

BOARD OF DIRECTORS (R)ESOLUTIONS – (A)CTION ITEMS (MASTER)
Updated January 12, 2014

| Meeting # yyyy-mm-dd | Resolution | Action Taken and/or Action Plan | |
|---------------------------------|---|--|---|
| 2013-01-17 4(b) | (R) "That ABP pay the Canadian Cattlemen's Legal Assessment of \$158,778.84 from the Trade Advocacy Fund." | Completed | √ |
| 2013-01-17 4(d) | (R) "That ABP Board of Directors accept the principles outlined in Clauses 2 through 11 in the January 15, 2013 Memorandum of Agreement with the Alberta Cattle Feeders Association extending the levy regulations to June 30, 2015 in Clause 1." | Completed | √ |
| 2013-01-17 4(d) | (R) "That the ABP Board of Directors agree to have Doug Sawyer sign the January 15, 2013 Memorandum of Agreement with the Alberta Cattle Feeders Association if they agree to the extension." | Completed | √ |
| 2013-01-17 4(g) | (R) "That Rich Smith be re-appointed to represent ABP on the Intensive Livestock Working Group." | Completed | √ |
| 2013-01-17 4(h) | (R) "That ABP allocate up to \$5000 to host US state cattle organization representatives for the 2013 International Livestock Congress." | Completed | √ |
| 2013-01-17 4(h) | (R) "That ABP sponsor the International Livestock Congress in the amount of \$5000." | Completed | √ |
| 2013-01-17 4(k) | (R) "That ABP join the Pacific Northwest Economic Region by paying the \$500 membership." | Completed | √ |
| 2013-01-17 4(k) | (R) "That ABP send Larry Delver to represent ABP at Pacific Northwest Economic Region." | In progress | |
| 2013-01-17 4(q) | (R) "That the ABP Board of Directors send a letter to Cows & Fish outlining our support for the organization." | Completed | √ |
| 2013-01-17 4(r) | (R) "That ABP approve the appointment of Ken Stanley to Cattle Feeder Council for a two year term." | Completed | √ |
| 2013-01-17 6(d) | (A) Allen to add the Communications Committee resolution to the Board resolutions for the February meeting. | Completed | √ |
| 2013-01-17 6(l) | (A) do some more research on the issue of access to undeveloped road allowances and bring it back to the next board meeting. | Completed | √ |
| 2013-01-17 6(n)(vi) | (R) "That ABP will issue Grass Routes to its producers by using email only by January 2014." | In progress | |
| 2013-02-20 4(a) | (R) "That ABP add two items to the list of Cattle and Beef Industry Priorities in the Strategic Plan to deal with defining and demonstrating sustainability and encouraging young producers to join or stay in the industry" | Completed | √ |
| 2013-02-20 4(b) | (R) "That ABP adjust the policy regarding long term funding commitments to allow long term project commitments on a year to year basis subject to the availability of funding." | Completed | √ |
| 2013-02-20 4(b) | (R) "That ABP commits to providing \$100,000 per year for five years to the Beef Cattle Science Cluster for projects in priority areas of research and marketing." | On going | √ |
| 2013-02-20 4(c) | (R) "That ABP approves the revised budget as presented for the 2013/2014 year." | Completed | √ |
| 2013-02-20 4(c) | "That \$97,000 set aside in the Long Term Project Reserve Fund for the 2012/2013 year be allocated to the Marketing & Education Committee for commitment to the Albert Beef Famous Taste campaign application for the 2013/2014 year." | Completed | √ |
| 2013-02-20 4(g) | (R) "That ABP appoint Pat Rutledge to continue as the ABP representative on the Alberta Beef Quality Starts Here (ABQSH) Board of Directors and represent ABP at the ABQSH AGM." | Completed | √ |
| 2013-02-20 4(h) | (R) "That ABP provide funding of \$2,500 for the Chinese Master Chef component of the Chinese Restaurant Awards." | Completed | √ |
| 2013-03-21 3(a) | (R) "That ABP pay the \$700 HST charged above the \$10,000 approved by the Board in 2012 for the Chinese Restaurant Awards." | Completed | √ |

