

ALBERTA BEEF PRODUCERS
MINUTES FOR THE BOARD OF DIRECTORS MEETING
TUESDAY DECEMBER 5, 2017, 5:00 p.m.
AT THE SHERATON CAVALIER HOTEL, CALGARY, ALBERTA

Present:	Garth Porteous	- Zone 1	Three calls were made for further nominations
	Sheila Hillmer	- Zone 2	Nominations closed
	Chris Israelson	- Zone 3	Charlie Christie was acclaimed as Chair and took over as Chair for the remainder of the meeting.
	Jesse Williams	- Zone 4	(b) <u>Election of Vice Chair:</u>
	Kelly Fraser	- Zone 5	The Nomination Committee presented Kelly Fraser
	Tim Sekura	- Zone 6	Three calls were made for further nominations
	Colin Campbell	- Zone 7	Nominations ceased
	Melanie Wovk	- Zone 8	Kelly Fraser was acclaimed as Vice Chair
	John MacArthur	- Zone 9	(c) <u>Election of Finance Chair:</u>
	Charlie Christie	- @ Large	The Nominations Committee presented Melanie Wovk and Ken Stanley
	Assar Grinde	- @ Large	Three calls were made for further nominations
	Fred Lozeman	- @ Large	Nominations ceased
	Brad Osadczuk	- @ Large	Melanie Wovk was elected as Finance Chair
	Cathy Sharp	- @ Large	(d) <u>Destruction of ballots:</u>
	Tim Smith	- CCC Chair	Motion by Porteous/Israelson:
	Ken Stanley	- CFC Chair	“That the ballots be destroyed.”
	Bob Lowe	- Past Chair	Carried
Staff:	Rich Smith	- Executive Director	
	Rosanne Allen	- Executive Assistant	
	Laura Procnier	- Controller	
	Karin Schmid	- Beef Prod Specialist	
	Fred Hays	- Policy Analyst	
	Brad Dubeau	- Mrktg Manager	
	Katelyn Laverdure	- Comm Manager	
	Jeanette Kennard	- Mrktg/Comm Assistant	
	Tom Lynch-Staunton	- Government Relations	

R. Smith called the meeting to order at 4:40 p.m.

1. Adoption of Agenda

(a) Additions and adoption of agenda:

Motion by Porteous/Osadczuk:

“That the agenda be approved as presented.”

Carried

2. Appointment of Ballot Counters

Motion by T. Smith/Lozeman:

“That Laura Procnier and Katelyn Laverdure be approved as ballot counters.”

Carried

3. Decision Items

(a) Election of Chair:

The nomination committee presented Charlie Christie

4. Adjournment

The Chair adjourned the meeting at 4:50 p.m.