

Federation of British Columbia Woodlot Associations
Board of Directors Conference Call
May 9, 2022 – 6:30pm

Present: Mark Clark, Nancy Pezel, Rick Walters, Don Whyte,
Brian Amies, Coleen Maclean-Marlow

Contractors: Brian McNaughton, Karen Forge

Regrets: Tyler Hodgkinson, Jerry Benner

Mark Clark chaired the meeting.

Quorum was present.

Submitted reports are attached as appendices to the minutes.

Date	Action #	Description	Assigned to	Outcome
1/10/22	1	OG Legal – input from Ministry required prior to proceeding	Directors	Ongoing
1/10/22	2	Two FBCWA members to be found for Editorial Committee	Mark Clark	Ongoing
1/10/22	3	Draft of MOU has been submitted to the Ministry regarding W4W Improvements	Tom Bradley	Ongoing
4/11/22	4	Brent to investigate possibility of WPDC making charitable donation to the FBCWA to help alleviate tax concerns re the investment account	Brent Petrick	
4/11/22	5	Submit ideas to assist with excess WPDC funds	Directors	
4/11/22	6	Contact the Ministry to suggest an individual be hired to assist with Minister Awards applications	Brian M	

1. Adopt Agenda

MOTION #1: Consent Agenda adopted

M/S: Brian A/Don W

2. Reviewed Previous Minutes

Reviewed Action items from previous minutes

3. Reports

3.1 FBCWA President Report – Mark Clark
Mapping OG –

3.2 WPDC President Report – Brent Petrick absent from meeting
Mark advised that WPDC had 2 accounting firms provide recommendations with respect to the investment account and that \$ were being moved from revenue generating investments.

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3.3 Year end Financial Report – Nancy Pezel

Reviewed year end budget for Directors-overall under budget.
Still waiting for two expense statements from members.
Final version will be available end of May.
Nancy to email final version out to BoD for approval once complete.

3.4 2021/22 Q4 Report

W4W to be changed to at risk category.
WL Waste – delete “at risk” verbiage in description.
Report name to be FBCWA Deliverables to WPDC.

MOTION #2: Report accepted with amendments as noted above
M/S: Coleen/Nancy

4. Old Business

4.1 OG Update

Significant misunderstanding discovered in the presentation of the OG TAP data. Big tree OG polygons may also be categorized as remnant (rare) or ancient OG. Maps provided by the ministry in November 2021 were based on big tree polygons being mapped first, followed by remnant and then ancient. Consequence: Number of hectares and number of woodlots with remnant and ancient old growth polygons underestimated. Mark sent letter to all licensees to inform them of the situation; to include:
- weblink to revised data summary, and
- instructions on how to locate ancient and remnant polygons using iMapBC
FBCWA trying to engage with MoF on verification procedures.

4.2 Governance Update

Mark provided update. Meeting held with Colin and Joint Task Force. Strategic review being completed reviewing all aspects of both organizations. Report to be completed by October for presentation at the Member’s Meeting. Majority of work will be done by sending a survey to all associations and licensees.

Joint Task Force - members

FBCWA - Mark Clark, Tyler Hodgkinson, Rick Walters
WPDC - Ron Beachesne, Gernot Zemanek, Blain Arnett
Support - Cathy McClary & Brian McNaughton

Colin to submit monthly progress reports and attend FBCWA and WPDC monthly directors’ meetings (starting in July).

Motion to Adjourn meeting – 7:40pm