**BCIA Kamloops Branch AGM 2022 - *Draft Minutes***

Nov 17th, 2022

Delta Hotel, Kamloops, BC

1. Welcome, Call to Order, Territorial Acknowledgement
   1. Meeting called to Order by Kamloops Branch President Kathryne Cunningham at 6:50pm
2. Housekeeping Items
3. Confirmation of Quorum and Approval of Agenda
   1. Quorum was confirmed to be met with more than 10% of the membership present
   2. Motion to approve the Agenda by Kathryne Cunningham
   3. Seconded by Kalin Johnston
   4. Motion carried by vote of the membership
4. Approval of Minutes from 2021 Branch AGM
   1. Motion to adopt minutes by Adam Courtney
   2. Seconded by Sarah Pederson
   3. Motion carried by vote of the membership
5. 2022 Provincial Reports
   1. Report by CEO / Registrar JP Ellison
      1. 2023 BCIA AGM to be held in Kamloop
         1. Formal Save the Date to be sent soon
      2. JP delivered presentation on Reserved Practice
         1. Highlighted that BCIA Council will now be called “Board of Directors”
         2. Resolution process is in place to address overlaps between professional associations (ex: Contaminated Sites Approved Professionals)
         3. Discussion on Alignment vs. Intersection
      3. Discussion on Areas of Practice
         1. Updated to have 12 areas of practice
         2. BCIA members need to declare their competency in one or more areas of practice (new requirement)
         3. Some areas of practice are exclusive to Agrologists, some are shared with other professional associations
      4. Introduced New Limited License Agrologist (LLAg) designation
         1. LLAg introduced to bring those working in the profession of agrology, but who do not meet P.Ag, A.Ag, A.Tag or T.Ag eligibility requirements, into BCIA under legislation
         2. Exemptions for requiring LLAg include:
            1. Farming Exemption (practice agrology on own land without registering)

“Own Land” includes leased land

* + - * 1. Undergraduate student workers
        2. Selling products on advice of practicing registrant.
      1. JP provided an overview of how to report those practicing agrology outside of BCIA to BCIA
      2. Question on Statutory Decision Makers (SDM) & LLAg designation.   
         Answer: SDM’s should have Professional Agrologist designation.
      3. Question on under implementation pilot for Professional Employee Association (PEA).   
         Answer: unclear what the levels of authority are between the BCIA designations. BCIA is looking to prepare written practice standards in next couple of years.
    1. Discussion on Indigenous Training Requirements
       1. Deadline to complete is December 31 2022
       2. Any member in breach of requirement can be removed from registry
  1. 2023 BCIA Initiatives (JP Ellison)
     1. Written practice standards
     2. New compliance officer (1 new FTE for BCIA) to bring people into compliance with registration.
     3. Lease renewal for BCIA headquarters offices
     4. Agrologist and Agronome Canada (AAC) meeting in person
     5. Strategic Plan (Draft in fall 2023, final in 2024)
        1. To include Diversity and Inclusion essentials

1. 2022 Branch Executive Reports
   1. President’s Report delivered by Kathryne Cunningham
      1. Kathryne summarized the President’s report for 2022 (attached)
   2. A. Ag Coordinator’s Report delivered by Kathryne Cunningham
      1. Kathryne summarized the A. Ag Coordinator’s Report from 2022 (attached)
         1. Total articling members: 23
         2. New articling members since last AGM: 7
         3. Total student members: 17
         4. Total new student members since last AGM: 12
         5. Total new P. Ags since last AGM: 7
   3. Professional Development Coordinator’s Report delivered by Cory Davis
      1. Cory summarized the PD Coordinator’s report for 2022 (attached)
      2. Cory invited membership to propose new PD ideas to Kamloops Branch Executive for next year
   4. Treasurer’s Report delivered by Faith Manke
      1. Faith summarized the Treasurer’s Report for 2022 (attached)
      2. 3,000 from 2021 budget was used for 2022 AGM
      3. There will be carryover for 2023
2. Elections of New Executive Officers
   1. Nominations were solicited in advance
      1. Chandra Moody nominated for Treasurer
      2. Ben Sampogna nominated for Articling Coordinator
      3. Kathryne Cunningham nominated for PD Coordinator
   2. Nominations for President-Elect were accepted from the floor
      1. Andrew Neilsen self-nominated for President-Elect
   3. List of 2023 officers
      1. Rae Dunphy P. Ag – President
      2. Andrew Nielsen, P.Ag - President-elect
      3. Kathryne Cunningham P. Ag– PD Coordinator
      4. Ben Sampogna, P.Ag - Articling Coordinator
      5. Chandra Moody, A.Ag - Treasurer
      6. Mairi Jones, P.Ag - Secretary
      7. Adam Courtenay, P.Ag - Director
      8. Chad Lishman, P.Ag - Director
3. Awards, Recognitions, and Presentations
   1. 25 year Membership Recognitions – None
   2. AAg introductory presentations (Kamloops Branch)
      1. Ceryne Stables A.Ag, mentor Caroline Feischel (Cariboo branch)
   3. New PAg’s Recitation of the Oath
      1. Izabella Zontin, P.Ag
      2. Cory Davis, P.Ag
      3. Thomas Balson, P.Ag
      4. Steele Warkentin T. Ag
      5. Graham Gielens, P.Ag
4. Welcome to the new Branch President
   1. Rae Dunphy was welcomed as the new branch president for 2023.
5. New Business
   1. Call for volunteers for the 2023 BCIA AGM; anyone interested in planning is welcome to join the next Kamloops branch executive meeting.
6. Adjournment
   1. Motion to adjourn by Rae Dunphy
   2. Seconded by Kathryne Cunningham
   3. Motion carried by vote of the membership
   4. Meeting adjourned at 8:19 pm.