
FRAFS Executive Committee Extraordinary Meeting – February 8, 2012

Meeting Location: Vedder River Inn, Chilliwack BC
5:30pm-7:00pm

A. PARTICIPANTS

Meeting Chair: Ken Malloway

Neil Todd, Thomas Alexis, Adrian Wall, Gord Sterritt, Terri Bonnet, Ernie Crey

Record Keeper: Aimee Arsenault

B. PURPOSE OF MEETING

To finalize the budget for the 2012-2013 fiscal year.

C. DISCUSSION

- Neil presented an updated expenditure record for review by the EC members. Predicted over- and under-expenditures for the year were identified and discussed.
- Over-expenditures for technical staff/consultants and the JTWG process were identified, along with under-expenditures for the Forum process.
- Surplus funds will be re-profiled for DNA analysis. Technical staff will be tasked with producing a rationale for the sampling, and recommendations for sampling in future years to facilitate planning (prioritized list).

ACTION #1: *Contact technical staff about producing a rationale for DNA sampling (also ask for recommendations on what samples should be tested this year, and in future years).*

D. SUMMARY OF ACTION ITEMS

ACTION #1: Contact technical staff about producing a rationale for DNA sampling (also ask for recommendations on what samples should be tested this year, and in future years).