

## 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 17, 2022

**Location:** Waddington Room, Fairmont Hotel Vancouver

**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  
Nicole Thompson, Executive Assistant

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#### **CALL TO ORDER**

The Chair, Gunta Vitins, called the meeting to order at 9:07am.

The Chair acknowledged that the meeting was held on the traditional, ancestral and unceded territories of the xʷməθkʷəy̓əm (Musqueam), the Skwxwú7mesh (Squamish) and sə̌ilwətaʔł (Tsleil-Waututh) peoples.

#### **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 COMMITTEE ELECTION**

### **1.1 Audit and Finance Committee**

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

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

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

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

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

### **1.3 Production Management Committee**

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

## **2.0 BOARD POSITION ELECTION**

### **2.1 Vice Chair Position**

The Board appointed Walter Siemens for the position of Vice Chair.

### **2.2 EFC Representative**

The Board appointed Walter Siemens for the position of EFC Representative.

### **2.3 EFC Alternative**

The Board appointed Matt Vane for the position of EFC Alternative.

### **2.4 EFC FPA Delegate**

The Board appointed Walter Siemens for the position of EFC FPA Delegate.

### **2.5 EFC FPA Alternative**

The Board appointed Matt Vane for the position of EFC FPA Alternative.

### **2.6 BCPA Representative**

The Board appointed Matt Vane for the position of BCPA Representative.

### **2.7 COMB/COGA Representative**

The Board appointed Jon Krahn for the position of COMB/COGA Representative.

### **2.8 CAF Representative**

The Board appointed Jeff Regier for the position of CAF Representative.

### **2.9 PARP Representative**

The Board appointed Jeff Regier for the position of PARP Representative.

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2.10 Secretary Position

The Board appointed Jeff Regier for the position of Secretary.

2.11 PMC Chair

The Board appointed Matt Vane for the position of PMC Chair.

2.12 Audit & Finance Chair

The Board appointed Jeff Regier for the position of Audit & Finance Chair.

2.13 MarComm Chair

The Board appointed Jon Krahn for the position of MarComm Chair.

2.14 Regional Delegates- Lower Mainland

The Board appointed Walter Siemens and Jon Krahn for the positions of Regional Delegates – Lower Mainland.

2.15 Regional Delegate- Vancouver Island

The Board appointed Jeff Regier for the position of Regional Delegate – Vancouver Island.

2.16 Regional Delegate- Interior

The Board appointed Matt Vane for the position of Regional Delegate – Interior.

**3.0 DESTRUCTION OF BALLOTS**

**R22-031** It was MOVED by Jon Krahn and SECONDED

THAT the Board of Directors approve to destroy the ballots.

CARRIED

**4.0 EFC CALL FOR NOMINATIONS**

The Board would like to nominate Walter Siemens to the Budget and Marketing Committees.

The Board would like to nominate Matt Vane for an Industry non director position on the PMC.

**5.0 OTHER BUSINESS**

The Board discussed the agendas for the upcoming EPA and grader meeting.

**ADJOURNMENT**

The meeting was adjourned at 10:30am.



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Board Chair

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Certified Correct, Secretary