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## Minutes - Board Meeting

1:00-2:30 PM EST, Wednesday, March 4, 2009

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**Participants:** Bas Oosenbrug, Chair  
John Vandall, Treasurer  
John Meikle, Director  
Tom Beechey, Associate Director  
Mark Richardson, Secretariat

David MacKinnon, Vice Chair  
Robert Hélie, Secretary  
Jacques Perron, Director  
Karen Beazley, Director

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### Regrets:

Joyce Gould, Director  
Siân French, Director  
Libby McCalden  
Marc Johnson, Associate Director

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### 1. Administration

- a) Approve Minutes
  - Feb. 2009 minutes were approved by the board. 1<sup>st</sup> Robert, 2<sup>nd</sup> Karen, Passed.
- b) Financial Update – John V.
  - No major financial updates.
  - John still needs signatures from key participants to open the account with ING. (Jacques & John M)
- c) Next Meeting on a Tuesday
  - The board agreed to hold our next meeting on April Tuesday 7<sup>th</sup> /09

### 2. Project / Activities

- a) CCEA Strategic Planning – Bas
  - John Vandal and Bas have worked on the introductory section, other individuals will do their own sections:
    - Planning – Rob V. and Karen B (Karen has her version and will forward to Bas)
    - Management – John V. (Complete)
    - IM/Reporting – Rob V. and consult with Jacques regarding IUCN alignment
    - Partnerships – Bas
    - Education – Robert H.
  - Board members will work on providing comments and feedback to Bas with a focus on the core table.

### Action Item All

- Board members are requested to forward suitable stock images to Mark
- b) CCEA AGM 2009 – Bas
    - OMNR is willing to host in Peterborough this year, the Board now needs to determine CCEA capacity to help.
    - The board agreed to send Ontario a list of to do items and what CCEA is prepared to do and what.

### Action Item Tom

- Construct a piece on synergistic ideas for OMNR AGM.

c) CCEA PACC Report – Tom

- Tom would like the board to consider a further 1k honorarium to Chris Lemieux. The board will defer this decision to April's telecon.

**3. Next meeting:**

**April 7, 2009**