**FINAL MINUTES OBCHEPA Directors Meeting July 3, 2025**
**In Person Meeting 10:00 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, 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 June 5, 2025**.**

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

- **Matters arising from the Minutes:**

**CORRESPONDANCE:**

- IN
- CHEP weekly stats to May 10
- PIC Golf Tourney Sept. 3rd. **MOTION:** To send a foursome and sponsor a hole? Gudrun, Sam, Nick (or Jack or Christine) and ask Ed Mosterd. Seconded and carried.
- CHEP weekly stats to May 17
- HPAI update to June 13
- ThinkAG Fall session. Sam is available for the Elora date and may be interested in the Norfolk date as well.
- FFCO Breakfast on the Farm 2025. June 14th at the Hoenhorst Dairy Farm
- CHEP weekly stats to May 24
- Invite to the Preview of the 5th edition Environmental Farm Plan. *Sam has registered for this.*
- 4-H Ontario Poultry Project Resource is looking for someone to sit on the advisory committee. *Sam will take part in this.*
- AAC Farm Safety Webinar on June 25th.
- OSCIA press release re new Executive Director.
- AAC Membership update June 2025
- CHEP weekly stats to May 31, 2025
- AAC News and Update
- AAC Invite to attend the 30th Anniversary Celebration on Sept. 16th and Agri-Food 2050 invite to be held on Sept. 17th in Niagara
- OSCIA efp5 Workbook Release
- Farm Management Canada Invite to their AGM
- CHEP stats to June 7, 2025

- **OUT**
- Approved Minutes to members plus final results of research cluster
- CHEP Producer Recruitment.
- Equipment for sale

Final

- **MISCELLANEOUS**
- OBHECC Website update. More information is being added. Improvements have been made to the server.

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

- **POULTRY HEALTH:**
- Newcastle disease in BC

- **INDUSTRY ISSUES:**
- Producer concern brought forward regarding exchange rate.

- **COMMISSION REPORT & ALLOCATION DISCUSSION** (Nick Daunt)
- Allocation was discussed.
- -aMPV vaccine discussion/update
- -PH-401 updated - remove 7d)
- - 16. eggs paid for by insurance will now reduce allocation
- - Electronic signature will be rolled out for contracts. If there are any issues, please make sure to let a director know.
- - Initial Strategic Plan update discussion.

**NATIONAL REPORT:** (Mark Woods)

**TREASURER'S REPORT: Month ending May 31, 2025**

**Treasurer's Summary Report**

| Report for the Month ending May 31 2025 | |
|---|---|
| **Beginning Balance** | **$35,414.08** |
| Cleared Transactions | |
| Cheques and Payments | 18,353.20 |
| Deposits and Credits | 9,364.00 |
| **Cleared Transactions** | **$44,403.28** |
| **Uncleared transactions** | |
| **Register Balance as of May 31, 2025** | **$44,403.28** |
| **New Transactions** | |
| Total Cheques and Payments | **11,300.98** |
| Deposits and Credits | **608.66** |
| **Ending Balance** | **$ 33,710.96** |



Final

| | | |
|---|---|---|
| **Beginning Balance TD Waterhouse Funds** | **275.204.16** | |
| 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** | 204.16 | |
| **Interest earned** | 56.51 | |
| **Balance in TD Waterhouse Account May 31/2025** | | **$275,260.67** |
| **Total Available Funds in 2 accts.** | | **$308,971.63** |

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

**Office Administrator Report:**
Payroll remittance for May was paid on June 15th
Quarterly HST paid on June 30th
Effective July 1st the new mileage rate will change to 62.5

**Review of Action Notes:**

**New Business:**

**Adjournment:**
The Chair called for a motion to adjourn the Meeting at12:00pm
**MOTION: "To adjourn the meeting".** Carried.

| IN PERSON BOARD MEETINGS 2025 | ZOOM BOARD MEETINGS 2025 |
|---|---|
| | **Friday Aug. 8** |
| **Sept. 4 start at 2pm Lunch at 1:30pm** | **Friday Oct. 3** |
| **Nov. 6** | |
| **Friday Dec. 5** | |

Final