

Registrant Board Members

Regional Electoral District 1	Rebecca Martin, PAg (Chair); Natasha Neumann, PAg
Regional Electoral District 2	Jessica Morgan, PAg, RPBio
Regional Electoral District 3	Warren Mills, PAg; Kirk Phair, PAg (Treasurer)

Lay Board Members

Guy Chartier
Carla Corbett Schiller, RPBio
Brock Endean
Betsy Gibbons

BCIA Staff

Jane Kerner, PAg, Interim CEO (recorder)
Ryan O'Grady, PAg, PEng, Registrar

Regrets

Yasemin Parkinson, PAg (District 3 Board Member)
William Shaw, PAg (District 2 Board Member)

The meeting was called to order at 7:02 pm

1. Call to Order

The Chair called the meeting to order and confirmed quorum was met, which included at least one Lay Board Member present. The Board was advised there was no agenda as its purpose was to solely review the PPT presentation regarding possible options for BCIA as presented earlier, on March 15, 2024, to select Lay members and the Executive Working Group. Bradley Chisholm, from The Regulator's Practice, was introduced.

2. Organizational Structure of BCIA Discussion

Registrar Ryan O'Grady, PAg presented to the BCIA Board, with Bradley Chisholm providing supporting context, a proposed organizational structure for discussion in preparation for the April 12-14, 2024 meeting in Richmond, based on an action item stemming from the February 28, 2024 Board meeting requiring BCIA staff to develop a gap analysis and overview of the needs of BCIA moving forward.

Discussion ensued regarding the role of the Board, BCIA's future structure with budgeting and HR needs, identifying critical risk areas, and other discussion points. For April 12th the needs assessment will continue with a clarification of objectives.

3. In-camera

- **Motion** to leave the meeting for in-camera at 8:05 pm. **Carried.** Interim CEO Jane Kerner, PAg remained for part of the in-camera session until 9:00 pm.
- **Motion** to return to the meeting at 9:44 pm. **Carried**

Adjourn meeting at 9:45 pm