2013 BOD Resolutions – Action items

| Meeting # yyyy-mm-dd | Resolution | Action Taken and/or Action Plan | |
|-------------------------|--|--|---|
| 2013-03-21 4(a) | (R) “That the \$50,000 in the Conditionally Restricted Reserve Fund set aside for a traceability study be moved to the Unrestricted Net Assets.” | Completed | √ |
| 2013-03-21 4(a) | (R) “That ABP fund the Feed Grains Research Project for 2014-2015 fiscal year in the amount of \$100,000.” | Completed | √ |
| 2013-03-21 4(b) | (R) “That ABP fund the Alberta Beef Quality Starts Here (ABQSH) program for \$30,000 and that ABQSH develop a more sustainable funding plan involving other industry partners and with the condition that ABP be provided full recognition for this funding.” | Completed | √ |
| 2013-03-21 4(c)(1) | (R) “Be it resolved that ABP through the Canadian Cattlemen’s Association lobby the government to ensure that the XL Beef ecoli issue be thoroughly investigated and results be publicized and acted upon aggressively.” Zone 8 | Completed | √ |
| 2013-03-21 4(c)(3) | (R) “Be it resolved that ABP direct the Canadian Cattlemen’s Association to request that the federal government conduct an independent audit on the Canadian Food Inspection Agency within the next 6 months to address the credibility concerns related to meat inspections in Canada.” Zone 6 | Ongoing work to improve status of the Canadian food safety system and Canadian Food Inspection Agency administration of this system. | |
| 2013-03-21 4(c)(4) | (R) “Be it resolved that ABP request the mandatory check-off be reinstated in the province within the year.” Zone 6 | Will be considered during plan review in 2014 | |
| 2013-03-21 4(c)(5) | (R) “Be it resolved that ABP lobby both federal and provincial governments for a more comprehensive and viable Agri-Food policy to address the lack of sustainability of rural economics.” Zone 6 | ABP supporting and participating in ongoing review of agri-food policies | |
| 2013-03-21 4(c)(7) | (R) “Be it resolved that ABP influence the appropriate authorities in order to legalize the installation of remote cameras on the back of hay trailers to take the place of extended rear view mirrors.” Zone 9 | Issue investigated and decision to take no action on this matter | √ |
| 2013-03-21 4(c)(9) | (R) “Be it resolved that the ABP Board compliment Zone 8 for having an election and that it strongly admonish all the other zones for not doing the work to ensure that they have a full slate of candidates plus one to ensure an election and thereby create interest in the ABP.” Zone 8 | Completed at Board meetings. | √ |
| 2013-03-21 4(c)(10) | (R) “Be it resolved that ABP support education about the threat of brucellosis and tuberculosis in wild bison populations and how this poses a threat to the Canadian food security.” Zone 5 | ABP continues to support efforts to reduce the disease threat posed by bison populations | |
| 2013-03-21 4(e) | (R) “Be it resolved that ABP approves the Alberta Beef Producers Commission Amendment Regulation as provided in the Board package.” | Completed | √ |
| 2013-03-21 4(i) | (R) “That ABP support the Intensive Livestock Working Group’s ‘Sub Basin Phosphorus Project’ for \$18,000.” | Completed | √ |
| 2013-03-21 4(l) | (R) “That ABP send a letter to Minister McQueen explaining the situation and requesting that they pay the compensation owing to producers.” | Completed | √ |
| 2013-03-21 4(m) | (A) tour of Cargill on April 25th with a short board meeting after | Postponed until a later date | |
| 2013-03-21 4(m) | (A) MLA dinner on May 8th with a short board meeting in the afternoon n | Completed | √ |
| 2013-03-21 6(g)(iii) | (R) “That ABP fund the Miistakis Institutes ‘Economic Impact of Wildlife to Livestock Producers’ for \$11,000.” | Completed – project underway | √ |

