

**Bulkley Valley Centre for Natural Resources Research and Management**  
**Board of Directors Meeting**  
**April 17, 2007**

**Present:** Sybille Haeussler (Chair), Phil Burton, Debbie Cichowski, Brian Edmison, Rosemary Fox, Brian Fuhr, Anne Harfenist, Don Morgan, Rick Budhwa (RPM), Kirsteen Laing (AA)

Note: Monthly information update circulated with agenda

- 1) Acceptance of Agenda
  - *Anne moved to accept; Rosemary seconded. Approved.*
- 2) Approval of Feb.13 Minutes
  - *Rosemary moved to adopt minutes; Don seconded. Approved.*
- 3) Introduction of New Board Members
  - Phil, Debbie and Brian F. introduced
- 4) Introduction of Support Staff
  - Rick, Kirsteen, Aaron and Amanda introduced
- 5) Conference Debriefing
  - summary of 2 conferences prepared by Jill Dunbar (conference coordinator) circulated with agenda
  - overall extremely positive feedback from participants
  - financially successful but would not have been possible without outside funding, i.e. from participant registration fees alone
- 6) AGM Debriefing
  - lower turnout than in previous years; date conflicted with other events and March is a busy month for many members
  - may want to consider change in format for next year
- 7) Acknowledgement of Retiring Board Members
  - **Sybille to send letter of appreciation to retiring board members**
- 8) New Board Members
  - discussion of role of board, procedures, communications etc.
  - will maintain planned meeting dates until September
- 9) Election of Officers
  - *Rosemary moved to accept the proposed slate of officers: Sybille as President, Don as Director of Operations and Vice President, Brian E. as Treasurer, Anne as Secretary; Phil seconded. Approved.*
- 10) 2007 Budget and first quarterly report
  - *Brian E moved to accept the budget circulated April 17; Don seconded. Approved.*
  - Jan – Mar 2007 quarterly report circulated with agenda
- 11) Business Model
  - issue of changing business model and contracting vs. employing staff reviewed
  - ½ day visioning workshop set for May 14 @ 09:00
  - **Don to arrange location for visioning workshop**
  - **Anne to write summary for newsletter**
- 12) Newsletter
  - content has been arranged; should be out within next week or two
- 13) New Business
  - Sybille to sit at Earth Day booth in Houston
  - scholarship criteria not yet reviewed; delayed until next meeting
  - **Sybille, Rosemary and Debbie to propose revised criteria**

**Next Meetings – May 15 at BVC office @ 15:30**

**Meeting Adjourned**

Minutes taken by Anne Harfenist