

NICC Meeting Agenda

Date & Time:

- Tuesday, May 19th, 2026 @ 5 pm via Teams.

Board Member Attendance:

Member	Company	Location	2025-26 NICC Board Positions	Attendance
Greg Jonuk	Ministry of Forests	PG		Present
Judy Carlson	-----	PG		Present
Neil Brooks	Canfor	PG		Present
Jeff Ernst	North Area, Ministry of Forests	PG		Present
Taylor-Jean Rankin	DSS Resource District, Ministry of Forests	Smithers		Present
Matthew Colley	Strategic Natural Resource Consultants Inc.	PG		Absent
Andrew Ambery	West Fraser	Quesnel		Present
Julie Lamoureux	Ministry of Forests	Dawson Creek		Present
Max Hamelin	Ministry of Forests	Houston		Present
Trevor Horne	Meraki Resources	PG		Absent
Charlie Case	Ministry of Forests	PG		Present
Victoria Bailey	IFS	PG		Absent
James Bruton	JBV	PG		Absent
Heather Roy	Canfor	PG		Present
Avonlee Paterson	BCTS	PG		Absent

Agenda:

1. **Approval of Previous Meeting Minutes (Judy)**
 - N/A

2. **Review of outstanding Action Items (Andrew)**

Item #	Action Items	Assigned To	Status	Comments

3. **Elect Board Positions**
 - President - Andrew Ambery
 - Vice-President - Greg Jonuk
 - Secretary - Judy Carlson
 - Treasurer - Matt Colley
 - Registrar - Neil Brooks
 - Assistant Secretary (training to take over the role) - Taylor Rankin
 - Assistant Vice-President (training to take over the role) - Max Hamelin
 - Positions voted on and approved by all board members present.

4. **BC Societies Act Submission (Matt)**

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- ACTION ITEMS: All new members to send contact info (name, address, phone number) to Matt.
- ACTION ITEM: Matt to do BC Societies Act Submission.

5. 25/26 AGM Pros & Cons

- Field day:
 - i. Good- fieldsite worked well, good area for parking, good flow in a large area. Multiple areas to use and explore. More time for discussion at the stations. Station captain spares.
 - ii. Tricky-timing at lunch time, communication between station captains (bring handhelds radios!)
- AGM day:
 - i. Good-Greek lunch!! all speakers showed up, the conference ran smoothly, Good quality discussion from the presenters. Tasks were well split up.
 - ii. Tricky-Gregs intros, name tags for all participants, need name tags. Look at having more time to review the field stations and see if there are more questions that may want to be answered. Use some way to poll the attendees

6. Any Other Business

- Additional Board Member Request by Avonlee Paterson - Discussed, voted on, and added to the group.
- ACTION ITEM: Greg to add new members to google doc.
- ACTION ITEM: Jeff to update website with new Board members and minutes.
- ACTION ITEM: Neil to follow up with photographer to get videos/photos to put on FB/socials and send to Jeff for adding to the website.
- ACTION ITEM: Julie to lead Name Tags for next year discussion for organizing
- ACTION ITEM: look at ways to get participants more involved during station reviews and possible questions.
- ACTION ITEM: add handheld radios as list for station captains.

7. Next Meeting Dates (Judy)

- September 15, 2026
- October 20, 2026
- November 17, 2026

Meeting adjourned @ 6:00 pm