

BOARD OF DIRECTORS (R)ESOLUTIONS – (A)CTION ITEMS (MASTER)
Updated December 15, 2011

| Meeting # yyyy-mm-dd | Resolution | Action Taken and/or Action Plan | |
|-------------------------|---|---------------------------------|---|
| 2011-01-13 3(b) | (R) “That \$3000 be carried over from the 2010/2011 Capital Asset Budget and added to the 2011/2012 Capital Asset Budget.” | Completed | √ |
| 2011-01-13 4(a) | (R) It is hereby resolved that Alberta Beef Producers supports all of the recommendations of the Canada Beef Working Group and agrees that: a) the assets, operations, liabilities and funding of the Canada Beef Export Federation, the Beef Information Centre and the Canadian Cattle Research Market Development and Promotion Agency be merged and integrated to create a single independent national beef cattle marketing, promotion and research organization; and b) the Canadian Beef Cattle Research, Market Development and Promotion Agency be restructured, as recommended in the Report of the Canada Beef Working Group, to create this single organization. | Completed | √ |
| 2011-01-13 4(a) | (R) It is hereby resolved that, in order for the Canadian Beef Cattle Research, Market Development and Promotion Agency to be restructured and assume the responsibilities, programs and core functions of the Canada Beef Export Federation and the Beef Information Centre, Alberta Beef Producers: a) agrees with the amendments to the Agency’s Proclamation proposed by the Canada Beef Working Group; and b) agrees to make the necessary amendments to its Agency Agreement and Services Agreement (or Memorandum of Understanding) with the Canadian Beef Cattle Research, Market Development and Promotion Agency to enable the recommendations of the Canada Beef Working Group to be put into effect. | Completed | √ |
| 2011-01-13 4(a) | (R) It is hereby resolved that in the event CBEF and/or BIC do not support the recommendations of the Canada Beef Working Group and do not agree to dissolve and consolidate their assets, liabilities and operations with the Canadian Beef Cattle Research, Market Development and Promotion Agency that: a) the Canadian Beef Cattle Research, Market Development and Promotion Agency proceed with the proposed amendments to its Proclamation and amend its by-laws to put the recommendations of the Canada Beef Working Group into effect; and b) Alberta Beef Producers make the necessary amendments to its Agency Agreement and Services Agreement (or Memorandum of Understanding) with the Canadian Beef Cattle Research, Market Development and Promotion Agency to allow the Agency to become the single, independent national beef cattle marketing, promotion and research organization for the Canadian beef cattle industry. | Completed | √ |
| 2011-01-13 4(b) | (R) “That ABP communicate with producers on the Land Use Framework by using Cattle Country and by mailing a letter to producers.” | Completed | √ |
| 2011-01-13 4(c) | (R) “That ABP support option Number 1 to have the Canadian Cattle Association return the cheques back to the individual producers and encourage them to fund the Canadian Cattle Association through their provincial organization.” | Letter signed and sent to CCA | √ |
| 2011-01-13 4(h) | (R) “That ABP send a letter to the federal government supporting the continuation of the SRM program reducing the cost of SRM removal for packers.” | Letter sent January 25th | √ |
| 2011-01-13 4(j) | (R) “That the ABP Board of Directors support the International Livestock Congress in the amount of \$5000.” | Invoice received and paid | √ |

2011 BOD Resolutions – Action items

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| 2011-01-13 4(j) | (R) “That ABP allocate \$10,000 to host US cattle representatives for the 2011 International Livestock Congress.” | Completed | √ |
| 2011-01-13 4(k) | (R) “That the ABP Directors claim expenses for the Alberta Beef Industry Conference but no honorarium.” | Completed and ongoing policy | √ |
| 2011-01-13 6(j)(ix) | (R) “That John Kolk be approved as the chair of the Governance Committee.” | Completed | √ |
| 2011-01-13 6(j)(x) | (R) “That the Board of Directors approve John Kolk to sit on the Audit Committee.” | Completed | √ |
| 2011-02-14 1 | (R) “Be it resolved that if the CBEF members fail to support the creation of a single national marketing organization by consolidating CBEF, BIC, and the National Check-off Agency, ABP will withdraw as an affiliate member of CBEF and revoke the appointment of our representative to CBEF, effective immediately at the conclusion of the Special General Meeting on February 17, 2011.” | CBEF members did not vote on the Working Group resolution and ABP withdrew from the organization | √ |
| 2011-02-23 3(b) | (R) “That ABP reallocate the \$100,000 from the Provincial Initiatives to the Project Reserve Fund.” | Completed | √ |
| 2011-02-23 3(c) | (R) “That the ABP Board of Directors approve the preliminary Draft 3 2011/2012 operating budget with the changes as discussed.” | Completed | √ |
| 2011-02-23 3(c) | (R) “That we reallocate \$335,000 from the Unrestricted Net Assets to Long Term Projects.” | Completed | √ |
| 2011-02-23 3(c) | (R) “That we allocate \$161,321 from 2010/2011 fiscal year surplus to replenish the Trade Advocacy Reserve back to \$4.5 million.” | Completed | √ |
| 2011-02-23 4(a) | (R) “That when ABP Board of Directors receives the government changes to the Alberta Land Stewardship Act we send them to a lawyer for legal interpretation.” | Completed | √ |
| 2011-02-23 4(d) | (R) “That the ABP Board of Directors move forward with the recommendation to Canadian Cattlemen’s Association to have all cheques sent by Alberta producers be returned to them.” | In progress | |
| 2011-02-23 4(e) | (R) “That the ABP Board of Directors continues to support the participation of Chuck MacLean on any advisory committee or transition team created to implement the recommendations of the Canada Beef Working Group.” | On going | |
| 2011-02-23 4(g) | (R) “That the ABP Board of Directors agree with the recommendation to hold the Semi-Annual General Meeting at the Sheraton Four Points Edmonton South Hotel in June 2011.” | Completed | √ |
| 2011-02-23 4(h) | (R) “That ABP send Brian Chomlak as their representative on Alberta Farm Animal Care.” | No further action required | √ |
| 2011-02-23 4(i) | (R) “That the ABP appoint Pat Rutledge as their representative to the Alberta Beef Quality Starts Here AGM.” | Confirmation letter sent | √ |
| 2011-02-23 6(a) | (R) “That ABP request the Canadian Cattlemen’s Association to lobby the federal government to honour their original funding for the BCRC Research Cluster.” | On going | |
| 2011-03-17 1 | (R) “Be it resolved that Alberta Beef Producers is committed to the creation of a single, independent national beef cattle marketing, promotion and research organization by restructuring the National Check-off Agency (NCOA) and supports the Canada Beef Implementation Agreement and the establishment of the Canada Beef Implementation Team to manage and guide the implementation of the Canada Beef Working Group (CBWG) recommendations and the restructuring of the NCOA.” | Completed | √ |
| 2011-03-17 1 | (R) “Be it resolved that Alberta Beef Producers will provide up to \$200,000 in funding, as a loan to the restructured NCOA, to pay for the costs of the Canada Beef Implementation Team (CBIT) and the expenses approved by the CBIT for implementation of the | Completed | √ |

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| | CBWG recommendations and fulfilling the CBIT responsibilities.” | | |
| 2011-03-24 2(b) | (R) “That the money in the 2011-2012 Operating Reserve Fund be transferred into the 2012-2013 Operating Reserve Fund.” | Completed | √ |
| 2011-03-24 4(a) | (R) “Be it resolved that the ABP position on the Alberta Land Stewardship Act (ALSA), moving forward, will be to continue engaging the government and producers in discussions on this act, providing a unified non-partisan voice to bring producer concerns before the government. The goal for ABP will be to keep this dialogue with government and producers going and provide clarity on the ALSA for producers and our organization.” | On-going | |
| 2011-03-24 4(a) | (R) “That Zone 7 pays Keith Wilson out of their own pocket and not using the Zone 7 budget.” | Resolved | √ |
| 2011-03-24 4(b)(2) | (R) “Be it resolved that ABP through Canadian Cattlemen’s Association lobby the federal government to allow us input into animal health regulations administered by the Canadian Food Inspection Agency.” Zone 4 | On-going | |
| 2011-03-24 4(b)(4) | (R) “Be it resolved that ABP lobby the provincial and federal government to ensure the industry accrues more benefit over cost incurred on traceability.” Zone 1 | On-going | |
| 2011-03-24 4(b)(5) | (R) “Be it resolved that ABP investigate with all other commodity groups with a levy or a check-off in Alberta on presenting a policy to the provincial government on how we would like to deal with our money being refunded or not.” Zone 7 | On-going | |
| 2011-03-24 4(b)(9) | (R) “Be it resolved that ABP check into why it is that the retail stores got 19% in 1979 and 2010 they receive 50% of the pie.” Zone 5 | This resolution has not been addressed yet and should be considered this year. | |
| 2011-03-24 4(b)(10) | (R) “Be it resolved that ABP lobby the various government bodies necessary to make Canadian Cattle Identification Agency more accountable to producers.” Zone 9 | In progress | |
| 2011-03-24 4(b)(11) | (R) “Be it resolved that traceability be limited only to home quarter of producer and not to pasture to pasture movement.” Zone 5 | This position is part of the Guiding Principles for Beef Cattle Traceability and has been included in all traceability proposals | |
| 2011-03-24 4(b)(13) | (R) “Be it resolved that ABP continues to support raising the allowable age limit for Japan to 30 months. Zone 8 – From AGM | On-going | |
| 2011-03-24 4(g) | (R) “That ABP take \$9000 plus expenses from the Provincial Initiatives fund to sponsor Kraft Hockeyville 2011 on April 2nd.” | Completed | √ |
| 2011-03-24 4(h) | (R) “That ABP raise its allotment of its National Check-Off to the Beef Cattle Research Council from \$0.10 to \$0.20 per marketing.” | Completed | √ |
| 2011-03-24 6(h)(i) | (A) DIRECTION to Rosanne to email a copy of the carried resolutions along with the letters sent to the primary movers. | On-going | √ |
| 2011-03-24 6(i) | (R) “That ABP send two people to the Cross Border Animal Health conference and sponsor it up to \$5000.” | Completed | √ |
| 2011-03-24 6(j) | (R) “That the Board of Directors of ABP continues its unwavering support for the work performed by the Animal Health and Welfare Working Group in conjunction with the Agriculture and Rural Development and Sustainable Resource Development on the testing and disease control of possible tuberculosis and brucellosis in the wild buffalo herd in and around the wood Buffalo Park near Fort Vermillion, Alberta. This Board of Directors support will continue regardless of possible change of board executive or | On-going | √ |

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| | committee leaderships.” | | |
| 2011-05-11 3(b) | (R) “That the ABP Board of Directors use the Alberta government mileage rate set as of April 1st of every year.” | Completed | √ |
| 2011-05-11 4(a) | (R) “That the ABP Board of Directors sign the National Check-off Agency Agreement with changes made as discussed.” | Completed | √ |
| 2011-05-11 4(a) | (R) “That ABP sign the amended version of the letter on the allocation of the National Check-off and send it to Rob McNabb.” | Completed | √ |
| 2011-05-11 4(b) | (R) “In keeping with the Boards previous motion ABP declines payment to Zone 7 for Keith Wilson.” | Completed | √ |
| 2011-05-11 4(i) | (R) “That ABP form a sub-committee to work on the concept and further investigate the creation of a Product Innovation and Development Centre.” | Sub-committee has met; work on-going | |
| 2011-05-11 4(n) | (R) “That the ABP Board of Directors agreed to postpone the appointments of the Beef Cattle Research Council representatives until the Semi Annual Board meeting in June.” | Brian Edge, Charlie Christie, Larry Delver and Ben Schrader were re-appointed to the council BOD 2011-06-07 4(h) | √ |
