

## 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 Chair (non-voting)	Vacant

Lay Board Members Brock Endean; Carla Corbett Schiller, RPBio

BCIA Staff Jane Kerner, Interim CEO (recorder)

BCIA Staff (absent) Laurena Olsen, Deputy Registrar  
Tess Karuvetti, Operations and Financial Coordinator  
Jasmine Wong, Provincial PD Coordinator

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## The meeting was called to order at 8:01 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

Add: reimbursement for gift card scam to the Provincial PD Coordinator

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

***Motion to go in camera at 8:03 pm. Carried***

***Motion to come out of camera at 9:37 pm. Carried***

***Motion to reimburse Provincial PD Coordinator the approx. \$800.00 spent for the cost of gift cards purchased for CEO/Registrar, but which turned out to be a scam.***

***Motion to adjourn the meeting at 9:39 pm. Carried***