

Registrant Councillors

Regional Electoral District 1 Councillors	Rebecca Martin, PAg (Treasurer); Todd Larsen, PAg
Regional Electoral District 2 Councillors	Jessica Morgan, PAg (President); William Shaw, PAg
Regional Electoral District 3 Councillors	Warren Mills, PAg; Kirk Phair, PAg; Yasemin Parkinson, PAg
Lay Councillor	Carla Corbett Schiller, RPBio; Aiden Wiechula, RPF
Lay Councillors (absent)	Brock Endean, Matthew Voell, J.D
Past President (non-voting)	Jane Kerner, PAg
BCIA Staff	Seija Laukkanen, Provincial PD Coordinator (recorder)

The meeting was called to order at 7:03 p.m.

1. Welcome:

The President thanked everyone for attending on short notice and updated Council on the upcoming conference activities and trip to Ontario with the CEO to attend a conference on governance. It is recommended that future presidents and CEOs attend similar training or conferences. Jane Kerner, PAg will stay on Council as Past President for 2022.

2. Election Results

The results of the online nomination process for three (3) Registrant Councillor positions within the three Districts are as follows:

1. [Natasha Neumann, PAg](#), three-year term for Electoral Regional District 1;
2. [William Shaw, PAg](#), (incumbent) three-year term for Electoral Regional District 2;
3. [Kirk Phair, PAg](#), (incumbent) three-year term for Electoral Regional District 3.

The candidates have been confirmed into these positions commencing with the adjournment of the 2022 BCIA AGM set for June 1, 2022. The President has reached out to congratulate the candidates in person.

3. Vice President Nomination

Motion to nominate Rebecca Martin, PAg as Vice President. **CARRIED**

4. Treasurer Nomination

Motion to nominate Kirk Phair, PAg as Treasurer. **CARRIED**

Meeting Adjourned at 7:58 pm