2013 BOD Resolutions – Action items

| Meeting # yyyy-mm-dd | Resolution | Action Taken and/or Action Plan | |
|-------------------------|---|--|---|
| 2013-04-25 4(a) | (R) “That ABP use \$264,368 from the unspent funds to increase the Trade Advocacy Funds to \$4.5 million.” | Completed | √ |
| 2013-04-25 4(a) | (R) “That ABP provide funding for the University of Alberta Rangeland Research Institute Endowment in the amount of \$50,000.” | Completed | √ |
| 2013-04-25 4(a) | (R) “That ABP add the remaining \$111,331 in unspent funds to the Project Reserve Fund for the 2013/2014 fiscal year.” | Completed | √ |
| 2013-04-25 4(b) | (R) “That ABP payout the \$1.4 million allocated to the Canadian Cattlemen’s Association assessment evenly at \$116,222 monthly starting July 1, 2013.” | Completed | √ |
| 2013-04-25 4(c) | (A) Smith to send out information to all delegates and to have interested candidates submit their resumes by May 30th. | Completed | √ |
| 2013-04-25 4(h) | (R) “That ABP appoint Brian Chomlak as their representative on the Alberta Farm Animal Care Board.” | Completed | √ |
| 2013-04-25 4(i) | (R) “That ABP continue to be a member of the Canadian Cattle Identification Agency and appoint Bob Lowe to represent us on their board.” | Completed | √ |
| 2013-04-25 4(k) | (R) “That ABP sponsor the University of Calgary Veterinary Medicine Beef Cattle Conference in the amount of \$2500.” | Completed | √ |
| 2013-04-25 4(l) | (R) “That ABP sponsor the Cargill Meat Solutions Golf Classic in the amount of \$500.” | Completed | √ |
| 2013-04-25 4(m) | (R) “That ABP support Taste Alberta in the amount of \$500 for the 96.3 Capital FM’s Backyard BBQ Fiesta.” | Completed | √ |
| 2013-04-25 4(n) | (R) “That ABP sponsor the Agriculture Youth Engagement Foundation for \$500 with \$50 coming from each zone and \$100 coming from Zone 3.” | Completed | √ |
| 2013-05-17 1 | (R) “Be it resolved that Alberta Beef Producers become the beef category sponsor for the buy Alberta Food Awards at a value of \$10,000.” | Completed | √ |
| 2013-05-17 2 | (R) “Be it resolved that Alberta Beef Producers sponsor the lunch at the AGM of the Canadian Society of Animal Science for up to \$500.” | Completed | √ |
| 2013-05-17 3 | (R) “Be it resolved that Alberta Beef Producers purchase two tickets to the Beef the Festival gala dinner at a cost of \$500.” | Completed | √ |
| 2013-06-10 4(b) | (R) “That ABP provide \$5000 towards the Cows & Fish audit expense from the Partnership Projects Fund.” | Completed | √ |
| 2013-06-10 4(c) | (R) “That the ABP Board of Directors approve Jacob Meyer as its representative to the Young Cattlemen’s Council pilot project.” | Completed | √ |
| 2013-06-10 4(e) | (R) “That the ABP Board of Directors re-appoint Judy Fenton to represent them on the International Livestock Congress board.” | Completed | √ |
| 2013-06-10 4(h) | (R) “That ABP support the Lakeland College Next Hundred Years Banquet in the amount of \$5000.” | Completed | √ |
| 2013-06-10 4(i) | (R) “That ABP donate \$500 to the Edmonton Ronald McDonald House.” | Completed | √ |
| 2013-08-08 4(b) | (R) “That the ABP Board of Directors proceed with proposing a by-law change that would allow a sitting chair to sit a second year despite reaching a consecutive term limit.” | By-law amendment added to Sept BOD meeting 2013-09-12 4(c) | |
| 2013-08-08 4(c) | (R) “Move that Chuck MacLean be approved as the ABP nominee to the Canada Beef Inc Board.” | Completed | √ |
| 2013-08-08 4(d) | (R) “That the ABP Board of Directors approve the list of interested delegates to attend the Canada Beef Inc. Annual Forum.” | Completed | √ |
| 2013-08-08 4(e) | (R) “That ABP sponsor the Canada Beef Inc Annual Forum in the amount of \$1000.” | Completed | √ |
| 2013-08-08 4(f) | (R) “That ABP sponsor the 21st Annual Olds College Fall Golf Classic for \$2500.” | Completed | √ |

