

NICC Meeting Minutes

Date & Time: Thursday January 11th, 2018 @ 5:00 pm @ IFS

Conference Call Information: 1-877-353-9184 Participant ID: 6207347

Members Present:

Member	Company	NICC Board Position	Present/Absent
Judy Carlson	MFLNRO – PG District	Secretary	Present
Alex Burkinshaw	Allnorth	Director at Large	Absent
Greg Jonuk	MFLNRO – Omineca Region	Director at Large	Present
Andrew Potter	IFS	Registrar & Treasurer	Present
Tim Giesbrecht	IFS	Treasurer	Absent
Brandon Collison	CANFOR – PG	Training Officer	Absent
Dave Morrow	CANFOR – FS John	Director at Large	Absent
Eric McCormick	Westland Resources –Terrace	Director at Large	Absent
Tyler Suel	IFS	Director at Large	Absent
Luke Wichrowski	MFLNRO – FS James	Director at Large	Present
Eric Kishkan	West Fraser - Quesnel	Chair	Absent
Calvin Strom	CONIFEX – Mackenzie	Vice-Chair	Absent
Jarmo Laitinen	BCTS – PG District	Director at Large	Present

Agenda:

1. Approval of Previous Meeting Minutes
 - Last meeting was December 7th, 2017.
 - Minutes approved by all.
2. Action Items from the Previous Meetings Minutes

Item #	Action Items	Person(s) Responsible	Status	Comments
19	2017-02-14: Go to bank and sign documents.	Greg Jonuk/ Tim Giesbrecht/ Andrew Potter	In Progress	2017-03-02: Tim will take the letter to the bank and let Greg know when it is ready to go at the bank. 2017-03-30: Tim and Andrew were looking into switching banks again. We currently bank at BMO. They will look into CIBC and maybe Intergris. 2017-04-13: Nothing new as of yet. 2017-11-02: Andrew says that we are not changing banks. Andrew will get the letter done up again for signing authorities and coordinate getting it signed at the bank with Tim and Greg. 2017-12-07: Still in progress.
01	2017-11-02: Update the website with the new board of directors and AGM dates.	Tyler Suel/ Andrew Potter	In Progress	2017-12-07: In progress. 2018-01-11: Andrew went through the whole website and has made a list of things to get updated (i.e. AGM dates, registration deadline, dinner

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				attendance, board members, meeting minutes, photos, etc.).
02	2017-11-02: Figure out the venues for the AGM.	Tyler Suel & Andrew Potter	In Progress	2017-12-07: In progress. Andrew has looked into UNBC and the Sandman and is waiting for information back from the Ramada and the Civic Centre. 2018-01-11: UNBC has been secured for the day. We are going to use the same space as last year. Just waiting on a confirmation on the total cost. Signature sandman is booked for the dinner but still not satisfied with seating arrangements there. Meeting with Ramada tomorrow to find out what the options are.
03	2017-11-02: Find a field site for the 2018 AGM.	Brandon Collison & Judy Carlson	In Progress	2017-12-07: Still looking for a new site.
05				

3. Financial Summary

- There is currently \$32,000 in the account.
- **ACTION ITEM: Tim to finalize the financial summary ASAP.**

4. Website Update

- See action item above.

5. 2018 AGM Planning

- **Date: The AGM will be Wednesday May 2nd & Thursday May 3rd 2018.**
- Venues:
 - UNBC is booked for the office session.
 - The Sandman is booked for the dinner. With a possibility of switching to the Ramada.
- Guest Speakers Confirmed:
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- Guest Speakers Suggestions:
 - Greg
 - Regional Pathologist – Jewel Yurkewich
 - Waste – Chris Shallows – Will do something.
 - Spruce Beetle Update – Jeanine Roberts
 - Director of Timber Pricing Branch – Allan Bennet
 - Timber Supply – Wildfire & FN – John Pousette
 - Jarmo
 - Compilation Comparison
 - Insects – Spruce Beetle, Fir Beetle, Code 5 or 6
 - Wildfires – Impact on the Land Base, Burned Timber Codes
 - Cut to Cruise – CANFOR - Brandon
 - Comparative Cruises

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- Compilations – Jim Wilson
- Swag:
 - We spent \$2,000 last year.
- Field Site:
 - In progress.
- 6. Any Other Business
 - None
- 7. Next Meeting Date & Time
 - Thursday February 1st, 2018 @ 5:00 pm @ IFS

Meeting Adjourned: 6:10 pm