

## Registrant Board Members

**Regional Electoral District 1** Rebecca Martin, PAg (Chair); Natasha Neumann, PAg  
**Regional Electoral District 2** Catherine Hayes, PAg; William Shaw, PAg  
**Regional Electoral District 3** Warren Mills, PAg; Yasemin Parkinson, PAg; Kirk Phair, PAg (Treasurer)

**Past Chair Non-voting** Jessica Morgan, PAg, RPBio

**Lay Board Members** Guy Chartier  
Carla Corbett Schiller, RPBio  
Brock Endean  
Betsy Gibbons

**BCIA Staff** Jane Kerner, PAg, Interim CEO  
Ryan O'Grady, PAg, PEng, Registrar

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## Consent Agenda E-Vote ended on Wednesday, August 7, 2024

**Motion** that the Board accept the organizational priorities for the next 12 months as follows:

Strategic Board Priorities - what the Board should be directly involved in:

1. CEO transition: hiring committee (in place), transition plan (in development)
2. Strategic plan: develop process and timeline to be approved by Board (recommend support from third party)

Board Oversight - what the Board asks management to action and to report back:

1. Operational stability (Interim CEO, future CEO)
2. Regulatory standard review (Registrar)
3. Change management (Interim CEO, future CEO)
4. Budget & Dues (FWT)

**Carried** by a majority vote which included at least one Lay Board Member.