

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)
Past President (non-voting)	Vacant

Lay Board Members	Brock Endean Carla Corbett Schiller, RPBio
-------------------	---

BCIA Staff	Jane Kerner, PAg Interim CEO Laurena Olsen, Deputy Registrar Jasmine Wong, Provincial PD Coordinator
------------	--

The meeting was called to order at 7:02 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 approve the agenda as presented. **Carried***

3. Update on Financials/Audit

The Treasurer provided an update on the Financial Audit. BDO is progressing with the audit with no timeline for a completion date yet.

4. Update on Registrar Position

Written report submitted by the Interim CEO, updating the Board on the hiring process for Registrar. Preliminary interviews have been completed; second round planned for September 11, 2023 with two Board Members and Deputy Registrar conducting the interviews. It was proposed to delay the Board Governance Training as new hire(s) may not be in place.

Action: Formalize the questions in preparation for the September 11, 2023 interviews.

Action: Interim CEO to investigate the penalty for postponing the Board Governance Training to December vs cancelling to 2024.

5. CEO Report

Verbal report by the Interim CEO was presented and discussed.

Action: A letter will be drafted under the Vice-Chair's signature indicating to the BC Land Summit Society that Jane Kerner, PAg is the BCIA representative.

6. Board Training

As previously discussed under agenda #4. The facilitator of the training has been engaged with; stressed three areas in our Strategic Plan that required inclusion: Indigenous relations, climate change and accessibility.

7. In Camera

Not required.

*Motion to adjourn the meeting at 8:04 pm. **Carried***