

Bulkley Valley Centre for Natural Resources Research and Management
Board of Directors Meeting
January 10, 2006
DRAFT

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

- 1) Acceptance of Agenda
 - *Anne moved to accept with addition of Board nominations under #6 and project updates under #8; Brian seconded. Approved.*
- 2) Approval of Dec. 15 Minutes
 - *Kevin moved to adopt minutes; Dave seconded. Approved.*
- 3) Communications
 - 2 news releases distributed (collaborative research and awards) resulted in articles in newspapers and on tv
 - **Kevin to clarify differences between BVRC news release and resulting partially rewritten articles with any individual or organisation that expresses concerns**
- 4) Research Manager position
 - 2 candidates interviewed after initial screening of submitted applications
 - **Kevin to contact successful candidate and negotiate 1 year contract**
- 5) Research Awards
 - deadline for submissions is Jan 13
 - **Dave to screen submissions with panel and submit recommendations to the Board**
- 6) 2006 AGM
 - AGM to consist of ~ 1 hour social followed by official meeting (including approval financial statement, election of Board, motion on fees) and awards
 - researchers to be encouraged to bring posters or handouts and be present to discuss their projects
 - *Brian moved that the Centre provide appetizers, dessert and coffee/tea at a cost of approximately \$400 for the AGM at the Ironhorse; Dave seconded. Approved.*
 - **Sybille, Kevin and Kirsteen to organise the advertising of AGM and agenda**
 - **Sybille to contact researchers**
 - **Dave and Kevin to contact potential new Board members identified**
- 8) 2006 Membership
 - **Kirsteen will send out renewal form to members and invitation to join to identified potential members in next few weeks**
- 9) New Business
 - 2 new projects briefly discussed

Next Meeting – Feb 7 at 19:00 (AGM)

Meeting Adjourned

Minutes taken by Anne Harfenist