



## British Columbia Forests Society Board of Directors – Meeting Minutes

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### January 23, 2007

Location: Pacific Forestry Centre

Participants:

Board - Bill Wagner, Harry Drage, Ray Travers, Andrew Mitchell

Guest - Larry Sluggett (member)

(**Note:** Society members are welcome to participate at any meeting)

### Old Business

Finances: Bank balance is \$250

Business cards: The Board members' cards will be updated and reprinted.

### Business Arising from Minutes

Log Exports: Harry will review the final report (MFR website) and respond if necessary.

Cowichan Forest Land Bylaw: Harry will write for an update to our submission.

### New Business

**Membership:** Our 'drive' continues, with one new member signed up to date; a significant degree of interest hopefully translates into memberships.

**Newsletter:** Various written materials are ready to go for Newsletter #2; Andrew and Harry will pull it together and post on the website asap.

**Position-Piece:** Andrew submitted a proposal, to encourage the Society to begin a program of e-mail 'pamphleteering', to utilize the Society members' considerable knowledge and experience with forest management in BC. Each pamphlet would use the header 'ForestWise Bulletin' and would address a specific topic. Andrew and Harry will work to establish a strategy to achieve this concept.

**Major Issues:** Ray will develop an effective strategy for addressing our major Coastal Issue (health of the Forest Sector), and Andrew/Harry will do the same for our major Interior Issue (MPB) - for presentation at our next meeting.

**General:** The subjects of the Mid-Coast forest management concepts, and the Sunshine Coast ABCFP professional accountability issue, were briefly discussed.

### Next Meeting

Scheduled for Feb 20, 2007 @ PFC - 10:00-12:00