

Bulkley Valley Centre for Natural Resources Research and Management
Board of Directors Meeting
February 13, 2008

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

Note: Monthly update was circulated with agenda

- 1) Acceptance of revised Agenda
 - *Anne moved to accept; Don seconded. Approved.*
- 2) Approval of January 16 Minutes (edited version)
 - *Debbie moved to adopt minutes; Rosemary seconded. Approved.*
- 3) Timber Growth and Value Conference
 - participants feedback indicates conference was very successful
 - > 75 participants; 47 registrants
 - article on BV Centre role in conference circulated to members; conference summary to be prepared
- 4) Awards
 - nominations for both awards have been submitted and the package has been distributed to the awards panel for assessment
 - **Sybille to notify nominees**
 - **Phil to send package to Kirsteen who will put info on website**
- 5) Board Nominees
 - a full slate of nominees is ready for the AGM (this does not preclude additional nominations at the AGM)
- 6) AGM
 - Mar. 11 at the Cantina
 - will include drinks, dinner and business meeting; notification to members will be distributed by Feb. 22
 - **Don will present brief summary of Centre activities at AGM**
 - **Kirsteen to send annual summary to Sybille for presentation at the AGM**
 - **Anne to prepare slate of nominees for board membership**
- 7) Minerals North conference booth
 - April 16-18
 - **Sybille to solicit interest in staffing Centre booth**
- 8) Seed Grant Proposal
 - **Don to continue policy development working with Brian E. to determine how to set amount of money available**
- 9) Carbon Offsets
 - work begun into possible mechanisms for offsetting Centre activities
 - decision to focus on plane/helicopter/boat trips and km driven for first year; tracking to begin April 1
 - **Phil, Don and Anne to continue to look into options for carbon offsets**
- 10) New Business
 - discussion on types of proposals that BV Centre will engage in
 - must have research component
 - where proposal involves a process, research (eg. tracking success of innovative approach) must be included
- 11) New Staff
 - position of Research Program Associate has been split into 2: communications coordinator and research program assistant
 - Tamara MacLeod introduced as new research program assistant

Next Board Meeting – April 9 at BVC office @ 15:30

AGM – March 11 at Cantina @ 6:00

Meeting Adjourned

Minutes taken by Anne Harfenist