

## BVRC Board Meeting June 12, 2013

**Present:** Sybille (chair), Richard, Rick (RPM), Laurence, Phil, Regina (minutes), Brian, Greg George

**Next meeting:** September 11, 2013

Topic	Discussion	Action	Due Date	Responsibility
<b>1. Review of Agenda</b>				
no changes	Motion to adopt the agenda as presented: Phil moved, Brian seconded			
<b>2. Review of Minutes</b>				
amend paragraph 6	May minutes approved as amended: Brain moved, Richard seconded			
<b>3. Visiting scientists</b>				
Amelie Goebel	(German researcher) working with Phil Burton. Have been working on relocating old growth plots from pre-GPS dates, fish eye photos analysis, and is available to help support others (volunteer or preferably paid). Potentially available to help Sybille and Laurence. She is here until August.			
<b>4. Updates</b>				
4 a. New office update	Terms have been worked out. Office adjacent to Larry's building, and one office in Larry's building are included in rental agreement. There will be sufficient meeting space. There is storage available. Space will be quieter. Moving date is June 28. Agreement is month to month. Larry has been very accommodating. There is some furniture at Richard's office that BVRC could potentially have/purchase			
4 b. Cumulative effects data management event update	Greg George, Don, Johanna, Tom Schilling and Rick met to chat about what happened at the previous event, what has happened since, and what is a good follow up event. Data management theme emerged with potential tie in with Skeena knowledge trust and possibly other trusts that have developed. Event possibly for Nov-Dec (maybe at a smaller scale than the cumulative effects conference); the same formula as for "adding it all up" conference could be used to ease the load. Even just an update would be beneficial as a follow up from the conference.	subcommittee to provide summary for next meeting	11-Sep	subcommittee chair
4 c. Upper Morice Monitoring Trust	Money is coming from a US registered charitable entity, will then go to BVRC and eventually to the monitoring trust when set up (all of which are charitable entities). There will be some start up money to provide investment advice, seeing trust to completion, and covering BVRC cost and overhead as well as start of activities, etc.	Rick to check if the amount is in US of Cdn \$	11-Sep	Rick
	Board can give instructions to Rick to engage someone to provide investment advice. As preserving the principal is essential, Brian suggested instruments such as T-Bills with a reputable Canadian bank. Brian will work with Board on the investment aspect of the Moore Foundation endowment funds.			
	Board would like a workshop on the obligations, responsibilities and liabilities of being trustees. This can wait until the fall. As long as the board seeks reasonable, competent advice, the liability of the board is limited.	Rick/Board to set up fall trustee workshop	Oct	Rick/Board
	The trust will be based on the Babine trust, and will be designed with input from the OW lawyer and the attorney general of the province. BVRC will be invited to be a			

	settlor of the trust.			
	The endowment is envisioned to stay intact in perpetuity.			
	The geographic area that trust will cover has not been finalized.			
<b>5. Fall meeting dates</b>				
proposed schedule	Every 2 <sup>nd</sup> wed of the month at 3:30 pm			
	11-Sep-13			
	09-Oct-13			
	13-Nov-13			
	11-Dec-13			
<b>6. Board Self-evaluation</b>				
board evaluation	Sybille circulated board evaluation checklist and a meeting effectiveness checklist. These can be completed anonymously or not.	all to provide feedback to Sybille prior to Sep 11 meeting	11-Sep	all
		to be completed this fall	Oct mtg	all
meeting effectiveness	first meeting effectiveness evaluation was conducted at the meeting	complete at Sep 11 meeting	11-Sep	all
		summarize and review the data collected at the Oct meeting	Oct mtg	Sybille
<b>7. New Business</b>				
None				