

**Bulkley Valley Centre for Natural Resources Research and Management**  
**Board of Directors Meeting**  
**January 9, 2007**

**Present:** Sybille Haeussler (Chair), Dave Bustard, Brian Edmison, Rosemary Fox, Anne Harfenist, Kevin Kriese, Don Morgan, Paul Sanborn, Carl vanderMark, Dave Wilford, Rick Budhwa (RPM), Kirsteen Laing (AA)

Note: Monthly information update circulated with agenda

- 1) Acceptance of Agenda
  - *Anne moved to accept; Dave W. seconded. Approved.*
- 2) Approval of December 12 Minutes
  - *Dave W. moved to adopt minutes; Dave B. seconded. Approved.*
- 3) Performance Review of RPM - this portion of the board meeting was held *in camera* with only board members present. The performance review was evaluated and approved. A contract extension for the RPM was also approved.
- 4) 2007 Board Nominations
  - process of soliciting potential new board members is on-going
  - **Don and Anne to prepare for AGM – slate of nominees for acclimation or election**
- 5) Award Nominations
  - on-going
- 6) Conference Update
  - concern expressed about lack of publicity for monitoring conference outside BVC membership; organizers directed to post information immediately
- 7) Staffing Issues Update
  - Tom circulated memo outlining distinctions between employees and contractors
  - **Rick to take next step to flesh out options for BVC**
- 8) Business Model
  - preliminary discussion document circulated by Kevin with meeting agenda outlining historical BVC approach and possible options to address our need to recover more of overhead costs
  - **Don and Sybille to examine options further and present to board at April meeting**
- 9) AGM Planning
  - **Anne and Kirsteen to plan**
- 10) Urban Planning Website
  - Preliminary idea for urban planning website distributed by Brian with meeting agenda
  - **Brian to expand proposal and submit to BVC approval process**
- 11) 2007 Membership Drive
  - **Kirsteen to send renewal invoices to existing members; e-mail solicitation to seminar series list**
  - **Kirsteen to send present membership list to board**
  - **Supporting members to be contacted by board**
- 12) Sign for Office
  - Temporarily, paper sign to be posted in office window
  - **Rick and Kirsteen to provide board with cost estimate of proper sign**

**Next Meeting – Feb 13 at our Main Street office**

**Meeting Adjourned**

Minutes taken by Anne Harfenist