

AGENDA – Bulkley Valley Research Centre Board Meeting

Time: 12 – 2 pm Tuesday, April 16, 2019

Location: Eclipse Geomatics Boardroom. #102 3423 Fulton Avenue, Smithers, BC.

Present: Adrian de Groot (chaired), Johanna Pfalz (recording), Brian Kolman, Irene Ronalds, Adriana Almeida-Rodriquez, Paula Bartemucci, Kira Hoffman, Evelyn Hamilton (on phone).

Absent: Ken White, Ché Elkin, Alana Clason

Staff Present: Leigh-Ann Fenwick

Topic and Discussion	Motion/ Action	Due Date	Responsibility
1: Approval of Agenda	Agenda approved		
2: Approval of February board meeting minutes	Accepted as revised.		
3. Monthly update from ED	See handout from Leigh-Ann for details.		Leigh-Ann
4. Agenda items			
Welcome to new board members			Adrian and Leigh-Ann
Election of Officers – President, Vice-president, Secretary, Treasure, Director of Operations	President – Adrian de Groot Vice President – Brian Kolman Secretary – Paula Bartemucci Treasurer – Ken White Director of Operations – Brian Kolman Passed.		Adrian
Conference Update	Kudos to conference planning team! Create BVRC Twitter account		Leigh-Ann
Strategic Priorities/Annual Operational Plan	Engage members more in non-core activities Submit BVRCU proposal for Seminar Series funding Submit Wetzin’Kwa Forest proposal Each director to bring forward a core potential funding source	May 21	Leigh-Ann Directors
5. New Business			
Conflict of Interest	Deferred to next meeting		
Genome project	Update provided.		Adriana/Leigh-Ann

6. In-Camera Session	Waived this month.		All
7. Adjourn Meeting Next Board Meeting is May 21, 2019	Passed		