2013 BOD Resolutions – Action items

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|-------------------------|--|---------------------------------|---|
| 2013-08-08 4(g) | (R) “That ABP sponsor the Canfax Cattle Market Forum for \$5000.” | Completed | √ |
| 2013-08-08 4(h) | (R) “That the ABP Board of Directors approve up to \$1000 for Howard Bekkering to spend at his discretion for the Alberta Beef Celebration.” | Completed | √ |
| 2013-08-08 4(i) | (R) “That ABP sponsor the Premier’s Golf Tournament for \$1600 from the Provincial Advocacy Fund.” | Completed | √ |
| 2013-08-08 4(j) | (R) “That the ABP Board of Directors support the option to spread awareness of trichomoniasis, communicate the best methods of prevention to producers, and involve the Chief Provincial Veterinarian in the communications.” | In progress | |
| 2013-08-08 4(j) | (R) “That the ABP Board of Directors do not support the resolution due to the need for regulatory change and the issue of false test results, but will increase communications and work with the Chief Provincial Veterinarian to get the correct information to producers.” | Completed | √ |
| 2013-08-08 4(l) | (R) “That ABP hold the 2014 Semi-Annual General Meeting at the Delta Edmonton South.” | Completed | √ |
| 2013-08-08 4(m) | (R) “That the ABP Board of Directors accept the recommendations of the Cow Calf Council for the Fall Meeting Resolutions.” | Completed | √ |
| 2013-08-08 4(m) | (A) the CCA representatives to bring forward these concerns at their Semi-Annual General Meeting next week in Ottawa. | Completed | √ |
| 2013-09-12 4(b) | (R) “That ABP supports a Code of Practice for the Care and Handling of Beef Cattle because we deal as humanely as possible with our cattle; however, there are elements of this Code of Practice that we cannot support as outlined in our previous comments.” | Completed | √ |
| 2013-09-12 4(e) | (R) “That Larry Delver be re-appointed as the ABP nominee for the Canada Agri-Food Trade Alliance Board of Directors.” | Completed | √ |
| 2013-09-12 4(g) | (R) “That ABP buy a table at the Harvest Gala using the Provincial Advocacy Fund.” | Completed | √ |
| 2013-09-12 4(i) | (A) Smith to write a letter to the producer stating the reasons for not granting a refund and explaining what ABP does with the check-off money. | Completed | √ |
| 2013-09-12 6(c) | (A) send a letter to the federal Ag Minister and the provincial Ministers of ARD, ESRD and the Premier as well as the local MLA’s and MP’s supporting the recommendation that the land be turned into a provincial reserve with research capabilities. | Completed | √ |
| 2013-09-12 6(d) | (A) Smith to send a letter of support for the provision of CPIP across Western Canada. | Completed | √ |
| 2013-09-12 6(e) | (R) “That ABP support the Canadian Cattlemen’s Association on their position on the irradiation of beef.” | Completed | √ |
| 2013-10-17 4(a) | (R) “That ABP pay the Canadian Cattlemen’s Association legal assessment of \$193,839 from the Trade Advocacy Fund.” | Completed | √ |
| 2013-10-17 4(c) | (R) “That ABP implement the sponsorship guidelines as outlined for 1 year and evaluate the results at the end of that period.” | Ongoing | |
| 2013-10-17 4(f) | (A) Hays to investigate the issue of coverage for lost livestock further | Ongoing | |
| 2013-10-17 4(f) | (A) instruct producers through Grass Routes and Jim Fisher to submit claims for lost cattle before the November 30th deadline | Completed | √ |
| 2013-10-17 4(g) | (R) “That ABP send four representatives to the National Cattlemen’s Beef Association conference in Nashville in February 2014.” | In progress | |
| 2013-10-17 4(j) | (R) “That the ABP Board of Directors approve the change of dates for the November Board of Directors meeting, the New Delegate Orientation and the Resolution Committee meeting.” | Completed | √ |

