



CCEA Teleconference
May 2nd 2007
1pm to 2:30pm EST

Present:, Joyce Gould, Bas Oosenbrug, Tom Beechey, Mark Richardson, Libby McCalden, Dan Paleczny, Dave MacKinnon, John Meikle, Robert Helie. Jacques Perron.

Regrets: John Vandall, Siân French, Karen Beazley.

Agenda	
Review Agenda	Robert
Approve Minutes	Robert
Administration – Website & Newsletter Update	Libby
Administration – AGM 2007	Joyce
Projects – Canadian Geographic Map/PA Framework Data	Robert
Projects – National Ecological Framework	Robert
Projects – CARTS Update	Robert
Projects – IUCN Guidebook Update	Dave
Projects – NPA Volume 2	Bas/John/Tom
New Business – Eva Kenned left Jurisdictional Rep.	All

Action Items			
#	Details	Responsibility	Deadline
1	<i>NPA Order form and summary prepared for Newsletter</i>	John M	May 31
2	<i>Circulated Draft Newsletter for Board Approval</i>	Libby	May 31
3	<i>Callout to local artists: Need Gold Leaf Awards</i>	All	June

Motions & Approvals	
Approval of April Minutes	1 st Robert, 2 nd Tom, Passed

Minutes
Approve Minutes

- The board approved the April minutes.

Administration – Website & Newsletter Update – Libby McCalden
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- No action on CCEA website development, the focus of action has been on the production of the spring newsletter.
- A new call for news for the website will be released shortly.

- Additional photos have been added to the draft newsletter, a new edition will be circulated to the Board for comment.

Action Item 1 *NPA Report Order form and summary for Newsletter (John M)*

Action Item 2 *Circulate Draft Newsletter for approval (Libby)*

Projects – AGM 2007 – Joyce Gould

- Joyce has continued working with Parks Canada to combine the next CCEA AGM with their Ecological Restoration workshop. The board is very interested in this possibility and encouraged Joyce to continue working with the PCA.
- The Board expressed interest in having a western location for the AGM.
- A AGM working group has been created to work with the PCA over the summer and develop an agenda/plan for the AGM: Robert H., Mark R., Joyce G. and Tom B. .

Action Item 3 *Call out to local artists re: Gold Leaf Awards (All)*

- The CCEA board no longer has any Gold Leaf Awards and will need several for the 2007 AGM conference in the fall. Board members are encouraged to contact local artists.

Projects – Canadian Geographic Map/PA Framework Update – Robert Helie

- No new progress to report.
- Jurisdictional updates to the PA data continue.

Projects – National Ecological Framework – Robert Helie

- No new progress to report.
- Budgets/Staffing of this project is ongoing.

Projects – CARTS Update – Robert Helie

- No new progress to report.

Projects – IUCN Guidebook Update – Dave MacKinnon

- No new progress to report.

Projects – NPA Volume 2 – Bas/John/Tom

- NPA Volume 2 will be printing shortly, should arrive in Ottawa in the next few weeks.
 NPA Vol. 1 (Reprint) \$20
 NPA Vol. 2 (1st Print) \$15

End of minutes.

Next Teleconference:

Wednesday June 6 , 1pm EST