

**Bulkley Valley Centre for Natural Resources Research and Management  
Board of Directors Meeting  
December 18, 2003**

**Present:** Jim Pojar (Chair), Tom Buri, Brian Edmison, Rosemary Fox, Irving Fox, Sybille Haeussler, Anne Harfenist, Carl vanderMark

Invited guest: Melissa Todd

1) Acceptance of Agenda

- **Anne moved, Sybille seconded. Approved.**

2) Approval of November 25 Minutes with Revisions

- **Anne moved to adopt minutes, Carl seconded. Approved.**

3) Research Planning Committee Update

- **Anne to circulate revised guidelines**
  - Melissa spoke about issues related to managing temporal dynamics in forest landscapes and recommended research foci for BV Centre
  - Melissa proposed workshop to develop Centre's ecological strategy.
  - Idea for workshop involving 20-25 people; ~\$10K
- **Jim and Kevin to explore funding opportunities for strategic planning; Melissa offered time to write proposals**
- **Melissa to rework summary of her ideas ("Time, space and humanity in the sub-boreal spruce zone")**
- **Research Planning Committee to take on development of workshop**
  - Suggestion that Centre should find out what local natural resource professionals are doing because humans are our major capital
- **Sybille to begin process of collating information using BV Consult summaries**

4) SICEAI Proposal

- rejected; Nadina to resubmit to WED.

5) Filing System

- Tom provided information to Kevin.

6) Communications

- Website research pages have been reworked by Sybille.
- Sandra at BC Web will post documents e-mailed to her
- Newsletter should include announcement of AGM
- **Anne to circulate updated draft newsletter**

7) Current Projects

- nothing to report.

8) New or Potential Projects

- Fill Letters of Intent decisions to be made Dec. 19
- SORTIE project expanded to include Quebec component
- Todd Mahon Letter of Intent to SFM accepted (Centre as partner)
- **Jim to provide letter of support to Todd.**
- Sybille circulated draft document on Centre role in projects
- **All directors to submit comments to Sybille so that final version can be presented as poster at AGM**

9) AGM

- AGM to be brief part of social dinner with financial statement and report from Board circulated in advance.
- **Anne to write Directors Report to Members; send to Kevin by Jan. 5**
- **Tom to put together notice of AGM; send to Kevin by Jan. 5**
- **Brian to produce financial statement; send to Kevin by Jan. 5**
- **Kevin to distribute agm material to members**
- Election of directors to occur at agm
- **Nominating committee to present slate of potential board members; Sybille on nominating committee.**
- Date of AGM: January 26
- **Brian to check if Logpile Lodge available.**

Other Business

- Suggestion that work of Board be kept separate from work of Research Planning Committee or other technical arcana; keeping Board meeting focused on nuts and bolts will encourage non-scientists to participate.
- Financial summary presented.

**Next Meeting** – after AGM with new board

**Meeting Adjourned**

Minutes taken by Anne Harfenist