



Teleconference Minutes
May 7, 2008
1PM – 2:30PM EST

Present:, Mark Richardson, Dave MacKinnon, Robert Helie, Jacques Perron, Siân French, Bas Oosenbrug, John Meikle, Karen Beazley, Tom Beechey, Joyce Gould.

Regrets: Libby McCalden, Dan Paleczny, John Vandall.

Agenda	
Review the Agenda	All
Administration	
Review Outstanding Business	All
Approve Minutes – March / April 2008	All
Financial Update	John V.
Communication Updates	
Website Updates	Mark R.
Parks for Tomorrow Conference	Mark R.
Project Updates	
Partnerships	Marc J.
2008 AGM Planning – Quebec City, QC	All
Business Plan / Future Projects	All
CARTS Program Update	Robert
Internship Announcement	Karen B.
Motions & Approvals	
Approve March 2008 Minutes	1 st Robert, 2 nd Karen – Passed
Approve April 2008 Minutes	1 st Robert, 2 nd Sian – Passed

Action Items			
1	<i>Provide Board with Publications to scan inventory</i>	<i>Mark</i>	<i>June '08</i>
2	<i>Determine AGM Theme</i>	<i>AGM Working Group</i>	<i>June '08</i>

Agenda – Review the Agenda (All)

- The CCEA board reviewed the agenda and added updates, which have been rolled into the administration and project sections.

Administration – Outstanding Business (All)

- Letter to NWT and NS for their contributions to the CCEA.
- Letter to QC and NS acknowledgments for expansions of their PA Networks.
- Keep tabs on the BC accomplishments re: announcements.

Administration – Approve Minutes March / April '08 (All)

- Approve Minutes –March/April 2008
- Motion to approve March April – 1st Robert, 2nd Karen Sian

Administration – Financial Update (John V.)

- The Treasurer has circulated a 2 year budget for Board to review. The Board is pleased with the financial success of the CCEA over the last business year.

Communication Updates – Website Updates (Mark)

- Work continues on a series of web edits and translations.
- The Board requested the Secretariat to provide a list of archived publications that need to be scanned, with page counts. The Board may opt to tender a contract to get this work accomplished quickly. The Secretariat will outline what if any it plans to scan internally at EC.

Action Item #1 – Provide board with Publications to scan inventory (Mark)

Communication Updates – Parks for Tomorrow (Mark)

- Our presence at the Parks for Tomorrow conference will include a booth to display recent publications, a live demonstration of CARTS and Mark Richardson to answer any questions. Our most recent newsletter was also in the registration kits provided to over 200 registrants.

Project Updates – Partnerships (Marc J.)

- At the upcoming Parks for Tomorrow conference there will be an informal evening session on the future of SAMPAA and Stephen Flemings vision and the notion of an ongoing National PA Conference. The CPC will be represented by John Good, PCA by Stephen Woodley, and EC by Rob Vanderkam and the CCEA by Joyce Gould. A questionnaire on the future of SAMPAA and these partnerships will be distributed at the conference to all registrants.
- South Africa IUCN meeting update (Mid-April 2008) – Meeting of invited experts to talk about what the next IUCN Congress should look like. There were 2 PCA attendees; it was a good meeting with lots of interesting discussions. More talk of community involvement in Pas and Aboriginal involvement. This group saw the next congress as a `roll up your sleeves`

working conference not a major policy review. The goal would be to foster and build regional workshops in developing countries.

Project Updates – 2008 AGM Planning (All)

- The Ministry of Sustainable Development and *** has approved Quebec City for a CCEA AGM and Conference in September, 2008.
- The AGM will occur Sept 17, 18 and 19, 2008 (Wed – Friday).
- CCEA Board Meeting will be Sept 16 Evening.
- Final arrangements with location are in negotiation.
- Protected Area For Life: ``From Private land to the Boreal Forest``

Working Group: David, John V, Robert, Jacques.

Action Item #2 – AGM WG to decide on theme (AGM WG)

Project Updates – Business Plan Update (All)

- Bas will contact John M and David and Tom to work forward on the Business Plan in the coming weeks and circulate a project idea platform to the board (including future project discussions).

Project Updates – CARTS Program Update (Robert)

- Final GeoConnections payment has been received; GeoConnections is interested in supporting CARTS work further this year.
- 2 Additional staff of EC are now working with their CIOB counter-parts to develop a full fledged distributed network (eta 1 year).
- In the Short term – Google Earth Visualizations and accompanying statistical summaries will be created.
- Schema update and manual is complete.

Project Updates – Internship Announcement (Karen B.)

- Karen has a student who would like to work in parks and protected areas. 1200 stipend for 4 months work. Board members will enquire within their jurisdictions.

Next meeting:

June 4, 2008 Wednesday 1 – 2:30 EST

July 2, 2008 CANCELLED

August 6, 2008