FINAL MINUTES OBCHEPA Directors Meeting April 3, 2025
In Person Meeting 10:10 am

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

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

Others Present: Annette Lewis-Copeland (Office Administrator)

- **Call to Order and Declaration**:
  The Chair, 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 Mar 6, 2025**.**

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

- **Matters arising from the Minutes:**

CORRESPONDANCE:

- IN
- CHEP weekly stats to Feb. 1
- CHEP weekly stats to Feb. 8
- HPAI update to Mar. 7
- Invite to AgScape AGM. (For discussion under Misc.)
- CHEP stats to Feb. 15
- Passing of Norm Huff. One of our founding members. MOTION: To donate $500.00 to the Chatham-Kent Hospice Foundation. Seconded and carried.
- Nomination Package for FFCO (Sent to Gudrun)
- HPAI update to Mar 21
- Invoice from OBHECC re: AGM invoice. Require MOTION To Pay $2,049.25. Seconded and carried.
- AAC Newsletter to March 2025
- CAHS report on AMR and AMU
- HPAI update to March 28
- CHEP weekly stats to Feb. 22
- CHEP weekly stats to Mar. 1
- CHEP research reports
- AAC News updates March 2025
- Farm and Food Care April newsletter
- Request from OBHECC re: logbooks.

- **OUT**
- Letter to OBHECC re: Directors who will stand as reps on the OBHECC board
- Approved Minutes to members and Approved AGM Minutes to members
- AGM report emailed to members
- Gudrun registered for the Farm and Food Care AGM
- Email to members re: Passing of Norm Huff

Final

- Victoria Collett's presentation sent to members who attended the AGM
- Email to accountant re: signed 2024 efile form and 2024 Rep Letter.

MISCELLANEOUS

- Emails for event attendance. Should the Chair review if to be sent out for an email motion or agenda addition. Yes.
- Request for Audit Service sent out.

- **PIE REPORT: (Tim Hutten)**

- **POULTRY HEALTH:**
- Danish Entry. Barrier (bench) for biosecurity. Boots on one side and then step over the bench. Most use Virkon mat and boots go on this. Then you put on a different pair of boots. Discussion was had on this.
- AI contractor. Only one operator. No competition. FBCC will be doing an update on this.

- **INDUSTRY ISSUES:**

- OBHECC website and website presentation. Has had some updates. Should we have a presentation on how to use the website? Not easier to use. There are server issues. Needs to be resolved. Ask OBHECC to increase server capacity, more information regarding benchmarking on body weights, feed, hatch etc. required.

- **COMMISSION REPORT** (Nick Daunt)
- Short Notes OBHECC March 12
- -OBHECC and PIE to meet re PH401 7d)
- - Salmonella testing protocol flow chart presented - regulation review to take place
- - OBHECC Emergency Leadership plan approved
- - aMPV vaccination to be discussed at IBH working group
- - tariff discussion

NATIONAL REPORT: (Mark Woods)

- Allocation was discussed. Numbers have held so far.
- Hatchery supply stock was discussed.
- Issues with TAAM. This was discussed.
- PMC meeting was reviewed. Minutia was discussed.
- Research Committee has sent out current research projects.
- Ammonia project done in Ontario has been discontinued.

TREASURER'S REPORT: Month ending February 28, 2025

Treasurer's Summary Report

Report for the Month ending Feb. 28, 2025	
Beginning Balance	**$52,372.06**
Cleared Transactions	
Cheques and Payments	11,063.84
Deposits and Credits	12,041.79

Final

Cleared Transactions		**$53,350.01**
Uncleared transactions		
Expenses Paid to Directors		340.73
Register Balance as of Feb. 28, 2025		**$53,009.28**
New Transactions		
Total Cheques and Payments		**27,779.46**
Deposits and Credits		**10,364.74**
Ending Balance		**$35,594.56**
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. 12/26	125,000.00	
TDBank 1 Yr. GIC (cashable) Maturity Jan. 12/26	125,000.00	
TDBank 1 Yr. GIC (cashable) Maturity Jan. 12/26	25,000.00	
Cash Balance	34.64	
Interest earned	58.39	
Balance in TD Waterhouse Account Feb. 28//2025		**$275,093.03**
Total Available Funds in 2 accts.		**$310,687.59**

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

Office Administrator Report:
Payroll remittance for February was paid on Mar. 15th
HST remittance for last quarter was paid on Mar. 31st.
Directors and Officers Liability Insurance was paid on April 1st.

Review of Action Notes:

New Business:
Review of possible new venues for next year's AGM. Send to OBHECC for consideration.
Allocation was discussed.

Adjournment:
The Chair called for a motion to adjourn the Meeting at 1:50pm
MOTION: "To adjourn the meeting". Carried.

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