

Registrant Board Members

Regional Electoral District 1	Rebecca Martin, PAg (Chair)
Regional Electoral District 2	Jessica Morgan, PAg, RPBio (Past Chair); William Shaw, PAg
Regional Electoral District 3	Warren Mills, PAg; Yasemin Parkinson, PAg; Kirk Phair, PAg (Treasurer)

Lay Board Members

Guy Chartier
Carla Corbett Schiller, RPBio
Brock Endean
Betsy Gibbons

BCIA Staff

Ryan O'Grady, PAg, PEng, Registrar
Jane Kerner, PAg, Interim CEO
Laurena Olsen, Deputy Registrar (recorder)
Kara Hamilton, Finance Officer

Regrets

Natasha Neumann, 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.

2. Approval of Agenda

- *Motion to approve the agenda as amended. **Carried***

3. Appointment of Vice Chair

Rebecca Martin, PAg nominated Yasemin Parkinson, PAg for position of Vice Chair. No other nominations were received.

- *Motion to appoint Yasemin Parkinson, PAg, by acclamation, to the role of Vice Chair for 2024-2025. **Carried***

4. Financial Policies

The Treasurer and Finance Officer presented the draft Financial Policies, with track change and final versions, and highlights were discussed. The policies will be reviewed annually and presented at the end of year.

- *Motion to accept the BCIA Financial Policies as presented. **Carried***

5. AGM Discussion

The Board discussed the upcoming BCIA AGM and provided input. A document of anticipated questions with answers will be drafted for the Board in preparation for the BCIA AGM.

- **Action:** Staff to develop a FAQ sheet and distribute to the Board.

6. IAF Update

Verbal report provided by Interim CEO and highlights discussed. A \$47,000 contract has been tentatively approved by Investment Agriculture Foundation (IAF) as a collaboration with BCIA (to be the Training & Knowledge Transfer Delivery Agent) in developing professional development, focused on select topics and delivered to BCIA Registrants and other parties. Confirmation upon final agreement will be provided to the Board.

7. Update from Subcommittee for CEO Transition

- *Motion to go in-camera at 8:09 pm. **Carried***
 - *Motion to hire PFM Executive Search to conduct an external search for CEO with costs and timelines as per their proposal dated April 18, 2024. **Carried***
- *Motion to return to meeting at 8:51 pm. **Carried***

Adjourn meeting at 8:52 pm