

Bulkley Valley Centre for Natural Resources Research and Management
Board of Directors Meeting
June 12, 2007

Present: Sybille Haeussler (Chair), Phil Burton, Debbie Cichowski, Brian Edmison, Rosemary Fox, Anne Harfenist, Jim McCormack, Laurence Turney, Rick Budhwa (RPM), Kirsteen Laing (AA)

Note: Monthly information update circulated with agenda

- 1) Acceptance of Agenda
 - *Anne moved to accept; Jim seconded. Approved.*
- 2) Approval of Feb.13 Minutes
 - *Rosemary moved to adopt minutes; Debbie seconded. Approved.*
- 3) Communications
 - website being updated and revamped
 - **board members should submit any updates to posted biography to Kirsteen**
 - discussion about how to inform members about BVC activities and website content without excessive e-mailing
 - members were asked to sign up to listserve if want to receive notification about contract and job opportunities
 - members notified when newsletters published via e-mail
 - will try ~ quarterly notices to members about important additions or changes to website
- 4) FORREX Update
 - Phil attended the FORREX Northern Steering Committee meeting June 11 on our behalf and offered to continue to represent the BVC on the committee
 - FORREX agm and science forum will be held Sept 26-27; focus will be overcoming barriers to variable retention; may be possible for BVC to set up information booth as exhibit
 - main topics for discussion will be tenure alternatives, carbon credits, biomass/biofuel, effects of mountain pine beetle on hydrology, first nations capacity wrt forestry management and referrals
- 5) Finances
 - bank accounts are accumulating significant amount of interest
 - *Jim moved that interest accumulated in the Centre's bank accounts in excess of administration requirements be designated for special projects and new proposals; Rosemary seconded. Approved.*
- 6) Scholarships
 - draft policy guidelines document circulated with agenda
 - changes proposed to funding section
 - *Anne moved to accept the revised scholarship guidelines/policy document; Phil seconded. Approved.*
- 7) Peer Review of BVC Documents and Reports
 - present policy may need to be revised to cover workshop proceedings and other publications
 - some discussion of various options
 - **Anne to chair committee to revisit BVC peer review policy in fall**
- 8) New Business
 - interest from NWCC for liaison
 - **Don to clarify idea with NWCC**

Next Meetings – Sept. 11 at BVC office @ 15:30 – dates and times for next year's meetings will be set at that meeting

Meeting Adjourned

Minutes taken by Anne Harfenist