FINAL MINUTES OBCHEPA Directors Meeting May 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: 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 April 3, 2025.

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

- **Matters arising from the Minutes:**

CORRESPONDANCE:

- IN
- CHEP stats to Mar. 8
- HPAI update to April 4th
- Thank you note from the Huff family.
- CHEP weekly stats to Mar. 15
- FFCO Voting member update, new executive and annual report
- HPAI Ontario update from OBHECC
- Sponsorship Investment Proposal from 4-H
- CHEP Stats and Imports to Mar. 29. *Sent to members.*
- Recruitment for Chair of the Ontario Farm Products Marketing Commission.
- HPAI update to April 25
- Response from one accounting firm declining to bid on audit proposal
- Farm and Food Care Agricultural Communicators Forum invite.
- AAC News updates for April 2025
- CHEP Allocation and Final Summary Sheet A197

- **OUT**
- Approved Minutes to members
- Email to producer re: O/S invoice. *Has now been paid.*
- Email to OBHECC inspector re: Logbooks
- Emails to 3 accounting firms re: Request for Quote for External Audit

MISCELLANEOUS

Final

- Review of 4-H sponsorship program. 2-year commitment $1,000.00 per year. Specific to the poultry guide resource manual. **Motion:** To fund at the Green Clover level. $2,000 over a two year period. Seconded and carried.
- Follow up to CFO Strat plan interview. This was an agricultural firm Synthesis Agri-Food Network who conducted the interview on behalf of CFO. OBHECC was also on this call as well. Discussed tariffs, chick supply issues, increasing stakeholder management.

- **PIE REPORT: (Tim Hutten)**
- REO virus suspension of egg pick up discussion with OBHECC to happen soon.
- Due diligence still in effect on the AI front.

- **POULTRY HEALTH:**

- **INDUSTRY ISSUES:**
- Chick supply working group met recently. Results of this meeting being taken back to stakeholders.

- **COMMISSION REPORT & ALLOCATION DISCUSSION** (Nick Daunt)
- aMPV Vaccination - discussion ongoing
- 2026 Initial allocation set 305 million.
- A-196 price update
- Website update summary. *Sent out to producers for their input.*
- Review Reg E12 Salmonella sampling and response flow chart
- Ontario Hatchery Supply Flock Policy Revision to align with both CFIA and NPIP
- Arden Park selected for 2026 AGM. We will do lunch and then have our meeting.

NATIONAL REPORT: (Mark Woods)
- Audit process will be reviewed next month.

TREASURER'S REPORT: Month ending March 31, 2025

Treasurer's Summary Report

Report for the Month ending March 31, 2025	
Beginning Balance	**$53,350.01**
Cleared Transactions	
Cheques and Payments	29,913.74
Deposits and Credits	14,867.32
Cleared Transactions	**$38,303.59**
Uncleared transactions	
Register Balance as of March 31, 2025	**$38,303.59**

New Transactions

Final

Total Cheques and Payments		**16,887.34**
Deposits and Credits		**9,588.81**
Ending Balance		**$ 31,005.06**
Beginning Balance TD Waterhouse Funds	**275.093.03**	
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	111.13	
Balance in TD Waterhouse Account Mar. 31/2025		**$275,145.77**
Total Available Funds in 2 accts.		**$306,150.83**

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

Office Administrator Report:
Payroll remittance for March was paid on Apr. 15th

Review of Action Notes:

New Business:
Update on AgScape AGM
Update on Farm and Food Care AGM
Set date for Fall Kitchen Meeting, speaker? Switch the venue to Vic East. September 4th. Director meeting to start with lunch and then have meeting. Then move to Vic. East for producer meeting. Topics for discussion. AI at the Farm level. Peter to do this. What loss of feathering does on the energy of the bird. Demeter Veterinary Services/consultant. Peter to send info to Sam

Adjournment:
The Chair called for a motion to adjourn the Meeting at 10:41am
MOTION: "To adjourn the meeting". Carried.

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

Final