

NICC Meeting Agenda

Date & Time: Tuesday February 7, 2023 @ 5 pm at IFS or via Zoom

Members Present:

Member	Company	NICC Board Position	Attendance
Andrew Potter	Industrial Forestry Service Ltd. – PG	President, Website	Present
Greg Jonuk	MFLNRO (Omineca Region) – PG	Vice-President, MC	Present
Judy Carlson	Seabridge Gold - Terrace	Secretary	Present
Tim Giesbrecht	Industrial Forestry Service Ltd. – PG	Registrar	Present
Tyler Suel	Arrow Forestry Ltd. – PG	Training Officer	Present
Aaron Hames	West Fraser – Quesnel	AGM Presentation Coordinator	Present
Mike Kozak	Spectrum Resource Group Inc. – PG	Director at Large	Present
Neil Brooks	Canfor – PG	Director at Large	Present

Agenda:

1. Approval of Previous Meeting Minutes – Judy
 - o January 10, 2023 meeting minutes
2. Action Items from Previous Meeting Minutes – Judy

Item #	Action Items	Assigned To	Status	Comments
2022-11a	Do the 2022 annual expenses by the January meeting.	Tim		
2022-11b	Brainstorm possible training event ideas.	Tim & Mike		
2022-11c	Update the website with new board members.	Andrew	In Progress	2023-01-10 Andrew: Mike and Neil have been added and Josh was removed. A few other updates were made. Will need to update with AGM info once finalized. Mike: Did a quick check and it isn't showing up on the website. Andrew: To review and confirm next meeting.
2022-11d	See if we can get the classroom day at UNBC changed to Thursday May 18 th or 4 th .	Andrew	In Progress	2023-01-10 Andrew to confirm May 4 th with UNBC as it is available.
2022-11e	Look into venue options for the banquet dinner.	Andrew		
2022-11f	Look for a banquet dinner speaker.	Aaron	In Progress	
2022-11g	Look for classroom day presenters.	Aaron, Neil, Greg, and Mike	In Progress	
2022-11h	Invite IRL back to AGM.	Andrew	In Progress	

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2022-11i	Look into streamlining the payment method for the AGM this year so companies can pay for a block of people at once.	Tim		
2022-11j	Look into getting a sponsor for the AGM.	Greg Neil	In Progress	2023-01-10 Greg: Not really in my wheelhouse. Neil: I can look into sponsorship with PWB as I has connections.
2022-11n	Look into making & posting some YouTube videos to highlight cruising.	Greg	In Progress	2023-01-10 Discussed two options. NICC promo & A Day in the Life of a Cruiser. Greg: Better with pictures than with videos for editing and putting together. But could try it out.
2023-01a	Find previous AGM agendas with presenter & topics and forward to group.	Judy		
2023b	Send pictures/videos/ideas to Greg for NICC promo video.	Everyone		
2023c	Send out calendar invite, January meeting minutes, and February agenda.	Judy	Completed 2023-01-10	

3. Financial Update – Tim
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4. Website Update– www.nicc.ca – Andrew
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5. BC Societies Update – Tim
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6. AGM Planning – Judy
 - Field Day: **Tuesday May 3rd, 2023**
 - Classroom Day: **Wednesday May 4th, 2023 @ UNBC Canfor Theatre**
 - Registration Cost: Usually \$150 for 2 days, we did \$100 for 1 day.
 - Banquet Dinner Venue – Andrew
 - Banquet Dinner Speaker – Aaron
 - Classroom Presentations
 - File Location: Same site as last year
 - Field Station Topics
 - Site Map & Stations List/Booklet
 - Map: Andrew or Tyler
 - List w CM Sections: Judy
 - Site Captains
 - We have 7: Andrew, Greg, Tim, Tyler, Aaron, Mike, & Neil.

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- ABCFP CPD Hours (30 hours mandatory): Last year: 7.5 for the one day.
- Door Prizes – Andrew
 - Increase \$\$\$ and only use NICC branded swag.
- Invites: IRL. And others?
- Payment Method – Tim
- Sponsor for AGM – Neil
- 7. Any Other Business – All
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- 8. Next Meeting Date & Time
 - March 7th, 2023 @ 5 pm @ IFS & via Zoom

Meeting Adjourned: