

**BOARD OF DIRECTORS (R)ESOLUTIONS – (A)CTION ITEMS (MASTER)**  
Updated November 24, 2020

Meeting # yyyy-mm-dd	Resolution	Action Taken and/or Action Plan	
2020-01-15 6(g)	(R) “That the ABP Board of Directors appoint George L’Heureux to be the Audit Committee Chair.”	Completed	√
2020-01-15 6(h)	(R) “That the ABP Board of Directors appoint Howard Bekkering as the Governance Committee Chair.”	Completed	√
2020-03-04 6(a)	(R) “That ABP rescind the motion that ABP have a line in the financials for Canadian Cattlemen’s Association showing producer funds collected and the Canadian Cattlemen’s Association is paid from those retained funds only to be implemented by April 1, 2020.”	Completed	√
2020-03-04 6(c)	(R) “That ABP amend its Service Charge Refund Privacy Policy to allow the names of producers requesting refunds to be provided to senior Canadian Cattlemen’s Association representatives on a limited and confidential basis.”	Completed	√
2020-03-04 6(e)	(R) “That ABP supports the renewal of the Alberta Beef, Forage and Grazing Centre agreement.”	Completed	√
2020-03-24 3	(R) “That ABP hereby makes the Alberta Beef Producers Commission (Expiry Date Extension) Amendment Regulation.”	Completed	√
2020-04-22 6(c)	(R) “That the ABP Budget for the 2020-2021 fiscal year be approved as presented with the proposed adjustments to the Trade Advocacy Reserve Fund, the Operating Reserve Fund, future years, and the Unrestricted Net Assets.”	Completed	√
2020-04-22 6(d)	(R) “That ABP hold the Semi-Annual General Meeting using an online platform.”	Completed	√
2020-04-22 6(f)	(A) Smith to speak with AGLA about the Board’s concerns and our offer to work together on a policy.	Completed	
2020-04-22 6(h)	(R) “That ABP approve in concept the changes proposed by the Alberta government for the Meat Inspection regulations.”	Completed	√
2020-05-20 6(b)	(R) “That the ABP 2020-2021 Strategic Plan be approved as presented.”	Completed	√
2020-06-08 3(c)	(R) “That, effective July 1, 2020, the signing officers for the Alberta Beef Producers bank account at the Royal Bank of Canada be: Chair - Kelly Smith-Fraser Vice Chair - Melanie Wowk Finance Chair - Brad Osadczuk General Manager - Brad Dubeau Controller - Laura Procnier All cheques require two signatures. For cheques of \$20,000 or more, one signature must be the Chair, Vice-Chair or Finance Chair. And for establishing credit (credit cards) two signatures are required, that of the General Manager and the Controller.”	Completed	√
2020-06-08 6(e)	(R) “That the ABP Board of Directors approved the re-appointment of Greg Bowie as their representative on the Canadian Roundtable for Sustainable Beef.”	Completed	√

2020 BOD Resolutions – Action items

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2020-06-15 1	<b>(R)</b> “That the Final Appendix – Alberta Beef Producers Plan Amendment Regulation be approved.”	Completed	√
2020-06-15 1	<b>(R)</b> “That the amended Alberta Beef Producers Bylaws be approved.”	Completed	√
2020-07-15 6(a)	<b>(R)</b> “That ABP strike a working group that will develop a strategy for the ABP Executive, Board and Staff to follow in the event of a crisis facing the beef industry.”	Completed – struck the working group and reviewed the ABP Crisis Communications Plan and made updates	√
2020-07-15 6(a)	<b>(A)</b> Working group proposal prepared for September 2 <sup>nd</sup> Board of Directors meeting	Completed - 2020-09-02 5(e)	√
2020-07-15 6(b)	<b>(R)</b> “That ABP supports and encourages beef processors to utilize the ‘Alberta Beef’ brand to export outside of Alberta’s borders either domestically or internationally.”	On going	
2020-07-15 6(c)	<b>(R)</b> “That ABP Board of Directors nominate ten (10) delegates to attend the Agency AGM September 24, 2020.”	Completed – list sent to Tayla Fraser	√
2020-07-15 6(c)	<b>(R)</b> “That the ABP Board of Directors confirm the nomination of Becky Bevacqua if she is willing to let her name stand for Canadian Beef Check-off Agency Marketing Committee Member at Large.”	Completed – Confirmation sent to Tayla Fraser	√
2020-07-15 6(c)	<b>(R)</b> “That the ABP Board of Directors nominate the Alberta Cattle Feeder’s Association nominee Jeff Smith for the Agency Board.”	Completed – Nomination sent to Tayla Fraser	√
2020-07-15 8(c)	<b>(A)</b> Lobby documents completed, approved and sent to government	Completed	√
2020-07-15 8(i)	<b>(A)</b> Dubeau to update the board on the UK beef import situation	Completed – CCA reported on this issue	√
2020-09-02 3(a)	<b>(R)</b> “That ABP pay the Canadian Cattlemen’s Association the remaining \$10,002.87 retained from the funds set aside by producers requesting refunds.”	Completed	√
2020-09-02 5(f)	<b>(A)</b> Dubeau to push out the message that vet clinics should be filling prescriptions from other vets.	Completed – Added to the October agenda. Schmid preparing report for Directors	√
2020-09-02 6(a)	<b>(R)</b> “That the ABP Delegate nominations deadline be extended from September 30, 2020 to October 15, 2020.”	Completed	√
2020-09-02 6(b)	<b>(R)</b> “That the ABP Board of Directors approve the appointment of Rich Smith as the ABP representative on the Clean Air Strategic Alliance (CASA) and to receive compensation of \$150/per day plus expenses.”	Completed – letter sent to CASA Director and to R. Smith	√
2020-09-02 6(c)	<b>(R)</b> “That the ABP Board of Directors approve the appointment of Rich Smith as the ABP representative on the Technical Advisory Group (TAG) and to receive compensation of \$150/per day plus expenses.”	Completed	√
2020-09-02 6(d)	<b>(R)</b> “That the ABP Board of Directors approve the appointment of Chris Israelson as the ABP representative on the AgSafe Committee.”	Completed	√
2020--09-02 7(d)	<b>(A)</b> Dubeau to reach out to Ministry of Municipal Affairs and RMA regarding proposed changes to municipal taxes.	On going	

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2020-09-02 7(e)	<b>(A)</b> Dubeau to do more research on the impact of the coal mine on producers in the area and bring forward to the next board meeting.	Completed – Added to October agenda. Schmid preparing report for Directors.	√
2020-09-02 7(e)	<b>(A)</b> bring back the issue of campers on private land to the October board meeting.	Completed – issue has been added to discussion items	√
2020-09-02 7(j)	<b>(A)</b> Dubeau to book meeting with the Minister Nixon; Dubeau and Procnier to look into funding a war chest.	Completed	√
2020-09-09 1	<b>(R)</b> “That the ABP Board of Directors move that ABP engage WS and direct appropriate resources to establish a web-based communication hub (supplemented by a printed publication). The intent of this communication hub is to inform beef producers of current and relevant ABP activities, and current and relevant initiatives supported by the provincial service charge and national levy. Any advertising opportunities for the communications hub will be carefully vetted, and the advertising policy of this communications hub will be revisited within 6 months of the launch.”	Completed	√
2020-10-13 4(a)	<b>(A)</b> look at adding a landowner as a representative on the Mule Deer Management Advisory Committee	In progress	
2020-10-13 4(b)	<b>(R)</b> “That ABP supports the local beef producers affected by the Open Pit Coal Mining Proposal at the Livingstone Range in their efforts to protect native pasture lands and healthy water sources for cattle grazing in the area. Furthermore, ABP would encourage the developers of said mine to take every opportunity to minimize any negative impact on cattle production in the area.”	On going	
2020-10-13 7(a)	<b>(A)</b> Christie and Sharp to report on CETA and EU cull cow issue.	Completed – 2020-12-17 7(d)	√
2020-10-13 7(e)	<b>(A)</b> Allen to create a cheat sheet on when the fall meetings will be held and how producers can submit resolutions for Directors to hand out	Completed	√
2020-10-13 7(e)	<b>(A)</b> Allen to create a cheat sheet on when the fall meetings will be held and how producers can submit resolutions for Directors to hand out	Completed	√
2020-11-09 1	<b>(R)</b> “That the ABP Board of Directors approve the November 9, 2020 Settlement Agreement, specifically Paragraph 1, between Danny Hozack and ABP.”	Completed	√
2020-11-19 7(k)	<b>(R)</b> That the ABP Board of Directors approve the reappointment of Assar Grinde as the ABP representative on the Agricultural Plastics Recycling Group (APRG).”	Completed	√
2020-12-17 4(c)	<b>(A)</b> that Grinde will work with Dubeau to develop a more encompassing policy for environmental concerns.	In progress	
2020-12-17 7(a)	<b>(A)</b> to break down the meeting information into more detail.	Completed	√
2020-12-17 7(b)	<b>(A)</b> Dubeau to reach out to Howard Bekkering to see if he is interested in representing ABP in ILWG and then to delegates. Lozeman would consider being a back-up.	In progress	

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2020-12-17 7(f)	<b>(A)</b> Dubeau will forward on the letter that ABP has received from Bev Yee.	Completed – added to January Board package	√
2020-12-17 7(i)	<b>(R)</b> “That the ABP Board of Directors approve the proposed name for the new ABP Platform and magazine be called ABP.”	Completed	√