

**Tumbler Ridge Global Geopark Society
Board of Director's Meeting
Tumbler Ridge, BC
January 17, 2019 – 7:00pm**

Present: Roxanne Gulick Cameron Drever
 Curtis Miedzinski Tara Gamble (by Phone)
 Marsha Dufresne Birgit Sharman (by Phone)
 Steve Tory Charles Helm
 Jane Butters

Regrets:

1. Call to Order: Chairperson

The meeting was called to order at 7:07pm.

2. Adoption of Agenda

That the agenda be adopted as presented.

Moved Jane Butters
Seconded Charles Helm
Carried

3. Adoption of Consent Agenda

That the Consent Agenda be adopted as presented.

Moved Marsha
Seconded Charles

4. Financial Report

- a. Question on VIC uniform line item
 - i. Tabled for follow-up
- b. Treasurer report on a deposit that needs clarification and gift shop sales down.

Moved to Accept Jane Butters
Seconded Charles Helm

5. Executive Director – Cam Drever filling in for Sarah Gamble

- a. Treaty 8 Chiefs will
- b. 4 Reps from our area coming to Conference at end of month
- c. Strategic Planning
 - i. Imperative this be done
 - ii. Hopefully started by March if AGM is in April
- d. Volunteers to pick-up/drop-off delegates from the airport
 - i. Sunday Jan 27th - 2:06pm,
 - ii. Monday Jan 28th - 2:06pm
 - iii. Thurs Jan 31st - 9:10am, 2:30pm, 7:10pm

6. Old Business

- e. Caribou and Y2Y Webpage
 - i. Motion that we contact Y2Y and if they are unable to clarify our relationship that we ask to be removed as a partner.

Moved Roxanne Gulick

Seconded Jane Butters

Defeated

- i. We had decided to invite them to present to us at last meeting
 - ii. Detrimental Perception Discussion
 - iii. Discussion to table to February to allow for previously agreed upon discussion
 - iv. Staff to contact Tim for a February meeting
- b. Infrastructure Grant
 - i. Steve provided a brief on
 - ii. Motion that the Geopark accepts the principle that the TRMF and Geopark have input on the Design/Construction
- c. CUGC Conference
 - i. Invitation to participate in non-public events

7. New Business

- f. AGM – set a date for 2019 AGM
 - i. Financials won't be available for April so Sept or Oct might work well

Motion to schedule AGM for Sept 19, 2019

Moved Steve Tory

Seconded Marsha Dufresne

Carried

- g. Approval – Terms of Reference for Committees
Moved Roxanne, Jane
- h. Strategic Planning
 - i. Discussion on dates – February/March
 - ii. Meeting will be polled to board
 - iii. Full day Saturday may suffice; could overflow into Sunday
 - iv. Facilitator to be brought in by staff
- i. Health in Geoparks
 - i. History of this project
 - ii. Best approach for funding requests
 - 1. Letters of support secured from CCUNESCO, CNCG, Medical Direct, University of Exeter, WNMS, and TRMF
 - iii. Next steps
 - 1. Brochures
 - 2. Website
 - 3. Sharing to other Geoparks
 - iv. Potential for spin-offs in future
 - 1. Tie-in to 3D Conference
 - a. Instead of a booth this year do some lectures at VIC.
 - b. Health in Geoparks content within the conference.
 - 2. First Nations Health Authority & Northern Health as potential partners.

Motion by Roxanne Gulick that we move forward with this grant application to CGF.

Seconded Jane Butters

Carried

- j. BC Nature visit July 22-25, 2019
 - i. Discussion that previous visit was cancelled.
 - ii. Charles – bad time for birds but we'll still give them a great time.
 - iii. Roxanne to work with Harry (organizer) and Geopark Staff.
 - iv. Birgit and Charles likely to be involved.

8. Director & Guest Items

- k. Roxanne Gulick
 - i. Youth Ambassadors planning Mario Kart Tournament Feb 22nd
 - 1. Cam to do bracket – sign-up deadline Feb 15th
 - 2. \$10 Adult admission, \$5 Youth
 - ii. Restart on Instagram

- l. Jane Butters
 - i. TRMBA meeting with Sarah
- m. Charles Helm
 - i. 1997 WNMS Started having geographical names approved but Nesbitt's Knee Falls was held up by Provincial Restrictions. Now being revisited and an opportunity to funnel through the Geopark. Motion to come at future meeting.
 - ii. Bird checklist has had 4 updates; most recently in 2014 and 2016. 2016 have run out and 2014 has been handed out. Order of birds needs to be updated as well. Previously funded by Charissa Tonnesen & Darryl Krakowka.
- n. Steve Tory
 - i. Writing for Ridge Lines
 - 1. Mostly technical/commercial themed.
 - 2. Geopark content to be run past President.
- o. Cameron Drever
 - i. Letters
 - ii. Report from Gladys on Visitor Centre visitation stats down in 2018

9. Meeting moved into Closed for staff salary discussion – Moved by Steve Tory,
Seconded by Jane Butters.

10. Meeting moved out of closed

11. Next Meeting
Feb 21st, 2019

12. Adjournment
THAT the meeting be adjourned at 8:36 pm

Chairperson

Vice Chair / Sec-Treasurer