

**Tumbler Ridge Global Geopark Society
Board of Director's Meeting
Tumbler Ridge, BC
October 18, 2018 – 7:00pm**

Present: Roxanne Gulick Sarah Waters
Birgit Sharman (by Phone) Logan Toynbee
Marsha Dufresne Kevin Sharman (by Phone)
Steve Tory Charissa Tonnesen
Jane Butters Tara Gamble

Regrets:
Charles Helm

1. Call to Order: Chairperson

The meeting was called to order at 7:00pm.

2. Adoption of Agenda

That the agenda be adopted

Moved Charissa Tonnesen
Seconded Marsha Dufresne
Carried

3. Adoption of Consent Agenda

That the Consent Agenda be adopted as presented.

Moved Jane Butters
Seconded Tara Gamble
Carried

4. Discrepancy on Point# 7L from Sept Minutes

Steve to review recording & revise

5. Financial Report

That the Financial Report be adopted as presented.

Moved Roxanne Gulick
Seconded by Logan Toynbee
Carried

6. Executive Director Report

- a. November education push on “What is a Geopark”
 - i. Seeking volunteer time
- b. Canadian National Committee
 - i. Potential to host a meeting in Tumbler Ridge early 2019

7. Old Business

- a. Fossil Management
 - i. On Hold Per Deb Griffiths
- b. Geo-Centre
 - i. Cameron will be Project Manager
 - ii. Spelling will be Geo-Centre or Geological Interpretive Centre
- c. Indigenous Working Group
 - i. Advisory Committee beginning to form
 - ii. Background information from Sarah
- d. Taskforce for Database – Geosites
 - i. Cameron & Kevin reviewed 43 Geosites to kick it off
- e. PRRD Funding – November
 - i. Charissa & Roxanne to present jointly Nov 22.
 1. Same funding requests as last year.
- f. Bylaw revisions
 - i. Jane, Tara & Roxanne met & have a plan.
- g. Charles’ letter

9. Umbrella Group

- Thoughts tabled for time being per Deb Griffith’s advice

10. Community Centre Exhibit

- Opportunity to develop policy & procedures w/TRMF.

11. Presentation by Sarah Waters to the TRMF Board

- Opportunity for TRMF Staff to do same or a mixer night

12. Health in Geoparks Project

- Need specific action items
 - Sarah suggested a vetting of the text
- Roxanne will follow up with Charles for specifics on his vision

8. New Business

- a. Directors roles and responsibilities
- b. New agenda format
 - i. Strategic Plan to be Updated
 1. Sarah to provide background for future board attention
- c. Meeting format
 - i. Consensus to remain as-is

9. Governance Committee

- a. Mandate wording reworked

Moved to accept by Roxanne Gulick
Seconded Jane Butters

10. Director's Items

- a. Roxanne Gulick
 - i. Youth Ambassadors meeting next week
- b. Charissa Tonnesen
 - i. Directed TRMF Staff to pursue new website
 - ii. General Manager Job Description Development
- c. Marsha Dufresne
 - i. Cam developing interpretive signs for new interpretive trail
- d. Logan Toynbee
 - i. Reports he will be moving to New York
- e. Steve Tory
 - i. 18 additional Xeon cores to ClimatePrediction.net with an aim to get back into the Top 10 of Participants
 - ii. New models are of Pacific Northwest from U of Oregon
 - iii. Steve will make a PR post
- f. Jane Butters
 - i. Tumbler Ridge Mountain Bike Association will be presenting to the Geopark soon
 - 1. Goal is trail development next year
 - a. Potentially Bald Spot Ridge
- g. Tara Gamble
 - i. Working on developing Quarter Horse Association activities in region

11. Next Meeting

November 15th, 2018

12. Adjournment

THAT the meeting be adjourned at 8:39 pm

Chairperson

Vice Chair / Sec-Treasurer