

Federation of British Columbia Woodlot Associations
Board of Directors Conference Call
September 12, 2022 – 6:30pm

Present: Tyler Hodgkinson, Brian Amies, Rick Walters, Jerry Benner
Nancy Pezel, Don Whyte

Contractors: Karen Forge, Brian McNaughton

Guests: Ron Beauchesne (WPDC), Kevin Webber (Fraser Valley WL)

Regrets: Mark Clark, Coleen Maclean-Marlow

Tyler Hodgkinson 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 representatives to be found for Editorial Committee	Mark Clark	Ongoing
1/10/22	3	W4W Improvements - MOU with MoF	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	Ongoing
07/11/22	5	Karen to contact Lisa to investigate options for secure document storage	Karen	Ongoing
09/12/22	6	Contact Cathy regarding sending email to WL licensees reminding of conference registration	Karen	Complete
09/12/22	7	Send Assn Project forms to Brian Amies	Karen	Complete

1. Adopt Agenda

Added to Agenda: Waste Assessments
K'omoks Treaty

MOTION #1: Consent Agenda adopted

M/S: Jerry Benner/Don Whyte Carried

2. Reviewed Previous Minutes

Reviewed Action items from previous minutes

MOTION #2: To accept minutes as presented

M/S: Brian Amies/Jerry Benner Carried

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3. Reports

3.1 FBCWA President – Mark Clark

Absent - No report

3.2 WPDC Council Update – Ron Beauchesne

No August WPDC meeting – handled by email.
Governance Committee has been active

3.3 AGM Update – Kevin Webber

Successfully secured \$30,000 in sponsorship funding
56 Registrants to date
Early bird pricing has been extended to September 20, 2022
Minister will not be attending. Chief Silver to attend
Speakers and presentations all organized

3.4 Governance Project – Tyler Hodgkinson

JTF met in Kelowna August 22/23, 2022.
Two-day workshop to be held in Abbotsford October 12/13, 2022.
Colin Sauer's contract timeline to be revisited.
General overview of Governance Project findings to be presented at AGM.

3.5 GM Recruitment Update – Don Whyte

11 candidates short-listed
6 virtual interviews held with Liz Wooten's assistance
2 in-person interviews scheduled for September 24, 2022 in Kamloops
Will provide update at October Board of Directors' meeting

4. Old Business

4.1 Financial Reporting Toolkit – Brian McNaughton

Completed
Guidance document and Cost Calculator spreadsheet posted to website
Email notice to all WL licensees
Notice in next Almanac

4.2 W4W Improvements – Brian McNaughton

Challenges with MoU
Thought we had an agreement
Latest from MoF – unreasonable requests
Discussion with Patrick Russell (D Kelly is signing authority)

4.3 LIDAR/LEFI – Mark Clark not present

No report

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5. **New Business**

5.1 **Directors' Schedule – Annual Conference Week**

Date	Time	Topic	Location
Oct 12/13	8:00am-4:30pm	Governance JTF Mark, Tyler, Rick, Brian M	Clarion Hotel Abbotsford
Oct 14	6:00-9:00pm	Roots, Boots & Offshoots	Clarion Hotel
Oct 15	All day	Annual Conference	Clarion Hotel
Oct 16	7:00am-1:00pm	Field Tour	
	1:30pm-4:30pm	FBCWA AGM	BCIT Woodlot
	4:30pm-5:30pm	FBCWA BoD Meeting	BCIT Woodlot

5.2 **Bylaws Committee**

Committee: Nancy Pezel, Rick Walters, Brian McNaughton

Reviewed draft proposed changes to the following:

- Director remuneration
- Roles & rights of non-voting and honorary life members
- Election of Directors
- Election to Board positions – Pres, VP, Secretary & Treasurer
- Director qualifications and conflict of interest
- Housekeeping

Alterations to bylaws require special resolution passed by members

Too many proposed alterations and not enough time to prepare package, review with directors, and inform members for a vote to take place at AGM on October 16, 2022.

Possibility of additional bylaw alterations required as a result of the Governance recommendations.

ACTION: Brian M to prepare proposed information for members for October Board meeting.

5.3 **Waste Assessments – Brian Amies**

Training required for all licensees. Discussed Association Project completed by SOWA.

Action: Karen to supply Brian with Association Project application forms.

5.4 **Comox Treaty Negotiations – Jerry Benner**

Three woodlots in Comox Valley have been identified by the Comox Band for treaty settlement negotiations due to location.

ACTION: Brian M. has been in discussions with licensees and will provide a status update at October Board meeting.

Motion to Adjourn meeting – 8:25pm