

## 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; Kirk Phair, PAg (Treasurer)
Past Chair (non-voting)	Vacant

Lay Board Members Carla Corbett Schiller, RPBio (joined at 7:42 pm); Brock Endean

BCIA Staff  
Jane Kerner, PAg, Interim CEO  
Ryan O'Grady, PAg, PEng, Registrar  
Laurena Olsen, Deputy Registrar (recorder)  
Jasmine Wong, Provincial PD Coordinator  
Kara Hamilton, Finance Officer

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The meeting was called to order at 7:02 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

*Motion to accept the agenda as presented. **Carried***

### 3. Approval of Draft Meeting Minutes

- *Motion to approve the June 1, 2023 meeting minutes as amended. **Carried***
- June 14, 2023 meeting minutes were tabled; present at a future Board meeting for approval
- *Motion to approve the July 25, 2023 meeting minutes as amended. **Carried***
- *Motion to approve the August 23, 2023 meeting minutes as presented. **Carried***
- *Motion to approve the September 6, 2023 meeting minutes as amended. **Carried***
- *Motion to approve the September 22, 2023 meeting minutes as presented. **Carried***

### 4. Action Tracker Sheet

The action tracker sheet was presented for review and discussion. The tracker sheet to be updated appropriately with select edits.

### 5. Discussion of Response to Previous CEO's Lawyer

Kara Hamilton, Finance Officer, presented a summary of financial datapoints relating to the previous CEO's communications. The Board discussed options relating to communications back to the previous CEO's legal counsel. If legal issues arise subsequent to discussions surrounding the types of charges which appeared on some of the transactions, it will be decided if there is a legal or moral obligation to report these discrepancies to the Law Society of BC, of which the former CEO is a member. *The Board agreed to seek further legal advice on how to proceed.*

**Action:** Finance Officer to consult the BCIA lawyer on next steps then provide a recommendation to the Board for a motion/approval at an upcoming meeting.

**Action:** Finance Officer and Treasurer to suggest financial processes/policies and consolidate existing ones if needed.

### 6. Acknowledgement of Posthumous Honorary Agrologist Award as requested by Okanagan Branch

A request was submitted to the Board for consideration, that Pete Spencer receive the Honorary Agrologist Award posthumously; to be presented at the upcoming Okanagan Branch AGM.

**Action:** Interim CEO to investigate the process of a criminal record check; will present recommendations to the Board at the next meeting

**Action:** Interim CEO to create a policy on the process

### 7. Appointments

- Sheila Street, PAg - Nomination Committee
- Eveline Wolterson, PAg - Audit & Practice Review Committee
- Nicole Pressey, PAg - Audit & Practice Review Committee
- Russ Horton, PAg - ethics course presenter

**Motion** to accept the above appointments as recommended by the Nomination Committee. **Carried**

## **8. Level II Indigenous Course Update**

Brock Endean, Lay Board Member, and Jasmine Wong, Provincial PD Coordinator, provided an update on the development of a Level II Indigenous Course related to agrology. It is hoped the two part in-person course, with classroom instruction and outdoor experience, will be ready for a draft presentation at the May Board meeting in Nanaimo.

## **9. Upcoming Meeting Dates**

- Continuation of BCIA AGM - TBD (pending completion of Financial Audit)
- December 1-2, 2023 (quarterly) via Zoom
- February 23-25, 2024 (quarterly) – Clarion Hotel & Conference Centre in Abbotsford
- May 8, 2024 – BCIA AGM at Nanaimo Conference Centre
- May 8-10, 2024 – BC Land Summit at Nanaimo Conference Centre
- May 11 or 12, 2024 (quarterly) – Nanaimo Conference Centre

## **10. Other Business**

None to discuss

## **11. In Camera**

Not required

**Motion** to adjourn the meeting at 8:58 pm. **Carried**