FINAL MINUTES OBCHEPA Directors Meeting August 8, 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, Gudrun Haas, Sam Haverkamp, Peter Greydanus, Jim Patton, Mark Woods

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 July 3, 2025.

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

- **Matters arising from the Minutes:**

CORRESPONDANCE:

- IN
- Farm and Food Care July Newsletter
- Farm and Food Care Mid Year Update
- Farm Management Canada invite to a Virtual Discussion and AGM
- AgScape Leadership Changes
- CHEP weekly stats to June 14
- Farm and Food Care July Board Highlights
- CHEP 2025 Final & 2026 Revised Allocations
- OMAFA announcement re: New Chair of the Ontario Farm Products Marketing Commission
- Email from Ernie Hardeman re: $5,000.00 modernization project grant.
- AAC July News and Updates
- AAC invite to 30th anniversary in Niagara Falls
- Farm Management Summer update
- Farm and Food Care invite to Breakfast on the Farm in Norfolk County. *Would anyone like to attend? No one able to end.*
- Farm Property Class Tax Rate Program. *Discuss whether or not to send to producers. no*
- HPAI Update to July 25.
- CHEP weekly stats to June 28th . *Sent to members.*
- HPAI Update to Aug .1
- A-199 Final Summary Sheet and Allocation.
- Request from the University of Ottawa's Faculty of Medicine/Ottawa Hospital Research Institute requesting participants involved in poultry farming activities to take part in an academic research study on the spread of Avian Flu in Canada. *Decided to not send this info to our members.*
- AAC news and updates to July 2025
- Farm and Food Care Aug. Newsletter
- CHEP stats to July 5
- CHEP Research Committee Report to July 25

Final

- AgScape Partnership Proposal. *For Discussion.* **MOTION: To continue funding at $10,000.00. Seconded and carried.**
- CHEP stats to July 12
- Reminder to register for the upcoming fall kitchen meeting.
- AAC State of the Sector Survey. *Would anyone like to take this survey? Sam to do this*

- **OUT**
- Approved Minutes to members plus fall kitchen meeting notice.
- Reminder to producer re: unpaid invoice. *Has been paid.*
- Reminder sent to members to register for the Fall Kitchen Meeting

- **MISCELLANEOUS**
- Conversation with a director from CFO to have an informal meeting with us to discuss improving the dialogue between producers and CFO. Would need an agenda and list of CFO representatives who would be attending. Have them at a board meeting. *Sam to contact them to set up a meeting for November 6.*

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

- **POULTRY HEALTH:**

- **INDUSTRY ISSUES:**
- Concern from producer. Ross flock age and COP capture. if shipped out early is this captured in the COP? *Concerns about being properly compensated. More discussion to take place at OBHECC on this topic.*
- Concern from producer re postponement of delivery of chicks from Aviagen. Continues to be a problem. *No reason has been given from Aviagen. This is an issue between the hatchery and Aviagen. We will continue to monitor.*

- **COMMISSION REPORT & ALLOCATION DISCUSSION** (Nick Daunt)
- Allocation was discussed.
- aMPV vaccination trial to proceed at some pullet flocks
- updated hatchery land values in COP
- COP Survey timeline for 2026 reviewed
- January to June financials presented and approved
- Strat plan - Who we are, mission and vision reviewed and revised
- Chick Supply Working Group proposal discussion

NATIONAL REPORT: (Mark Woods)
- Summer meeting held in MB. Focus on the 5 year planning process.

TREASURER'S REPORT: Month ending June 30, 2025

Treasurer's Summary Report

Report for the Month ending June 30 2025	
Beginning Balance	**$44,403.28**
Cleared Transactions	

Final

	Cheques and Payments	13,613.77
	Deposits and Credits	14,514.74
Cleared Transactions		**$45,304.25**
Uncleared transactions		

Register Balance as of June 30, 2025		**$44,403.28**
New Transactions		
	Total Cheques and Payments	**8,694.82**
	Deposits and Credits	**5,431.42**
	Ending Balance	**$ 42,040.85**

Beginning Balance TD Waterhouse Funds	**275,260.67**	
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	260.67	
Interest earned	58.39	
Balance in TD Waterhouse Account June 30/2025		**$275,319.06**
Total Available Funds in 2 accts.		**$317,359.91**

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

Office Administrator Report:
Payroll remittance for June was paid on July 15th
Payroll remittance for July will be paid on Aug. 15th

Review of Action Notes:

New Business:

Adjournment:
The Chair called for a motion to adjourn the Meeting at:10.25am
MOTION: "To adjourn the meeting". Carried.

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