FINAL MINUTES OBCHEPA Directors Meeting June 5, 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 May 2, 2025.

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

- **Matters arising from the Minutes:**

  - Review of 2 accounting firms' proposal re: Annual Audit. **Motion** to approve Famme and Co to perform our audits for the next 3 years. Seconded and carried.
  - Dr. Daniel Venne will speak at the Fall Kitchen Meeting on Sept. 4th. His costs are as follows: Speaking fee $2,500.00 + airfare (approx. $460.00) + car rental (approx. $115 and gas $60.00) meals (approx. $50.00) and hotel (approx. $200) = Approx. $3,335.00. **MOTION:** To cover his costs in full unless we can share the costs with another engagement. Seconded and carried
  - aMPV vaccine program is being considered.

CORRESPONDANCE:

- IN
- FFCO Member update for March and April 2025
- FFCO Ontario E-Newsletter
- AAC News & Update for April 2025
- OHA Golf Tourney and Sponsorship. No one can golf this year. Require **MOTION:** To sponsor a golf hole for $300.00. Seconded and carried
- AAC State of the Sector Survey
- FPCC Focus Newsletter Winter 2025
- HPAI update to May 9
- CHEP stats to Apr. 12
- Research article from LRIC re: common diabetes drug helps chickens lay more eggs.
- OHA Hatchery Information Day, Wed. Oct. 22/25 in Elora*. Discussion on who would like to attend. Sam and Tim to attend. Do you want to sponsor? Yes.* **Motion** *to sponsor refreshment break at $1000.00. Seconded and carried.*
- CHEP weekly stats to April 19
- HPAI update to May 16
- Invoice from 4-H re: sponsorship. E-Transfer has been sent.
- HPAI update to May 23
- CHEP stats to Apr. 26
- CHEP stats to May 3

- Farm and Food Care "Celebrate Local Food Week
- Request from Canadian Poultry Magazine to interview a Broiler Breeder for an article. *Sam Haverkamp to take part in this.*
- CHEP Cluster 4 Research Final Reports. *Do you want these sent to our members? Yes.*
- CHEP request for producer recruitment for Research project. *Do you want this sent out to our members? Yes*
- AAC News and Updates May 2025
- Farm and Food Care June Newsletter 2025

- **OUT**
- Approved Minutes to members plus OBHECC website development update
- Haas family invite to open house

- **MISCELLANEOUS**

- **PIE REPORT: (Tim Hutten)**
- Discussion was had on REO virus testing.

- **POULTRY HEALTH:**

- **INDUSTRY ISSUES:**

- **COMMISSION REPORT & ALLOCATION DISCUSSION** (Nick Daunt)
- Allocation was discussed.
- Sleeve on final allocation set to +10% effective immediately (including 4Q24) until further notice
- -1Q25 final allocation +6%
- -Reg 12 and 13 review

NATIONAL REPORT: (Mark Woods)
- NFACC committee meetings start next month.
- LRIC meeting Sam and Tim attended. Research priorities for all livestock were discussed. Effective methods of knowledge transfer were discussed. What is the return on investment? Would like to invite U of G to attend the AGM.

TREASURER'S REPORT: Month ending April 30, 2025

Treasurer's Summary Report

Report for the Month ending April 30, 2025	
Beginning Balance	**$38,303.59**
Cleared Transactions	
Cheques and Payments	18,310.31
Deposits and Credits	15,420.80
Cleared Transactions	**$35,414.08**
Uncleared transactions	

Final

Register Balance as of April 30, 2025		**$35,414.08**
New Transactions		
Total Cheques and Payments		**5,918.50**
Deposits and Credits		**9,184.93**
Ending Balance		**$ 38,680.51**
Beginning Balance TD Waterhouse Funds	**275.145.77**	
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	145.77	
Interest earned	58.39	
Balance in TD Waterhouse Account Apr. 30/2025		**$275,204.16**
Total Available Funds in 2 accts.		**$313,884.67**

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

Office Administrator Report:
Payroll remittance for April was paid on May. 15th

Review of Action Notes:
Victoria East Golf Club has been booked for the Fall Kitchen meeting.

New Business:

Adjournment:
The Chair called for a motion to adjourn the Meeting at 11:00am
MOTION: "To adjourn the meeting". Carried.

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

Final