

## 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	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  
Laurena Olsen, Deputy Registrar (recorder)

## OSPG Staff

Kate Haines, Acting Superintendent  
Alayna van Leeuwen, Deputy Superintendent

## Regrets

Jane Kerner, PAg, Interim CEO  
Warren Mills, PAg (District 3 Board Member)  
William Shaw, PAg (District 2 Board Member)

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## The meeting was called to order at 9:03 am

### 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 Co-Chair was assigned to conduct the meeting.

### 2. Approval of Agenda

*Motion to accept the agenda. **Carried***

### 3. Introductions

Roundtable of introductions with the BCIA Board, BCIA Staff and Office of the Superintendent of Professional Governance (OSPG) Staff.

### 4. In-camera

- *Motion to leave meeting for in-camera at 9:14 am. **Carried***
- *Motion to return to meeting at 10:44 am. **Carried***

Adjourn meeting at 10:44 am