

Bulkley Valley Centre for Natural Resources Research and Management
Board of Directors Meeting
June 13, 2006

Present: Kevin Kriese (Chair), Dave Bustard, Tom Buri, Brian Edmison, Anne Harfenist, Sybille Haeussler, Don Morgan, Carl vanderMark, Dave Wilford, Rick Budhwa (RPM), Kirsteen Laing (AA), David Loewen (RPA)

- 1) Acceptance of Agenda
 - *Anne moved to accept with addition under new business; Brian seconded. Approved.*
- 2) Approval of May 16 Minutes
 - *Dave B. moved to adopt minutes; Brian seconded. Approved.*
- 3) Introduction of David Loewen
 - contracted as part-time support staff
- 4) Information Updates
 - format is acceptable to board; updates to be treated as internal board documents and won't be posted on website
 - discussions ongoing wrt research associate position
 - office space rental temporarily put on hold; should be added to strategic plan
 - research planning workshop delayed until after summer field season; to be held in fall (late Sept./early Oct.) before major funding deadlines
 - SORTIE modeling workshop planning ongoing
- 5) Operating Plan
 - 2 revisions to draft plan agreed to by board
 - *Anne moved that the May 31 version of the Operating Plan with the 2 revisions agreed to by the board be approved; Don seconded. Approved.*
- 6) Communications
 - relative benefits of publishing 2 annual newsletters compared to 1 newsletter and 1 update discussed; board agreed to continue to publish 2 newsletters
 - this year will substitute update for spring newsletter
 - **Rick and Kirsteen to e-mail update to members highlighting new research projects, scholarship and awards**
- 7) New Business
 - discussion of opportunities to incorporate First Nations interests and TEK into Centre work provided by addition of new members.
 - Cameron Reive chosen as scholarship recipient
 - **Sybille to present scholarship at awards ceremony**
 - **Kirsteen to follow up with previous recipient(s) of scholarship to request report for newsletter**
 - in future, donation box for scholarship to be set out at seminars
 - in fall, board to revisit scholarship eligibility

Next Meeting – Sept. 12

Meeting Adjourned

Minutes taken by Anne Harfenist