| 2011-05-11 6(b) | (R) “That the ABP appoint a representative and an alternate/observer to the Canada Beef board at the Board of Directors meeting before the Semi Annual General Meeting.” | Chuck MacLean representative; Mark Francis alternate 2011-06-07 4(e) | √ |
| 2011-05-11 6(b) | (R) “That ABP form a nominating committee to find suitable candidates for the Canada Beef board positions.” | Bob Lowe and Doug Sawyer Completed | √ |
| 2011-05-11 6(g) | (R) “That ABP ask the Canadian Cattle Identification Agency for clarification on the release of producer information to the RCMP.” | Completed | √ |
| 2011-06-07 4(g) | (R) “That ABP requests that the National Check-off Agency return any cheques from individual producers or corporations back to the producer or corporation and encourage them to fund the National Check-off Agency through their provincial check-off/levy.” | Completed | √ |
| 2011-06-07 4(h) | (R) “That ABP Board of Directors reappoint Charlie Christie, Brian Edge, Larry Delver and Ben Schrader to represent ABP on the Beef Cattle Research Council.” | Completed | √ |
| 2011-06-07 4(j) | (R) “That Larry Delver represent ABP at the Livestock Identification Services AGM on June 24, 2011.” | Completed | √ |
| 2011-06-07 4(m) | (R) “That the results of the 2010 producer surveys collected during the fall and the fall meetings be presented at the next Board of Directors meeting.” | Completed | √ |
| 2011-07-19 4(c) | (R) “ABP supports the Cattle Price Insurance Program but does not support the Ontario Risk Management Program.” | Completed | √ |
| 2011-07-19 4(e) | (R) “That ABP fund the Certified Livestock Transport in the amount of \$5000.” | Completed | √ |
| 2011-07-19 4(g) | (R) “That ABP send a letter to the Feeder Association of Alberta explaining ABP’s objections to their resolution.” | Completed | √ |
| 2011-07-19 6(c) | (R) “That ABP explore the Forage Beef Research Group further.” | Completed | √ |
| 2011-07-19 6(f)(viii) | (R) “That the resolution dealing with the Advanced Payment Program be sent to the Canadian Cattlemen’s Association.” | Completed | √ |
| 2011-07-19 6(f)(viii) | (R) “That motion be ratified and sent to the appropriate committee for completion.” | Completed | √ |
| 2011-09-07 3(c) | (R) “That the Board of Directors accept the draft budget for the annual report, with the budget to be finalized at the March, 2012 board meeting.” | Completed | √ |
| 2011-09-07 4(b) | (R) “That the Zone Director is responsible to ensure that all prospective candidates have sold cattle and paid check-off in the last eighteen months.” | On-going | √ |
| 2011-09-07 4(d) | (R) “That ABP pay the membership for the Canadian Agri-Food Trade Alliance in the amount of \$17,500.” | Completed | √ |

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| 2011-09-07 4(e) | (R) “That ABP write a letter to Brad Klak at Alberta Financial Services Corporation requesting an explanation of the standards and procedures followed in an audit and what, if any, appeal process is in place.” | Completed | √ |
| 2011-09-07 4(g) | (R) “That ABP write a letter to the appropriate government department regarding the flaws in the process for public land sales.” | Completed | √ |
| 2011-09-07 4(g) | (R) “That James Hargrave be appointed to represent ABP on the Alberta Grazing Leaseholders Association.” | Completed | √ |
| 2011-09-07 4(k) | (R) “That the Promotion Committee be allowed to access the Project Reserve Fund in the amount of \$2500 towards sponsorship of the Chinese Restaurant Awards.” | Completed | √ |
| 2011-09-20 | (R) “Be it resolved that the Alberta Beef Producers Board of Directors approves this proposal for addressing the concerns brought to the Executive by the Zone 7 delegates.” | Completed | √ |
| 2011-10-20 4(b) | (R) “That two (2) Canadian Cattlemen’s Association directors be appointed by the ABP Board of Directors subsequent to the Annual General Meeting and the remainder continue to be elected by the delegate body at the Annual General Meeting.” | Completed | √ |
| 2011-10-20 4(d) | (R) “That ABP pay the Alberta Farm Animal Care membership of \$35,000 and pay \$5000 for the ALERT line and Livestock Care Advisor.” | Completed | √ |
