

Alberni Valley Community Forest Board Meeting Minutes May 3, 2010

Board Members in Attendance Ed Proteau, Chris Duncan, Jim Sears, Gary Swann, Chris Law, Warren Lauder, Jack McLeman.

Meeting started 3:20 pm

Motion made by Chris Duncan for Jim Sears to be Chairman. Ed Proteau seconded. All were in favor.

Motion made by Chris Duncan for Chris Law to be Secretary. Jim Sears seconded . All were in favor.

Group was trying to decide if we were a hands on or hand off group. Jim tabled a motion to postpone decision for next meeting. All were in favor.

First weekend in June the British Columbia, Community Forest Association AGM is happening. Jack is going is there any one else in the group who could go. Chris Duncan will go with Jack.

Gary Swann made a motion to send Chris Duncan. Ed Proteau seconded. All were in favor.

The board was asked if any board member wanted to be forest manager. No one wanted to.

Chris Law made a motion to have a meeting on Monday May 10th to discuss manager hiring process. Gary Swann seconded . All were in favor.

Chris Law made a motion to adjourn the meeting. Ed Proteau seconded. All were in favor.