

Bulkley Valley Centre for Natural Resources Research and Management
Board of Directors Meeting
February 15, 2010

Present: Debbie Cichowski (Chair), Brian Edmison, Rosemary Fox, Brian Fuhr, Anne Harfenist, Jim McCormack, Bob Mitchell, Don Morgan, Irene Ronalds, Rick Budhwa (RPM),

Absent: Phil Burton, Sybille Haeussler, Laurence Turney

Note: monthly information update was circulated with agenda

- 1) Acceptance of Agenda
 - *Anne moved to accept; Bob seconded. Approved.*
- 2) Approval of Jan. 11 draft Minutes with 2 edits
 - *Jim moved to adopt minutes; Brian seconded. Approved.*
- 3) Financial Report
 - Year-end report circulated at meeting and reviewed
 - Brian E. explained how money left over from a completed project is accounted for
- 4) Board Nominations
 - Most present board members have replied about decision on whether to stand again
 - **Rosemary and Jim to let Brian F. know by Feb. 22**
- 5) AGM
 - March 22 at Trackside Cantina
 - **Anne to send relevant information to Rick for distribution to members**
- 6) Awards
 - Nominations received will be turned over to Evaluation Committee
 - Discussion of nomination process tabled until next board meeting
- 7) Other
 - Action Items from previous meetings not discussed at this meeting and should be reviewed at next full board meeting (April 12)
 - Idea of adding BVRC research results that have been incorporated into management to website brought up again and should be revisited at next full board meeting
 - Not-for-profit/educational membership was raised during strategic plan discussion and tabled until next full board meeting
 - As noted above, nomination process to be reviewed

Next Meeting – AGM on March 22

Meeting Adjourned

Minutes taken by Anne Harfenist