

**Bulkley Valley Centre for Natural Resources Research and Management**  
**Board of Directors Meeting**  
**Feb. 15, 2005**

**Present:** Sybille Haeussler (Chair), Tom Buri, Frank Doyle, 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; Rosemary seconded. Approved.*
- 2) Approval of Jan. 11 Minutes
  - 3 minor edits submitted
  - *Dave moved to adopt minutes with 3 changes; Carl seconded. Approved.*
- 3) Review of AGM
  - cost of meal was an issue for some potential attendees; suggestion of wine and cheese next year
  - suggestion to hang project posters with researchers available to discuss project;
- 4) Election of Officers
  - *Rosemary moved to elect the same officers as last year: Sybille Haeussler as president, Kevin Kriese as vice president, Brian Edmison as treasurer, Anne Harfenist as secretary; Frank seconded. Approved.*
- 5) Membership Drive
  - sustaining members not yet contacted;
  - Paul to give update on BVC to UNBC
  - **all directors to complete contacts by end of March**
  - **Kirsteen to circulate updated membership list**
  - **Steve to circulate updated contact list**
- 6) Strategic Plan and Operating Plan
  - Kevin circulated revised draft strategic plan and operating plan
  - discussion points wrt strategic plan included wording of mission and vision statements (and keeping them simple)and adding “supporting communities” to value list
  - **any director with comments about wording should send comments to Kevin by Feb. 22**
  - **Kevin to circulate penultimate version in 3 weeks**
  - draft operating plan is at preliminary stage and requires input from directors
  - **all directors to comment on operating plan by Feb. 25 – include ranking of priorities (low, medium and high)**
- 7) Fundraising and Project Updates
  - Kevin circulated project update
  - **directors to let Kevin know if want to receive copies of all project proposals**
  - Discussion of potential BVC involvement in monitoring trusts, governance research and Morice Watershed Fish Sustainability Plan
- 8) New Business

a) Press releases: suggestion to tag info about BVC onto stories about research (eg. Skeena Is. in Terrace newspaper); if researchers not want to write story, BVC should contract writer

b) Stats course: need more details of what type stats covered at what level and how many people interested

c) Access to EBSCOHost databases: being investigated

**Next Meeting – March 15 at 15:30**

**Meeting Adjourned**

Minutes taken by Anne Harfenist