

Registrant Board Members

Regional Electoral District 1	Rebecca Martin, PAg (Co Chair/meeting Chair); Natasha Neumann, PAg
Regional Electoral District 2	Jessica Morgan, PAg, RPBio (Chair); William Shaw, PAg
Regional Electoral District 3	Warren Mills, PAg; Yasemin Parkinson, PAg (arrived 8:55pm); Kirk Phair, PAg (Treasurer)
Past Chair (non-voting)	Vacant

Lay Board Members Carla Corbett Schiller, RPBio

BCIA Staff Jane Kerner, Interim CEO
Laurena Olsen, Deputy Registrar (recorder)

Regrets Brock Endean (Lay Board Member)

The meeting was called to order at 8:09 pm

1. Call to Order

The Co Chair called the meeting to order and confirmed quorum was met, which included at least one Lay Board Member present.

2. Approval of Agenda

Add RPBio to Jessica Morgan's name.

Motion to accept the agenda as amended. Carried

3. Appointment to Investigation Committee

Motion to appoint Barb Oke, PAg to the Investigation Committee as recommended by the Nomination Committee. Carried

4. Adoption of Updated Travel Expense Policy

Motion to adopt the updated travel expense policy and guidelines as amended. Carried

5. Summation of Registrar Position

Interim CEO Jane Kerner, PAg presented a summary regarding the final stages of hiring a new Registrar. Contract adjustments have been made between parties.

6. Approval of New Registrar

Motion to hire Ryan O'Grady, PAg, PEng as the Registrar of BCIA. Carried

Action: Interim CEO to contact the other interviewees to notify them a Registrar has been hired and to thank them for their time.

7. New Finance Officer

Kara Hamilton is hired as the new Finance Officer for BCIA.

8. Approval of Interim CEO Continuation

Motion to retain Jane Kerner, PAg as interim CEO for up to one year, terminating September 22, 2024 with a formal evaluation by the Board after six months. Carried

9. Upcoming Meeting Dates

- October 30 via Zoom at 7 pm
- November 30, 2023 - Continuation of BCIA AGM (pending completion of Financial Audit)
- December 1-2 (quarterly) via Zoom
- February 23-25 (quarterly) in Richmond

10. Other Business

None to discuss.

11. In Camera

Not required

Motion to adjourn the meeting at 9:05 pm. Carried