| 2011-10-20 4(f) | (R) “The the ABP Board of Directors send the ‘Code of Conduct and Conflict of Interest’ document and the draft amendments to the ABP By-Laws to the AGM for approval.” | Completed | √ |
| 2011-10-20 4(h) | (R) “That ABP sign a two year contract with the Four Points Sheraton in Edmonton for the Semi-Annual meeting in June 2012 and 2013.” | Completed | √ |
| 2011-10-20 4(j) | (R) “That the ABP Board appoint Mark Francis to sit on a Canada Beef National Marketing Working Group if one is developed.” | | |
| 2011-10-20 4(k) | (R) “That ABP fund the AgriBenchmark cost of production model project in the amount of \$11,000.” | Completed | √ |
| 2011-11-17 4(b) | (R) “That the number of non-delegates eligible to be elected to the Canadian Cattlemen’s Association be reduced from four (4) to three (3).” | Completed | √ |
| 2011-11-17 4(c) | (R) “That the refund declaration be added to the Director nomination forms and the option for declining to answer be removed.” | Completed | √ |
| 2011-11-17 4(d) | (R) “That ABP send a letter to the federal and provincial governments and the Canadian Food Inspection Agency urging that Codes of Practice remain as guidelines for producers and not be used as the basis for regulations.” | Completed | √ |
| 2011-11-17 4(d) | (R) “Whereas the livestock industry is already plagued by regulatory burden created by the Canadian Food Inspection Agency, we ask that Minister Ritz support the creation of a committee to provide industry oversight and more industry accountability over the work of the Canadian Food Inspection Agency on the development and enforcement of regulations affecting industry.” | In progress | |
| 2011-11-17 4(e) | (R) “That ABP supports the concept of biosecurity in the management of livestock, but does not believe that this biosecurity initiative would provide real animal health and disease control benefits for the industry.” | This position has been conveyed to the proponents of the initiative | √ |
| 2011-11-17 4(h) | (R) “The ABP Board of Directors confirm Brian Chomlak as their candidate for the Farm Implement Board.” | Completed | √ |
| 2011-11-17 4(i) | (R) “That the ABP board of directors send the Executive and the Executive Director to the National Cattlemen’s Beef Association | Completed | √ |

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| | conference in February 2012.” | | |
| 2011-11-17 4(j) | (R) “The ABP Board of Directors agree to change the name of the Promotion Committee to the Marketing and Education Committee.” | Completed | √ |
| 2011-11-17 4(k) | (R) “That the ABP Board of Directors confirm Mike Nadeau as a Zone 9 delegate and John MacArthur as a Zone 9 Cattle Feeder Council delegate.” | Completed | √ |
| 2011-11-17 4(l) | (R) “That the ABP Annual General Meeting and Semi-Annual General Meeting be held on the first Monday of December and second Monday of June respectively.” | Completed | √ |
| 2011-11-17 4(n) | (R) “That ABP send a letter to the federal Ministers of Trade and Agriculture, as well as provincial ministers and MPs, discussing our concerns about these trade issues.” | Completed | √ |
| 2011-11-17 6(c) | (R) “That the 2011 fall meeting resolutions, as presented by the Resolutions Committee, be sent to the Annual General Meeting in December.” | Completed | √ |
| 2011-11-17 6(d) | (R) “That ABP supports the traceability cost/benefit study and will provide funding of up to \$50,000 subject to approval of the project.” | Awaiting full project proposal | |
| 2011-11-17 6(g)(ii) | (R) “That Brian Chomlak attend the Farm Animal Council conference and Agriculture Issues Centre Round Table in Saskatoon on December 8th.” | Completed | √ |
| 2011-12-05 4(b) | (R) “That the Board approve the appointment of Gary Seutter as a delegate in Zone 6.” | Completed | √ |
| 2011-12-15 4(c) | (R) “That ABP contribute \$25,000 toward the Taste Alberta Manager Project.” | Completed | √ |
| 2011-12-07 5(d) | (R) “That ABP allow Animal Health and Welfare to pay for two people to attend the National Farm Animal Care Council in Ottawa on December 16, 2011.” | Completed | √ |