

Registrant Board Members

Regional Electoral District 1	Rebecca Martin, PAg (Vice Chair); Natasha Neumann, PAg
Regional Electoral District 2	Jessica Morgan, PAg (Chair); William Shaw, PAg
Regional Electoral District 3	Kirk Phair, PAg (Treasurer)
Past Chair (non-voting)	Vacant
Registrant Board Members (absent)	Warren Mills, PAg; Yasemin Parkinson, PAg (Regional Electoral District 3)
Lay Board Members	Brock Endean
Lay Board Members (absent)	Carla Corbett Schiller, RPBio
BCIA Staff	Jane Kerner, Interim CEO (recorder)
BCIA Staff (absent)	Laurena Olsen, Deputy Registrar Tess Karuvetti, Operations and Financial Coordinator Jasmine Wong, Provincial PD Coordinator

The meeting was called to order at 8:05 pm

1. Call to Order

The Board 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 accept the agenda as presented. **Carried***

*Motion to go in camera at 8:07 pm. **Carried***

*Motion to come out of camera at 9:33 pm. **Carried***

*Motion to adjourn the meeting at 9:40 pm. **Carried***