

Draft minutes of the BCBC Board of Directors Meeting held on May 21, 2020 at 8:40 am via Conference Call

On the Call: Jack Bates, Case Guliker, Kevin Husband, Jason Smith, Shaminder Mallhi, Bar Hayre, Ripanjit Malhi, Travis Drew, Carolyn Teasdale, Anju Gill (Staff), Clara Moran Sakalauskas (Staff), Shawna Kardux (Staff)

Regrets: Amarjit Benning, Dalbir Benipal

1. **Call to Order** – J. Bates called the meeting to order at 9:01 am
2. **Approval of the Agenda – Motion 20/05/21:06:** To “approve the agenda”. Carried
3. **Approval of the April 7, 2020 Board Meeting Minutes – Motion 20/05/21:07:** “To approve the minutes of the April 7, 2020 Board Meeting”. Carried
4. **Business arising from the minutes** – None
5. **COVID-19 Debrief** – Written report provided by A. Gill.
6. **Finance and Administration Update** – Tabled until preliminary audit is complete. Upon receipt of the audit, a call with the Board will be scheduled to discuss finances
7. **BCBCDI Letter – Motion 20/05/21:08:** To “budget up to \$10,000 for BCBCDI’s expenses”. Carried. The amount includes \$5000 for hiring an external consultant as per the BCBCDI letter dated May 13, 2020
8. **BCBC AGM – Motion 20/04/07:05 from April 7th board meeting** “to postpone AGM until the Fall due to current conditions” was reconsidered, but will stand.
9. **Studies and Initiatives**
 - 9.1. Owen Gosal letter – Mr. Gosal has delegated the task to his sister.
 - 9.2. Piece rate study – No new information to report
 - 9.3. Reflective Tarp Pilot Project – Project is proceeding, with some modifications.
 - 9.4. Crop tracker and collaborative advocacy – No collaboration occurred. BCBC to possibly take on the project independently
 - 9.5. Shock & Scorch virus surveillance – Virus samples are being sent to Phyto Diagnostics
 - 9.6. COVID-19 Impact Study – In the first phase of the study, nine growers have been interviewed by MNP. The second phase of the study will take place after the season, with the focus being on recovery.
10. **Key dates & event planning**– Tentative AGM date: October 16, 2020
11. **In-Camera**
12. **Next Meeting** – TBD
13. **Adjournment** – Meeting adjourned at 10:15 am.