

**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