

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 18, 2020

Location: via Email Correspondence

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

STAFF IN ATTENDANCE: Katie Lowe, Executive Director
Julianne Cox, Executive Assistant

There were multiple committee positions up for committee election in 2020. The Board ratified the committee appointments.

R20-047 It was **MOVED** by Jon Krahn and **SECONDED**

THAT the Board of Directors appoints Don Bernard for the external member position on the Audit and Finance Committee for a three-year term.

THAT the Board of Directors appoints Alanna Dueck for the producer member position on the Audit and Finance Committee for a three-year term.

THAT the Board of Directors appoints Julie Winram for the external member position on the Marketing and Communications Committee for a three-year term.

THAT the Board of Directors appoints Greg Waring for the external member position on the Marketing and Communications Committee for a three-year term.

THAT the Board of Directors appoints Carrie Barlow for the external member position on the Marketing and Communications Committee for a three-year term.

THAT the Board of Directors appoints Jen Laughlin for the producer member position on the Marketing and Communications Committee for a three-year term.

The Board of Directors of BC Egg Marketing Board

Minutes: Board of Director's Meeting

Date: March 1, 2018

THAT the Board of Directors appoints Scott Janzen for the HACCP representative member position on the Production Management Committee.

CARRIED



Board Chair



Certified Correct, Secretary