

## Meeting of the Board of Directors

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

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**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.

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### MINUTES of Board of Directors Meeting

**Date:** February 28, 2019

**Location:** Port McNeil Room, Vancouver Wall Center

BOARD IN ATTENDANCE: Gunta Vitins, Chair  
Walter Siemens, Board Member  
Matt Vane, Board Member  
Jon Krahn, Board Member

In-coming Board member: Jeff Regier

STAFF IN ATTENDANCE: Katie Lowe, Executive Director  
Nicole Thompson, Executive Assistant

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#### CALL TO ORDER

Chair, Gunta Vitins, called the meeting to order at 3:15pm.

#### **1.0 Committee Nominations**

The Board reviewed the EPA's nomination recommendations and elected committee chairs and members as required.

##### **Egg Industry Advisory Committee**

The Board appointed [REDACTED] as Chair of the Egg Industry Advisory Committee.

The Board agreed to retain [REDACTED] as a producer member of the Egg Industry Advisory Committee for the remainder of his term.

The Board reappointed [REDACTED] as a member of the Egg Industry Advisory Committee.

##### **Production Management Committee**

The Board reappointed Matt Vane as Chair of the Production Management Committee.

The Board agreed to retain [REDACTED] as a producer member of the Production Management Committee for the remainder of his term.

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The Board appointed [REDACTED] and [REDACTED] as members of the Production Management Committee.

**Audit & Finance Committee**

The Board appointed Jeff Regier as Chair of the Audit & Finance Committee.

The Board reappointed [REDACTED] as a member of the Audit & Finance Committee.

**Marketing and Communications Committee**

The Board appointed Jon Krahn as Chair of the MarComm Committee.

The Board appointed [REDACTED] as a producer member of the MarComm Committee for a three year term.

**2.0 Board Nominations**

The Board nominated and elected directors for positions as required.

The Board appointed Walter Siemens as Vice Chair of the Board of Directors.

The Board appointed Jeff Regier as Secretary of the Board of Directors.

The Board appointed Walter Siemens as the Egg Farmers of Canada Delegate.

The Board appointed Matt Vane as the Egg Farmers of Canada Alternative.

The Board appointed Walter Siemens as the Egg Farmers of Canada Federal Provincial Agreement Delegate.

The Board appointed Matt Vane as the Egg Farmers of Canada Federal Provincial Agreement Alternative.

The Board appointed Walter Siemens as the Central Agriculture Facility Representative.

The Board appointed Jon Krahn as the Council of Marketing Board Representative.

The Board appointed Matt Vane as the BC Poultry Association Representative.

**3.0 EFC Committee Nominations**

The board provided direction to staff regarding the EFC committee representative nominations for submission to EFC.

The Board nominates Walter Siemens for the PMC and COP committees.

The Board nominates [REDACTED] for the COP committee.

**R19-024** It was MOVED and SECONDED

THAT all election ballots be destroyed.

CARRIED

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**ADJOURNMENT**

The meeting was adjourned at 4:27pm.



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Board Chair



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Certified Correct, Secretary