

**ALBERTA BEEF PRODUCERS  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
TUESDAY, DECEMBER 11, 2007  
AT THE SHERATON CAVALIER, McKNIGHT WEST, CALGARY, ALBERTA**

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<b>PRESENT:</b>	Erik Butters	- <i>Chair</i>	<b>“That nominations cease.</b>	
	Rick Burton	- <i>Vice-Chair</i>		Carried.
	Kelly Olson	- <i>Finance Chair</i>		
	Gerald Maser	- <i>Zone 1</i>	Eric Butters was declared Chairman.	
	Brent Carey	- <i>Zone 2</i>	(c) <u>Position of Vice-Chairman:</u>	
	Brian Edge	- <i>Zone 3</i>	The Nominating Committee nominated Rick Burton.	
	Frank Murphy	- <i>Zone 4</i>	Nominations were called for three times.	
	Doug Sawyer	- <i>Zone 5</i>	Motion by Murphy/Eddleston:	
	Greg Bowie	- <i>Zone 6</i>	<b>“That nominations cease.</b>	
	Roy Eckert	- <i>Zone 6</i>		Carried.
	Harvey Hagman	- <i>Zone 7</i>	Rick Burton was declared Vice-Chairman.	
	Gordon Graves	- <i>Zone 8</i>	(d) <u>Position of Finance Chairman:</u>	
	Darcy Eddleston	- <i>Zone 8</i>	The Nominating Committee nominated Kelly Olson.	
	Donna Noullett	- <i>Zone 9</i>	Nominations were called for three times.	
	Stuart Thiessen	- <i>CFC</i>	Motion by Sawyer/Bowie:	
	Dave Solverson	- <i>CFC</i>	<b>“That nominations cease.”</b>	
	Chuck MacLean	- <i>CFC</i>		Carried.
	Darryl Carlson	- <i>CIC</i>	Kelly Olson was declared Finance Chairman.	
	Tony Saretsky	- <i>CIC</i>		
<b>STAFF:</b>	Rich Smith	- <i>General Manager</i>		
	Barb Sweetland	- <i>Promo Manager</i>		
	Stephen Carr	- <i>Mark’t Coor’d</i>		
	Laura Procunier	- <i>Controller</i>		
	Adrienne Waller	- <i>Corporate Counsel</i>		
	Rosanne Allen	- <i>Exec Assistant</i>		
<b>GUESTS:</b>	Ernie Israelson	- <i>Zone 3</i>		
	Shelly Morrison	- <i>Zone 9</i>		Carried.

**1. Call to Order**

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Darcy Davis chaired the meeting and called the meeting to order at 5:10 p.m.

**2. Election of Officers**

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(a) Selection of Ballot Counters:

Motion by Graves/MacLean:

**“That Procunier and Waller be appointed as  
Ballot Counters for the Board positions.”**

Carried.

(b) Position of Chairman:

The Nominating Committee nominated Eric Butters.

Nominations were for called three times.

Motion by Maser/Olson:

Kelly Olson was declared Finance Chairman.

**3. Adjournment**

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The meeting was adjourned on a motion by at 5:17 p.m.

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CHAIRMAN

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GENERAL MANAGER