Meeting of the Board of Directors
Wednesday, July 8th, 2026
6:30 PM – 8:30 PM via Zoom

Registrant Board Members

Regional Electoral District 1	Rebecca Martin, PAg (Past Chair);
Regional Electoral District 2	Catherine Hayes, PAg
Regional Electoral District 3	Taisha Mitchell, PAg; Yasemin Parkinson; PAg (Chair); Faye Hirshfield, PAg
Lay Board Members	Guy Chartier; Betsy Gibbons; Rizwana Lalani; Richard Simpson
BCIA Staff	Jennifer Lawrence MAL, CEO and Registrar Andrea Gunner, PAg, Deputy Registrar: Practice Laurena Olsen, Deputy Registrar: Registration Jannelle Snowden, Governance Secretary and Office Manager (recorder)
Regrets:	Julie Robinson, PAg (Vice Chair)

MINUTES

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1. **Call to Order**
The Chair called the meeting to order at 6:42 pm and confirmed quorum was met, which included at least one Lay Board Member present. The Chair welcomed and introduced the newly appointed lay Board member, Rizwana Lalani.

1.1 Agreement on the Agenda
The Chair reviewed the agenda with the members. No additions or changes were made.

BE IT RESOLVED THAT the Board adopts the agenda as presented.

Carried

1.2 Review of Conflict of Interest
No conflicts were noted.

MOTION TO MOVE TO AN IN-CAMERA SESSION at 6:18 pm.

Carried

1.3 Board Member Check-In
In accordance with BCIA Bylaw 6(e), this item was discussed in camera.

2. **UNFINISHED BUSINESS**
2.1 District 2 Board Vacancy
In accordance with BCIA Bylaw 6(e), this item was discussed in camera.

BE IT RESOLVED THAT the Board appoints Todd Redding to fill the remaining term of the District 2 vacancy, from today's date to the AGM in May 2028.

Carried

2.2 BCIA Database
In accordance with BCIA Bylaw 6(e), this item was discussed in camera.

BE IT RESOLVED THAT the Board approves payment of up to $200,000 from the reserve funds for the development of a new enterprise/database.

Carried

2.3 Branch Evolution
In accordance with BCIA Bylaw 6(e), this item was discussed in camera.

2.4 OSPG Governance Review Response
In accordance with BCIA Bylaw 6(e), this item was discussed in camera.

MOTION TO RETURN TO AN OPEN MEETING and to bring forward any motions from the in-camera session at 8:07 pm.

Carried

2.5 Appointment of Indigenous Relations Working Group Member
The Chair advised that there was a Board member vacancy on the IRWG as a result of Brock's appointment to the Board concluding on June 30th, however, in accordance with the IRWG's Terms of Reference, Brock can be re-appointed as a lay member to the IRWG. The Chair called for expressions of interest for appointment to the IRWG as a Board member. Rizwana Lalani expressed interest in an appointment.

BE IT RESOLVED THAT the Board appoints Brock Endean as a lay member to the IRWG effective July 8, 2026, until December 31, 2026.

Carried

BE IT RESOLVED THAT the Board appoints Rizwana Lalani as a Board Lay member to the IRWG effective July 8, 2026, until December 31, 2026.

Carried

2.6 Lay Board Member Appointment Update
The Chair confirmed that it had received confirmation from CABRO on the appointment of a Rizwana Lalani as a new lay Board member, effective June 30, 2026, to April 30, 2027. Additionally, CABRO reappointed Richard Simpson for a second term from June 30, 2026, to April 30, 2027, and reappointed Guy Chartier and Betsy Gibbons for a further term from Jun 30, 2026, to April 30, 2028.

The CEO advised that the new appointment term dates were intentionally staggered to ensure that not all lay members terms would end at the same time. Additionally, the term dates have been aligned with those in the proposed changes for elected Board member terms in bylaw.

3. New Business (Deferred)

4. Upcoming Meeting Dates

The next BCIA Board Meeting is scheduled for October 2, at 1pm, and Saturday October 3, 2026, at the Westin Wall Centre, 3099 Corvette Way, Lulu Island Rm Richmond, BC

MOTION TO MOVE TO AN IN-CAMERA SESSION at 8:17 pm.

5. In camera session

5.1 End of Meeting Check-In

In accordance with BCIA Bylaw 6(e), this item was discussed in camera.

Motion *to adjourn meeting at 8:23 pm*