FINAL MINUTES OBCHEPA Directors Meeting Sept. 4, 2025
In-Person Meeting 2:00pm

"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, Tim Hutten

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 August 8, 2025.

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

- **Matters arising from the Minutes:**
- 2 CFO reps will attend our November board meeting for discussion on further enhancement of our relationship with CFO
- Further discussion on how breed averages are compiled by OBHECC

CORRESPONDANCE:

- IN

MOTION: To pay the invoice from the Cargill Golf Tournament of $1,666.00. Seconded Carried.
This covers a family for 1 week at the Ronald McDonald House.

- HPAI update to Aug. 8
- CHEP stats to July 19
- HPAI update to Aug. 15
- CHEP stats to July 26
- AAC News and Updates to Aug. 2025
- Reminder from AAC to complete the State of the Sector Survey. *Has been done.*
- HPAI update to Aug. 22
- CHEP Economic impact infographic. *Sent to members*
- HPAI update to Aug. 29
- Farm and Food Care Sept. Newsletter
- Farm and Food Care Sponsorship opportunities.

- **OUT**
- Approved Minutes to members plus fall kitchen meeting notice.
- Reminder sent to members to register for the Fall Kitchen Meeting.
- Canadian and Ontario Investing to Improve Energy Efficiency in the Agri-Food Industry sent to members
- PIC golf e-booklet sent to those golfing in this tournament.
- Another reminder to register for the upcoming Fall Kitchen Meeting sent to members

Final

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

- **POULTRY HEALTH:**

- **INDUSTRY ISSUES:**
- Canadian HPAI vaccination field trial. We recommend that OBHECC attend the virtual meeting to review the status of this trial.
  Please send any feedback from your producers on the HPAI compensation process including whether any have reached or are approaching the $60 per bird compensation limit.
  Confidentiality agreement is signed with producer and CFIA

- **COMMISSION REPORT & ALLOCATION DISCUSSION** (Nick Daunt)
- Allocation was discussed.
- Q2 2025 allocation set at +6% with 10% sleeve Producer COP discussion Strategic Plan Finalized

NATIONAL REPORT: (Mark Woods)
- CHEP research priorities to be discussed.

TREASURER'S REPORT: Month ending July 31, 2025

Treasurer's Summary Report

Report for the Month ending July 31 2025		
Beginning Balance		**$45,304.25**
Cleared Transactions		
Cheques and Payments		8,534.12
Deposits and Credits		13,826.46
Cleared Transactions		**$50,596.59**
Uncleared transactions		
		1,210.00
Register Balance as of July 31, 2025		**$49,386.59**
New Transactions		
Total Cheques and Payments		**16,619.06**
Deposits and Credits		**4,168.13**
Ending Balance		**$ 36,935.66**
Beginning Balance TD Waterhouse Funds	**275,319.06**	
Transfer from Operating Account		
Interest earned from maturing GICs		
CDA TR 1 Yr GIC (cashable) Maturity Jan. 12/26	125,000.00	

Final

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	319.06	
Interest earned	56.51	
Balance in TD Waterhouse Account July 31/2025		**$275,375.57**
Total Available Funds in 2 accts.		**$312,311.23**

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

Office Administrator Report:
Payroll remittance for July was paid on Aug 15th
Payroll remittance for August will be paid on Sept. 15th
HST remittance will be paid on Sept. 30th.

Review of Action Notes:
Currently 49 registered for the fall kitchen meeting.

New Business:

Adjournment:
The Chair called for a motion to adjourn the Meeting at 4:30pm
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	

Final