



DEGIRS Executive Meeting
10:30am, November 21, 2016

Minutes

Expected Executives: LD, JK, RH, MF, KG & VS
Expected Guests: Peter M, Melissa D
Possible Executive(s): n/a
Possible Guest(s): n/a
Executive Regrets: EF, AL

1.0 ADOPTION OF AGENDA

Motion: LD

2nd: KG

2.0 ADOPTION OF PREVIOUS MINUTES

September, 2016

Motion: VS

2nd: LD

3.0 MONTHLY REPORTS/UPDATES

APEGBC Liaison Report – Peter

- JPD watershed assessment, conf call this Friday, another draft, primary authors meeting Friday to review draft, late spring finalized, out for comment in the spring
- Update to crossing guidelines, subgroup meeting, comments compiled by Jeremy, LD = easy fixes hashed out
- CRP skillsets and responsibilities to be reviewed by practitioners, agreeing to meet in New year to review larger issues

Chair Report LD –Items Addressed / correspondence with ABCFP/ JPB

- Approached ABCFP via Mike Larock et al about the conference in February, offering to do a DEGIRS talk, Tim smith and LD offered to do talk, if doesn't happen for 2017, will definitely happen for 2018

Treasures Report RH– Ross to provide an update on expenses

Secretaries Report AL – send updates to Anastasia, not attending

ACTION: update Critical Dates calendar

Aspect Report VS – General Update

- Gino Fournier article for December, LD to send fieldtrip photos, JK as well

ACTION: LD and JK to send photos

Website JK – Update

ACTION: JK to send to-do list to Amit

Bursary EF – Leave until next meeting (Ed not available)

ACTION: Discuss it in email blast



AGM Coordinator MF – update

- Fieldtrip by Eric and Tim with Lee in Lillooet area: Budget and expectations have to be determined prior to any planning fieldtrips or dry runs

Education VS – updates

- ACTION: VS to email Mike Larock,**
- Send email to Melissa about Thursday talk**
- Send LD an email about future talk to get ball rolling**
- Send Del email about road talk**

4.0 FINANCES

i) Expenditure on ASPECT

ACTION: VS submit Melissa's mileage

ii) Expenditure on educational speakers

- First event: free trial with GoToMeeting, 9 participants means we roughly broke even

5.0 EXEC DISCUSSIONS / OPEN FLOOR ISSUES

- I. Education seminars – educational event held in November with 9 participants but was well received
- II. Terms of Reference Update – VS
ACTION: VS update TOR
- III. ABCFP conference update – LD. Investigating presenting at ABCFP conference to represent DEGIRS
- IV. Any comments or suggestions from the field trip/ AGM for MF? Tim Smith and Eric Mcquarrie are interested in leading the fieldtrip in Pemberton
ACTION: Send items to MF for speakers, Younes Alila
- V. Victoria's email hack – RH/ VS
- VI. Open Floor Issues - none

6.0 ADMINISTRATION

Next meetings: Dec 2016 (Teleconference)

7.0 ADJOURN

Motion: VS

2nd: JK