

**ALBERTA BEEF PRODUCERS  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
TUESDAY DECEMBER 9, 2008  
AT THE ABP BOARDROOM, CALGARY, ALBERTA**

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**Present:** Rick Burton - *Chair*  
Kevin Boon - *Vice Chair*  
Doug Sawyer - *Finance Chair*  
Erik Butters - *Past Chair*  
Gerald Maser - *Zone 1*  
Brent Carey - *Zone 2*  
Brian Edge - *Zone 3*  
Frank Murphy - *Zone 4*  
Rob Somerville - *Zone 5*  
Greg Bowie - *Zone 6*  
Roy Eckert - *Zone 6 (at Large)*  
Ben Schrader - *Zone 7*  
Brian Chomlak - *Zone 8*  
Darcy Eddleston - *Zone 8 (at Large)*  
Janys Boyte - *Zone 9*

Nominations were called for three times.

Motion by Carey/Eckert:

**“That nominations cease.”**

Carried

Kevin Boon declared Vice Chair by acclamation.

(d) Election of Finance Chair:

The nomination committee nominated Doug Sawyer

Nominations were called for three times.

Motion by Bowie/MacLean:

**“That nominations cease.”**

Carried

**Staff:** Rich Smith - *General Manager*  
Barb Sweetland - *Promo Manager*  
Laura Procnier - *Controller*  
Katelyn Laverdure - *Comm Coordinator*  
Reynold Bergen - *AH&W Manager*  
Rosanne Allen - *Executive Assistant*

Doug Sawyer declared Finance Chair by acclamation.

## 2. Adjournment

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Motion to adjourn by Eddleston at 4:45

Carried

**Guests:** Donna Noullett - *Zone 9*  
Gordon Graves - *Zone 8*

### **Absent:**

The meeting was called to order at 4:40.

### 1. Decision Items

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(a) Ballot Counters:

Motion by Murphy/Edge:

**“That Barb Sweetland and Laura Procnier  
be appointed as ballot counters.”**

Carried

(b) Election of Chair:

The nomination committee nominated Rick Burton

Nominations were called for three times.

Motion by Murphy/Edge:

**“That nominations cease.”**

Carried

Rick Burton declared Chair by acclamation.

(c) Election of Vice-Chair:

The nomination committee nominated Kevin Boon