaining and otherwise) to Kirsteen**
 - **Kirsteen will send out renewal form to members in early January**
 - **Kirsteen to circulate document with full suite of key messages to board members**
- 7) 2006 AGM and Nominations for Board
 - board agreed to keep social aspect of meeting relatively inexpensive; venue discussed
 - **Kirsteen to check with preferred venue and contact researchers to request that they bring poster/abstract to agm**
 - **Kevin and Sybille to plan official agm portion of evening**
- 8) Research Program Update
 - reviewed status of LOIs and proposals
- 10) New Business
 - NSERC partnership rejected by NSERC primarily because BVRC receives funds from govt. and has too few full-time staff
 - there may be opportunity for Centre involvement in NC or CC land use plan implementation projects but decisions not being made immediately

Next Meeting – Jan. 10 at 15:30

Meeting Adjourned

Minutes taken by Anne Harfenist