

Date: Jan 28, 2025**Location:** EGIS Office/Online Video Meeting**Trustees Present:** William Elliott (online), David de Wit, Greg Knox**Trustees Absent:** Don Morgan, Allison Oliver, Michael Price**Advisors/Contractors Present:** Johanna Pfalz (ED; notes), Manuela Zindler

Topic and Discussion	Trustee Decisions	Action	Due Date	Responsibility
2. Assign Chair				
William Elliott to chair.				
3. Confirm Agenda				
Approved agenda as presented.				
4. Approval of Previous Meeting Minutes				
Approved meeting minutes from Nov 8, 2024	Meeting notes were approved as presented.			
Agenda Items				
5. Budget Review 2024				
Manuela presented SKT budget variance from 2024 and new budget for 2025 with profit and loss. Discussion around display of budget (setting up budget just based on secured funding, with possibility for extension of activities when more funding comes in).		Manuela to revise budget and send out "new format" to Trustees	end-Feb	Manuela (EGIS)
6a. Financial & Funding Reporting - Funding Update				
Manuela presented current state of funding (currently active, incoming, submitted) and explained the minimization of operations due to funding gap until April, when new funding will be available.				
6b. Financial & Funding Reporting - Tackling the Funding Gap				
Various discussions and brainstorming around ways to tackle difficult funding situation. Topics included the difficulty to predict the future of philanthropic organizations, also in the light of political developments (e.g. Trump), but BC potentially desirable place to invest. Discussion of SRIF fund and challenges with respect to extending project focus due to reporting restrictions. Suggestions for various ideas for collaboration of SKT and other organizations and topics SKT could use to position the organization with a better focus on funders' current topics (e.g. FN rebuilding plans/stock rebuilding plans, TSR in Bulkley/Morice - SSAF). SKT could explore ways to pull information together and improve understanding. Other topics: Kispiox WSP informed the TSR vis - the results aren't in yet - with no effectiveness we still need transparency of information as a public interest. Kispiox took very long b/c a lot of info wasn't available up front so needed to be built to create efficiencies. Potential connection of forestry w Sitka.		Trustees will keep eyes open for funding opportunities		Trustees

7a. Trustee Board Development - Interactive exercise Nov 24: Evaluation				
Trustee characteristics and how to apply those were discussed within the funding gap discussion. Will be recurring topic during meetings to explore what characteristics SKT is missing in the board and in which areas we can better leverage our current knowledge and connections. Missing topics were added (FLP/Landscape Planning connections, advocacy for local initiatives).				
7b. Trustee Board Development - Trustee Board Expansion				
Greg introduced his new position. Greg announced the transition out of the Trustee role in the mid-term future. David mentioned a potential transition out of the Trustee role as well, depending on the job development. Some ideas for new trustees were brought to the table and it was agreed to brainstorm for potential new Trustees to enable a smooth transition.		Brainstorming of potential trustees		Manuela, Johanna (EGIS), Trustees
8. Closure				
Next meeting proposed: April 15th, July 23rd		Manuela will send out dates	mid-Feb	Manuela (EGIS)