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	Warren Mills, PAg; Yasemin Parkinson, PAg; Kirk Phair, PAg (Treasurer)
Lay Board Members	Carla Corbett Schiller, RPBio; Brock Endean
Past Chair (non-voting)	Jane Kerner, PAg
Lay Board Members (absent)	Aiden Wiechula, RPF; Matthew Voell J.D.
BCIA Staff	JP Ellson, CEO/Registrar & General Counsel
BCIA Staff (absent)	Laurena Olsen, Deputy Registrar
	Jasmine Wong, PD Coordinator
	Tess Karuvetti, Operations and Financial Coordinator

The meeting was called to order at 12:00 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 amended. ***Carried***

3. Audited Financial Statements Update
The Board discussed the 2022 financial audit and status of the review with Padgett. It was considered to have a certified review of financial statements in the interim until an official audit is completed at a later date. The Board decided for BDO to complete the 2022 financial audit as BDO is contracted for the 2023 financial audit. The Office of the Superintendent of Professional Governance (OSPG) is apprised of the situation with full disclosure; keep OSPG updated as needed.
Motion that the date of the AGM is postponed with indicated support by the OSPG, until such time that the auditor indicates the audit to be completed. ***Carried***

Action: The Treasurer to look into the timeline and cost with BDO regarding delaying the AGM date vs two different financial documents

Motion to accept BDO as the auditor to complete the 2022 financial audit. ***Carried***

4. In Camera

Motion to go in camera at 12:15 pm. ***Carried***

Motion to go out of camera at 12:30 pm. ***Carried***

Motion to adjourn the meeting at 12:30pm. ***Carried***