



AGENDA

Board Meeting

1:00-2:30 PM EST, Wednesday, Dec 10, 2008

Participants:

Bas Oosenbrug, Chair	David MacKinnon, Vice Chair
John Vandall, Treasurer	Marc Johnson, Associate Director
John Meikle, Director	Jacques Perron, Director
Karen Beazley, Director	Siân French, Director
Mark Richardson, Secretariat	Tom Beechey, Associate Director
Libby McCalden	Robert Hélie, Secretary
Joyce Gould, Director	
Dan Paleczny, Associate Director	

Present

John V, Mark R, Bas, Robert,
Sian, Jacques, Joyce, John M

Minutes Approved – 1st Bas, 2nd Jacques

Finance

- No real change
- Revenue from AGM continues to trickle in.
- \$2.3K to Libby for French implementation, internet services and web updates for the year.

Outstanding Financial AGM contributions from:

- CBI etc..
- QC -> Paid directly for services
- About 8K will be incoming once all the Invoices have been compiled.

Are there any projects that require funding that AB or NL could apply for?

Possibly the Climate Change report.

AI – Tom – Send board an outline of CC major findings etc/summary.

Society for Conservation Biology is having there meeting in Edmonton in July 2010 that may be a project that monies could be placed aside for as it is in an international conference with approx. 2,000 participants.

AI – Joyce – Can send out email to Board regarding the meeting itself but we have until fall '09 for any major CCEA involvement.

Bus Plan

January Workshop, a template for feedback was circulated to Board Members by Bas/John V.

Immanent responses from various jurisdictions but most jurisdictions have not provided feedback. We need to get something from the jurisdictions to focus the get together in Ottawa.

Correction to minutes – top of page 3 – Ivon should be replaced with Helios.

The preferred date is: January – late/latter set of dates.

Specific Date:

The Board agrees in principle to support and invest in the travel of its board members to meet in Ottawa for the last week of January – Workshop Date: Tuesday Jan 27 – 29.

AI – To get a notice out to the Board and confirm block of rooms.

CARTS Update

Ecological Framework as a CCEA project – Robert is working on this and it may or may not work out by end of fiscal. To accommodate it for next years work plan.

Scanning to PDF then of old documents.

Jacques sent an IUCN update to all jurisdictional members across the country. This will also go on the CCEA website.

National Parks put together a video on Parks Value, CCEA will look into it.

AI – All attendants of AGM mail a CD to Jacques.

CCEA/SAMPAA/PCA

Recent Conf. Call to work on co-ordinate on a Bi-annual conference Dec. 16/08.

Home Place '08

Lise Hall Penny UofA, Bill Crins Ont. Parks, Dr. Rob Wright SK

Have agreed to review the applications, the goal is to provide a chosen winner by Jan/Feb.