FINAL MINUTES OBCHEPA Directors Meeting January 2, 2025
Zoom Meeting 9:00 am

"INSPIRING EXELLENCE IN THE BROILER HATCHING EGG INDUSTRY THROUGH RESEARCH, REPRESENTATION AND EDUCATION"
OUR VISION
"PARTNERSHIP IN A DYNAMIC CHICKEN INDUSTRY"

Directors Present: Samantha Haverkamp, Nick Daunt, John Kapteyn, Tim Hutten, Gudrun Haas, Mark Woods, Jim Patton, Peter Greydanus

Others Present: Annette Lewis-Copeland (Office Administrator)

- **Call to Order and Declaration**:
  The Chair, Sam Haverkamp recited the following statement
  "If a matter is raised in which a director has a conflict, they will declare a conflict and leave the Board room or Zoom call for that matter." and welcomed all in attendance

- **Agenda Approval:**
- **MOTION:** To approve agenda. Seconded and carried.
- **Confirmation of Minutes:**
  - Minutes of Directors' meeting held Dec. 5, 2024**.**

MOTION: "To approve minutes with amendments". Seconded and carried.

- **Matters arising from the Minutes:**
- Further discussion re: 52 wk. flock. This was discussed at OBHECC. A number of questions were raised. OBHECC will analyze the data and report back and now the hatcheries are interested.
- Further discussion on speaker for AGM. Sam emailed Victoria Collett at Aviagen. She is able to speak at our AGM March 5. 2025. *Aviagen will cover the cost of the speaker. We will mention them as a sponsor.*

CORRESPONDANCE:

IN

- HPAI update to Dec. 6
- CHEP Fall update
- CHEP stats to Nov. 9
- CHEP allocation and final summary sheet A195
- Email from producer re BEEP payout. (also sent to OBHECC) *Response from OBHECC received. For discussion under Industry Issues*
- HPAI update to Dec. 13
- Holiday wishes from AgScape
- Email from OBHECC re: any changes to 2025 levies. *No changes, response sent.*
- FFCO Thank you note.
- Farewell note from Ashlee Leggett at AgScape. Ashlee is moving on and Chrissy King will now be our contact person.
- CHEP Committee Reports to November 2024
- CHEP weekly stats to Nov. 16th
- CHEP weekly stats to Nov. 23
- AAC December Member update
- OBHECC UPDATE
- AAC AGM highlights.

- **OUT**
- Approved Minutes to members plus invitation to Trouw Broiler Hatching Egg Meeting Jan. 14th

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- Emails to hatcheries re: switching to direct deposit. *All have responded and the required documentation has been sent to them.*
- If your Farm is a corporation form sent to members. *So far 35 have responded.*
- Summary of Motions for 2024 sent to Directors
- Requested update Appendix to Regulation E-1 Updated periods for levy payments for 2025 from OBHECC. *Not prepared yet.*
- CHEP Producer Recruitment request sent to members re: risk factors for Salmonella and HPAI on farms.

- **MISCELLANEOUS:**

- **PIE REPORT: (Tim Hutten)**
- Next meeting is in February.
- Please keep up good bio security.
- Martin Adema is expected to be up for re-election.

- **POULTRY HEALTH:**

- **INDUSTRY ISSUES:**
- Breeder price differential between the two main breeds (COBB and Aviagen) Discussion with producer on this. Further discussion was had on this. We feel that OBHECC addressed the issue adequately. *Make a presentation at the AGM re: components of the calculation, how price is set, etc. Use a pie chart with percentages to explain the various components. Re affirm to producers that there is a one-year delay in the payout.*

- **COMMISSION REPORT** (Nick Daunt)
- 2025 budget approved
- In barn hatching regulation framework discussion
- Updated Finance policy
- New Emergency Leadership plan
- COP Manual completed
- Vaccine cost recapture when a flock is de populated - covered under PIE? - Tim will follow up. Discussion was had on this and they will take our questions back to OBHECC.
- Reovirus - wording of regulation allowing egg pickup suspension - also need to consult with PIE

NATIONAL REPORT: (Mark Woods)
- Will need to contact BC to see how many eggs have been lost.

TREASURER'S REPORT: Month ending Nov. /2024

Treasurer's Summary Report

Report for the Month ending Nov. 30, 2024	
Beginning Balance	**$36,070.29**
Cleared Transactions	
Cheques and Payments	17,870.67
Transfer to Investment Account	

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Deposits and Credits		13,220.53
Cleared Transactions		**$31,420.15**
Uncleared transactions		
Payroll		**986.64**
Platters		**273.74**
Expenses Paid to Directors		**204.49**
Famme & Co		4,746.00
Consulting		1654.16
Register Balance as of Nov. 30, 2024		**$23,555.12**
New Transactions		
Total Cheques and Payments		**10,042.58**
Deposits and Credits		**11,204.63**
Ending Balance		**$24,717.17**
Beginning Balance TD Waterhouse Funds	**274,319.81**	
Transfer from Operating Account		
Interest earned from maturing GICs		
CDA TR 1 Yr GIC (cashable) Maturity Jan. 10/25	74,319.00	
TDBank 1 Yr. GIC (cashable) Maturity Jan. 9/25	100,000.00	
TDBank 1 Yr. GIC (cashable) Maturity Jan. 9/25	100,000.00	
Balance in TD Waterhouse Account Nov. 30/2024		**$274,319.81**
Total Available Funds in 2 accts.		**$299,036.98**

MOTION: "To accept the treasurer's report." Seconded and carried.
MOTION: "To pay bills". Seconded and carried.

Office Administrator Report:
Payroll remittance for Nov. was processed on Dec. 13th
Payroll remittance for Dec. will be processed on Jan. 15
HST remittance was processed on Dec. 31st
Year end documentation delivered to Famme and Co. on Dec. 23rd.
Hatcheries are now submitting levy payment via e-transfer. Cargill is still outstanding

GIC's maturing on Jan. 9th and 10th. **MOTION**: To invest 2 X $125,000 non cashable TD GIC's for a 1 Yr Term at the rate of 3.35%, 1 X $25,000.00 cashable TD GIC for a 1Yr Term at the rate of 2.75%. The remaining cash balance of $11,663.35 is to be deposited in the OBCHEPA operating account. Seconded and carried.

Review of Action Notes:

New Business:
Change the May 1st meeting to Friday May 2nd. Change this. Zoom Meeting.

Send out a separate call for nominations now and in February

Adjournment:

IN PERSON BOARD MEETINGS 2025	ZOOM BOARD MEETINGS 2025
Feb. 6	
AGM Mar. 5 Mar. 6	**Friday May 2**
Apr. 3	June 5
July 3	Aug.7
Sept. 4	Oct. 2
Nov. 6	
Dec. 4	

The Chair called for a motion to adjourn the Meeting at 10:36am

MOTION: "To adjourn the meeting". Carried.

Final