

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; Kirk Phair, PAg (Treasurer)

Lay Board Members	Matthew Voell, J.D, Aiden Wiechula, RPF, MSFM
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Board Member (absent)	Yasemin Parkinson, PAg
Lay Board Member (absent)	Brock Endean; Carla Corbett Schiller, RPBio,

Past President (non-voting) (absent)	Jane Kerner, PAg
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BCIA Staff (absent)	Seija Laukkanen, Provincial PD Coordinator Laurena Olsen, Deputy Registrar Karen Tyrrell, Communications Officer JP Ellson, CEO/Registrar Tess Karuvetti, Admin & Finance Officer
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The meeting was called to order at 12:06 pm

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

Motion to waive the seven-day notice requirement to hold a Board meeting. **Carried**

Motion to go in Camera at 12:09 pm.

Motion to go out of Camera at 12:32 pm

Action: to have PeopleBiz update their proposal with a relevant Work Plan as discussed.

Next Meetings:

- December 3-4 via Zoom
- February 10-12 in Kamloops

Meeting Adjourned at 12:33 pm