Draft Minutes
DEGIRS Executive Meeting March 12th 2010

Attendance

DEGIRS Executive:
Jeremy Araki (JA)
Dave Campbell (DC)
Emily Davidson(ED)
Joe Kenny (JK)
Shawn Vokey (SV)
Patrick Haesevoets (PH)
Les Thiessen (LT)

1.0 ADOPTION OF AGENDA (CHAIR)

Moved and Seconded

2.0 ADOPTION OF PREVIOUS MINUTES AS AMENDED (CHAIR)

Draft minutes from previous meeting were adopted.

3.0 CRITICAL DATES

Discussed critical dates, to be followed up next meeting.

4.0 NEW BUSINESS

4.1 BCTS Timber Sales – Professional Prescriptions

Discussed professional prescriptions and who is responsible to ensure they are adhered to when BCTS sells a timber sale. JA previously had a discussion with ABCFP and BCTS in respect to this.

Action Item: SV, DC and JK to gather some more background information in respect to this discuss for next meeting. JA to forward previous emails on this topic.

Ongoing BUSINESS

4.1 Guidelines for Terrain Stability

Draft re-write should be completed shortly.
Action Item: Peter M. to send out to executive for review prior to next meeting.

4.2 JPB Update

Irena not available, held over till next meeting

4.3 Promotional Material

ED discussed quote that she had received from several suppliers in respect to development of promotional materials.
Action Item: SS, SV and ED to write up a plan for the implementation of the promotional materials.

4.4 Bridge Inspections

Discussed bridge inspections and the need to have some standards.
Action Item: JA to send proposed letter to LT for review and then forward onto the JPB.

4.5 AGM and Technical Sessions

PH gave update, all speakers' currently lined up and everything progressing as planned.

4.6 Forest Engineering Practice

Discussed current topic within the Forest Engineering community. Currently a concerned group of practitioners is drafting a letter to send out.
Action Item: JA to forward a copy of the letter to executive when it is finalized.

5.0 ADMINISTRATION

5.1 Account Signing Authority

SV, JA and ED now have signing authority.

Next meeting: April 16th 9:00am, SV to send out email to confirm.
Motion to adjourn (SV), seconded (JA), carried. Meeting adjourned.