

NICC Meeting Minutes

Date & Time: Thursday December 7th, 2017 @ 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	Present
Dave Morrow	CANFOR – FS John	Director at Large	Present
Eric McCormick	Westland Resources –Terrace	Director at Large	Absent
Tyler Suel	IFS	Director at Large	Absent
Luke Wichrowski	MFLNRO – FS James	Director at Large	Absent
Eric Kishkan	West Fraser - Quesnel	Chair	Present
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 November 2nd, 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	In Progress	2017-12-07: In progress.

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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.
03	2017-11-02: Find a field site for the 2018 AGM.	Brandon Collison	In Progress	2017-12-07: Still looking for a new site.
04	Send out Survey Results.	Judy Carlson	Completed 2017-11-06	2017-11-06: The survey results were sent out with the meeting minutes.

3. Financial Summary

- Transferred \$17,000 over to the NICC account and there is approximately \$25,000 in the account already.
- We have money so we don't have to worry about penny pinching on venues or food for this next year.

4. Website Update

- Updates are in progress. Sheena needs to be removed from the list of Directors.

5. 2018 AGM Planning

- Date: **The AGM will be Wednesday May 2nd & Thursday May 3rd 2018.**
- Venues:
 - Looking into a dinner venue with more space.
- Guest Speakers: Some suggestions are:
 - Insects – Spruce Beetle, Fir Beetle, Code 5 or 6
 - Wildfires – Impact on the Land Base, Burned Timber Codes
 - Timber Pricing Branch
 - Regional Pathologist – Jewel Yurkewich (Greg)
 - Cut to Cruise
 - Waste
 - Comparative Cruises
 - Spruce Beetle Update – Jeanine Roberts (Greg)
 - Director of Timber Pricing Branch – Allan Bennet (Greg)
- Swag:
 - How much did we spend last year on swag?
 - \$2,000 spent last year.
 - We can look at increasing the amount we spend on swag. More gifts and possibly a few more high priced items.
- Field Site:
 - Still looking for a different site from the last few years.
 - Jarmo suggested up around UNBC for a field venue. But there are some public interface issues that would be a concern.
- Survey Results
 - Increase time for Cruise Manual updates – might want to do an open Q&A period at the end of a talk to answer any burning questions.
 - Basic skills – Maybe we should have a separate “Cruising Skills 101” course at a separate time.
 - CGNF – might be better related to appraisals at this point.

6. Any Other Business

- None.

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7. Next Meeting Date & Time

- Thursday January 11th, 2017 @ 5:00 pm @ IFS

Meeting Adjourned: 5:55 pm