

Meeting of the Board of Directors

250 – 32160 South Fraser Way
Abbotsford, BC V2T 1W5

Strategic: Identify key opportunities and systemic challenges and plan for actions to effectively manage risks and take advantage of future opportunities.

Accountable: Maintain legitimacy and integrity through understanding and discharging responsibilities and reporting performance.

Fair: Ensure procedural fairness in processed and decision-making

Effective: A clearly defined outcome with appropriate processed and measures.

Transparent: Ensure that processes, practices, procedures & reporting on exercise of mandate are open, accessible and fully informed.

Inclusive: Ensure that appropriate interests, including the public interest, are considered.

MINUTES of Board of Directors Meeting

Date: March 2, 2018

Location: Sheraton Wall Center, Vancouver

BOARD IN ATTENDANCE: Gunta Vitins, Chair
Walter Siemens, Board Member
Aryn Alibhai, Board Member
Barry Lockwood, Board Member
Matt Vane, Board Member

STAFF IN ATTENDANCE: Katie Lowe, Executive Director

CALL TO ORDER

Chair, Gunta Vitins, called the meeting to order at 2:00pm

1.0 EFC Committee Nominations

At this time the board provided direction to staff regarding the EFC committee representative nominations for submission to EFC. It was determined that the BCEMB would nominate Walter Siemens for the positions of:

Provincial Director – Budget Committee
Western Provincial Director – Cost of Production Committee
Western Director – Production Management Committee

ADJOURNMENT

The meeting was adjourned at 2:05pm



Board Chair



Certified Correct, Secretary