

Minutes of the Meeting of the Bulkley Valley Research Centre (BVRC) Board of Directors

Date – October 6, 2017

Location – Eclipse GIS, Smithers, BC

Present: Adrian de Groot (recording), Johanna Pfalz, Alan Baxter (chair), Don Morgan, Pamela Wright

Absent: Richard Overstall, Brian Edmison, Mike Price, Wade Brunham, Daryl Hanson

Staff Present: None

Topic and Discussion	Motion	Action	Due Date	Responsibility
1: Approval of Agenda				
Agenda is hiring of new ED				
2: In-Camera Session				
Meeting was moved into an in-camera session				
3: Agenda Items				
1: Motion – That a new offering committee for the hiring ED be struck consisting of Johanna, Pamela and Adrian	Moved by Alan, Seconded by Don, all in favour			
2: Motion – That the offering committee be empowered to write-up an offer for an ED and present it to a candidate as a group.	Moved by Pamela Seconded by Don, All in favour			
3: Motion – That each regular meeting end with an in-camera session.	Moved by Don, seconded by Alan, all in favour			
4. Motion – That Johanna follow-up with Rick and the ED candidate with the results of the meeting.	Moved by Don, seconded by Alan, all in favour			
5. Motion – That Adrian become president and Johanna be secretary for the remainder of the year.	Moved by Pamela Seconded by Don, All in favour			
Meeting Adjournment	Moved by Alan			