FINAL MINUTES OBCHEPA Directors Meeting June 4, 2026
Zoom Meeting 9:00am

"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, Mark Woods, Tim Hutten, Callie Haverkamp

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 7, 202**6**

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

- **Matters arising from the Minutes:**
- Darryl Miracle, Agristats Account Manager for Canada. Would be honored to speak at the producer meeting. Asking for travel expenses and one day fee of $1650.USD. Require MOTION: To have Darryl speak at our AGM meeting. Seconded and carried
- Brought forward from last meeting: PIE concerns of S.E. in flock and then in barn and they can't get a clean barn test. Who or what gets compensated. *Still working on this*
- Letter from OBHECC re: Indexing pullet growing rights. *They will be indexed*.
- Update on Research Impacts Day meeting. *Well attended.*
- Registered a foursome for the PIC Golf tournament. *Players have been registered.*
- Registered a foursome for the OHA Golf Tournament. *Still need one name*
- Tim Hutten, Sam Haverkamp, Callie Haverkamp and Nick Daunt have been registered for the Hatchery Information Day on Wed. Oct. 14th
- Still need to work on the date and location for the Fall Kitchen meeting. Now Nov. 25th Updates on The Parlour Inn. Switch to this venue. Steak and Chicken. **Motion** to change venue. Seconded and carried. Still need a speaker. Speaker from Elite Ag? Tax planning, succession planning.

CORRESPONDANCE:

- IN
- Response from OBHECC re: presenting the STEPS letter to the board for consideration.
- Allocation and final summary sheet A204
- CHEP weekly stats to April 18
- HPAI update to May 15th
- Farm and Food Care April Highlights
- HPAI update to May 22
- CHEP weekly stats to Apr. 25
- Farm and Food Care June Newsletter
- AAC News update to May.
- CgFARAD Spring Newsletter
- CHEP weekly stats to May 2
- Canadian Agricultural Youth Council Application. *Sent to members*

Final

- **OUT**
- Approved Minutes to members
- Email to producer re: outstanding invoice. Concerns from the producer were resolved.
- Letter TO OBHECC re amendments to the STEPS program
- Letters to 2 producers re: follow up to concerns about the STEP program
- Response to OBHECC History. Suggested a book format

- **MISCELLANEOUS**

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

- **POULTRY HEALTH:**

- **INDUSTRY ISSUES:**

- **COMMISSION REPORT & ALLOCATION DISCUSSION** (Nick Daunt)
  -A-203 Pricing update BG 6.78 HE .7180 Chick 1.067
  -Reg E6 - OSC index revised
  -Q1 2026 +5% with 5% sleeve for placements beginning July 1, 2025, to Sept 5, 2025. Placements Sept 6, 2025, to September 30, 2025, +0% with 5% sleeve. Due to Aviagen breeder placement delays, there are a large number of breeders which all placed later in Sept 2025 and are now also ending during the Christmas sets later in October 2026.
  -STEPS Sign up report
  -Growing Rights for flocks signed up for STEPS will be indexed to the allocation increase
  -Approval of underproduction project consultant
  -Board Hearing Policies and Rules of Procedure updated
  -COP rebasing is progressing

NATIONAL REPORT: (Mark Woods)
- Summer meetings coming up.
- TAAM submissions are coming in.
- Next July will be Ontario's turn for a Summer Meeting. Will be held at Harbour Castle in Toronto. There will be a Producer Dinner Tuesday evening. CHEP will present the Ontario Producer of the Year award. There will be some sort of incentive/reimbursement for producers to attend.

TREASURER'S REPORT: Month ending April 30, 2026

Treasurer's Summary Report

Report for the Month ending April 30, 2026	
Beginning Balance	**$31,749.16**
Cleared Transactions	
Cheques and Payments	24,748.40
Deposits and Credits	19,035.81
Cleared Transactions	**$26,036.57**
Uncleared transactions	

Final

	Total Cheques and Payments	1,630.80
	Deposits and Credits	
Register Balance as of April 30, 2026		**$24,405.77**
New Transactions		
	Total Cheques and Payments	**13,364.15**
	Deposits and Credits	**12,571.88**
	Ending Balance	**$23,613.50**

Beginning Balance TD Waterhouse Funds	**284,150.20**	
Transfer from Operating Account		
Interest earned from maturing GICs		
CDA TR 1 Yr GIC (non-cashable) Maturity Jan. 11/27	100,000.00	
TD Bank 1 Yr. GIC (non-cashable) Maturity Jan. 11/27	100,000.00	
TD MTG Bank 1 Yr. GIC (non-cashable) Maturity Jan. 11/27	33,000.00	
TD Bank 1 Yr. GIC (cashable) Maturity Jan. 11/27	50,000.00	
Cash Balance	1,150.20	
Interest earned	74.31	
Balance in TD Waterhouse Account Apr. 30, 2026		**$284,224.51**
Total Available Funds in 2 accts.		**$307,838.01**

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

Office Administrator Report:
April payroll remittance was paid on May 15th
May payroll remittance will be paid on June 15th
2nd quarter HST payment will be paid on June 30th.
ARIO rent has been paid for June.

Review of Action Notes:

New Business:

Adjournment:
The Chair called for a motion to adjourn the Meeting at 10 :28am
MOTION: "To adjourn the meeting". Carried.

IN PERSON BOARD MEETINGS 2026 10 am Start time	**ZOOM BOARD MEETINGS 2026 9am Start Time**
July 2	
Sept. 3	Aug.6
Nov. 5 **Fall Kitchen Meeting Nov. 25**	Oct. 1
Dec. 3	