

**ALBERTA BEEF PRODUCERS
MINUTES OF THE BOARD OF DIRECTORS MEETING
TUESDAY DECEMBER 8, 2009, 5:00 p.m.
AT THE SHERATON CAVALIER HOTEL, CALGARY, ALBERTA**

Present: Rick Burton - *Past Chair* Carried
Brad Calvert - *Zone 1 (by phone)*
Brent Carey - *Zone 2 (at Large)* Chuck MacLean elected Chair.
Bob Lowe - *Zone 2*
John Bland - *Zone 3* (d) Election of Vice-Chair:
Judy Fenton - *Zone 4* The nomination committee nominated:
Charlie Christie - *Zone 5* Greg Bowie
Doug Sawyer - *Zone 5 (at Large)* Kelly Olson
Greg Bowie - *Zone 6* Nominations were called for three times.
Dave Solverson - *Zone 6 (at Large)* Doug Sawyer was nominated from the floor.
Kelly Olson - *Zone 7(at Large)* Motion by Chomlak/Ford:
Ben Schrader - *Zone 7* **“That nominations cease.”**
Brian Chomlak - *Zone 8*
Roland Cailliau - *Zone 9*
Ted Ford - *CCC Chair*
Chuck MacLean - *CFC Chair* Carried

Staff: Rich Smith - *General Manager* Doug Sawyer elected Vice-Chair.
Rosanne Allen - *Executive Assistant*
Laura Procnier - *Controller/CRO* (e) Election of Finance Chair:
Adrienne Waller - *Legal Counsel* The nomination committee nominated:

Guests: Other ABP staff and delegates
Brent Carey
Dave Solverson
Nominations were called for three times.
Greg Bowie was nominated from the floor.

The meeting was called to order at 5:00.

1. Decision Items

(a) Adopt Agenda:
Motion by Roland Cailliau/Brian Chomlak: Carried
“That the agenda be approved.”
Carried

(b) Ballot Counters
Motion by Carey/Bland:
“That Adrienne Waller and Laura Procnier be appointed as ballot counters.” Carried
Carried

(c) Election of Chair:
The nomination committee nominated:
Chuck MacLean
Doug Sawyer
Nominations were called for three times.
Motion by Fenton/Lowe:
“That nominations cease.”

2. Adjournment

Motion to adjourn by Burton at 5:20 Carried