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

   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
I. 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  

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Chairperson   Vice Chair / Sec-Treasurer