



## Minutes arising from Board of Directors Teleconference

**Date: Wed. May 4, 2005**

**On-line: Dan Paleczny, Tony Turner, John Vandal, Tom Beechey, Robert Hélie, Claire Gosson**

**Regrets: Sian French, Martha Gorman, John Meikle, Ed Wiken, Bas Oosenbrug**

**Teleconference started at 1:00 pm EST**

**Teleconference ended at: 2:30 pm EST**

### **1) Approval of minutes from April 6 telecon**

Minutes approved (motioned by Tony, seconded by John V. All on-line in favour.  
Motion carried

#### **Outstanding action items:**

John V. to compile all contributions to date, including in-kind contributions to projects, with the intent to inform all jurisdictions and encourage more contributions to CCEA. This could be extracted from financial report.

### **2) CCEA Website proposal**

Dan led discussion re: CCEA website management

**Motion:** "That an annual honorarium of \$1000.00 be provided to Libby McCalden in recognition of her volunteer time and efforts in developing and maintaining the CCEA website. The honorarium will be associated with the role of webmaster, and carry with it the basic expectations described in the separate letter of agreement."

Moved by Dan P, seconded by John Vandall. All voting members on-line in favour.  
Motion carried

### **3) Financial Statement**

Discussion /clarification of CCEA Budget (April 1, 2004- March 31, 2005.) tabled by John V.

**Motion:** Motion to accept financial statement: Moved by Tony. Seconded by Robert. All voting members on-line in favour.  
Motion carried



**4) AGMs**

Discussion of '05 and '06 AGMs. '05 meeting still undecided. Option open to link with National Status report initiative.

Claire invited the Board to consider '06 meeting in Ottawa in conjunction with centenary of the Atlas of Canada. June 16-21, 2006. A national protected areas map, an output of CARTS and National Atlas frameworks could also be pursued along the same timelines. Other groups meeting at involved include Canadian Association of Geographers, Canadian Institute of Geomatics

**Action Item:**

**Tony** to pursue '05 AGM possibilities with Marc Johnson and National Status report management committee scheduled for later in May and report back.

**Tony** to explore AGM '06 and national PA map possibilities with GeoAccess Division, NRCan and report back

**11) Next Call**

Next conference calls will be held on **Wednesday June 1, 1:00 to 2:30 pm EDT.**

The remaining Teleconference dates for 2005 are:

July 6	Sept. 7	Nov. 2
Aug 3	Oct. 5	Dec. 7

**End of minutes**

**Compiled by: T. Turner**