

## 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 processes and decision-making.

**Effective:** A clearly defined outcome with appropriate processes 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:** March 3, 2021

**Location:** BCEMB Boardroom

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

**STAFF IN ATTENDANCE:** Katie Lowe, Executive Director  
Joey Aebig, Manager Operations & Logistics  
Amanda Brittain, Director of Communications & Marketing  
Erin Duetta, Manager Finance

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#### **CALL TO ORDER**

Chair, Gunta Vitins, called the meeting to order at 10:14am.

The Chair acknowledged that the meeting was held on the traditional and unceded territories of the Kwantlen, Sto:lo, and Lummi First Nations.

#### **CONFLICT OF INTEREST**

The Board discussed any perceived conflicts of interest with the proposed agenda items.

#### **ADOPTION OF AGENDA**

It was **MOVED** by Walter Siemens and **SECONDED** that the agenda be adopted as presented.

## **1.0 APPROVAL OF MINUTES**

### 1.1 Approval of Minutes of February 11, 2021

**R21-027** It was MOVED by Matt Vane and SECONDED

THAT the Board of Directors approve the Minutes of February 11, 2021 as amended.

CARRIED

### 1.2 Approval of Minutes of February 19, 2021

**R21-028** It was MOVED by Walter Siemens and SECONDED

THAT the Board of Directors approve the Minutes of February 19, 2021 as presented.

CARRIED

### 1.3 Approval of Minutes of February 22, 2021

**R21-029** It was MOVED by Jon Krahn and SECONDED

THAT the Board of Directors approve the Minutes of February 22, 2021 as presented.

CARRIED

## **2.0 BUSINESS ARISING/ACTION LIST**

### 2.1 2021 Board Calendar & Action Item

The 2021 board calendars and action item list were presented for information.

## **3.0 STAKEHOLDER ENGAGEMENT**

### 3.1 EFC Update

An update on the matters of EFC was presented to the Board of Directors, including in person meetings, egg supply and demand, heating allowances, and the on-farm transition program.

The Board also discussed the potential for a free run white pricing category and options for working with the industry to start the process.

### 3.2 LDA Value for 2021

The EFC Liquidated Damages Assessment (LDA) Policy and Annual LDA Rate memo was presented for information.

### 3.3 AGM Dry Run

BC Egg held a dry run of the AGM with invited guests to help identify any technical issues.

## **4.0 OPERATIONS**

### 4.1 Sibling-to-Sibling Transfers

BC Egg's current transfer assessment policy on Sibling Transfers may be more restrictive than BCFIRB's directive. Proposed changes to the Consolidated Order were presented for discussion.

**R21-030** It was MOVED by Walter Siemens and SECONDED

THAT the Board of Directors approve the first reading of Amending Order #018 of the 2017 Consolidated Order as presented.

CARRIED

4.1a Past Transfer Policy (2010-Present)

A history of the relevant Consolidated Order sections from 2006 to present day was presented for information.

4.1b Producer A

The topic will be discussed at the March 5, 2021 board meeting.

4.1c Producer B

The history from a past transfer decision was presented for review.

4.2 Fowl Removal Contract

The Fowl Removal Contract for BC's Egg Producers has expired. The proposed General Terms of the agreement, effective March 28, 2021, were presented for discussion.

The Board reviewed the contract and discussed the load out area cover options.

4.3 EFR and EFP

BCEMB has been informed that EFC's EFR and MEFR has a stipulation in its policy which prevents any EFP birds that were removed from production from being eligible for compensation. No EFP birds were identified by BC Egg to EFC on the EFR or MEFR applications. EFC staff has informed BC Egg that they intend to retro-actively reconcile the payments for the EFP birds.

The Board reviewed the policy and discussed options for covering the cost.

**R21-031** It was MOVED by Jeff Regier and SECONDED

THAT the Board of Directors agree that BC Egg absorbs the EFP cost.

CARRIED

Two directors abstained from voting.

## **5.0 GOVERNANCE**

5.1 Election Update

One board member position is up for election in 2021, as well as the CEIRA Voting Delegate. An update on the elections was presented for discussion.

5.2 Board Positions and Committee Elections

There are multiple committee positions slated for election in 2021. The committee elections and board position elections were conducted via Zoom Polling.

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Committee Election Results

██████████ has been elected as a Producer Member of the Production Management Committee.

██████████ has been elected as a Producer Member of the Audit and Finance Committee.

██████████ and ██████████ have been elected as Producer Members of the Egg Industry Advisory Committee.

**R21-032** It was MOVED by Walter Siemens and SECONDED

THAT the Board of Directors approve the destruction of the Committee Elections electronic ballots.

CARRIED

Board Position Results

Walter Siemens has been elected as Vice Chair.

Jeff Regier has been elected as Secretary.

Matt Vane has been elected as Production Management Committee Chair.

Jeff Regier has been elected as Audit & Finance Committee Chair.

Jon Krahn has been elected as MarComm Committee Chair.

Walter Siemens has been elected as EFC Representative.

Matt Vane has been elected as the EFC Alternative.

Jeff Regier has been elected as the CAFL Representative.

Jon Krahn has been elected as the BCCOMB/COGA Representative.

Matt Vane has been elected as the BCPA Representative.

Walter Siemens has been elected as the EFC FPA Delegate.

Matt Vane has been elected as the EFC FPA Alternative.

**5.3** EFC Nominations

EFC has sent out their call for nominations.

The Board would like to nominate Walter Siemens as Western Representative on the Marketing Committee and Matt Vane as an Industry Representative on the PMC.

**5.4** AGM Quorum

There are no past Board resolutions that define Quorum for an Annual General Meeting of the BC Egg Marketing Board. The NPMA, NPMA Regulations and the BC Egg Marketing Scheme do not identify quorum for the BC Egg Marketing Board Annual General Meeting. They do outline

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the quorum requirements for meetings of the Board of Directors.

**Action:** Staff was directed to draft an AGM policies document and bring it back to a future board meeting.

**6.0 MEETINGS HELD & UPCOMING**

6.1 2021 Meetings Held

The 2021 held meetings were presented for information.

6.2 2021 Meetings Upcoming

The 2021 upcoming meetings were presented for information.

**ADJOURNMENT**

It was MOVED by Matt Vane and SECONDED that the meeting be adjourned at 4:21 PM.



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Board Chair



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Certified Correct, Secretary