2013 BOD Resolutions – Action items

| Meeting # yyyy-mm-dd | Resolution | Action Taken and/or Action Plan | |
|-------------------------|--|---------------------------------|---|
| 2013-10-17 6(f) | (A) Smith will circulate a list of who is sitting on the Roundtable | Completed | √ |
| 2013-11-14 4(b) | (R) “That ABP has the discretion to purchase tickets to political fund raising events that the Board believes will advance their political advocacy strategy but will not pay for additional sponsorship of these events.” | Completed | √ |
| 2013-11-14 4(d) | (R) That the ABP Board of Directors support taking a leadership role in advancing the Alberta Forage Beef Centre Proposal.” | Ongoing | |
| 2013-11-14 4(e) | (R) “That ABP work with the Alberta government to try to ensure that producers who lost cattle because of the flood are covered for these losses.” | In progress | |
| 2013-11-14 4(i) | (R) “That the ABP Board of Directors confirm the re-appointment of John MacArthur as the Cattle Feeder Council delegate for Zone 9 for two years.” | Completed | √ |
| 2013-11-14 4(i) | (R) “That the ABP Board of Directors confirm the appointment of Dee Parke and Norman Hennigar as Zone 9 delegates for two years.” | Completed | √ |
| 2013-11-14 4(i) | (R) “That the ABP Board of Directors confirm the re-appointment of Ken Stanley as the Cattle Feeder Council delegate for Zone 7 for two years.” | Completed | √ |
| 2013-11-14 4(i) | (R) “That the ABP Board of Directors confirm the re-appointment of Colin Campbell as a Zone 7 delegate for two years.” | Completed | √ |
| 2013-11-14 4(i) | (R) “That the ABP Board of Directors confirm the appointment of Tyler Sawley as a Zone 2 delegate for two years.” | Completed | √ |
| 2013-11-14 4(j) | (R) “That the ABP Board of Directors extend the current appointment for Pat Rutledge on the Alberta Beef Quality Starts Here Board to November 2014.” | Completed | √ |
| 2013-11-14 4(l) | (R) “That ABP support the PNWER Border Issues Working Group writing a letter supporting the increase of the de minimus level.” | Completed | √ |
| 2013-11-14 6(e)(i) | (R) “That the Wildlife Working Group complete the final copy of the Handling Deadstock report and distribute it.” | Completed | √ |
| 2013-11-14 6(e)(x) | (R) “That Richard McKnight represent ABP at the Alberta Game Management Advisory Group meeting on December 3rd.” | Completed | √ |
| 2013-12-02 4(b) | (R) “That ABP approve Cecilie Fleming as the ABP representative to the 2013 Alberta Beef Quality Starts Here annual general meeting.” | Completed | √ |
| 2013-12-02 4(c) | (R) “That APB approve the adoption of the Governance manual with the changes discussed.” | Completed | √ |
| 2013-12-02 4(d) | (R) “That ABP take a balanced approach to all parties in legislature.” | In progress | |
| 2013-12-02 4(d) | (R) “That ABP take a balanced approach to all parties represented in the legislature with respect to political fund raising events.” | In progress | |
| 2013-12-02 4(d) | (R) “That ABP investigate the collection of a one-time service charge.” | In progress | |
| 2013-12-02 4(e) | (R) “That the ABP Board of Directors accept the Environment Committee policies.” | Completed | √ |
| 2013-12-04 4(f) | (R) “That the February ABP Board of Directors meeting be held in Red Deer on February 19, 2014, the day before the ABIC.” | In progress | |
| 2013-12-04 4(f) | (R) “That ABP send four directors to the Alberta Beef Industry Conference.” | In progress | |
| 2013-12-02 4(g) | (R) “That ABP approve the appointment of Rick McKnight as a Zone 7 delegate.” | Completed | √ |
| 2013-12-02 4(g) | (R) “That ABP delegates can vote in Zone Director and Cow Calf Council elections via telephone.” | Completed | √ |

2013 BOD Resolutions – Action items

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| 2013-12-04 4(h) | <p>(R) “That the signing officers for the Alberta Beef Producers bank account at the Royal Bank of Canada be:</p> <p>Chair - Greg Bowie Vice Chair - Bob Lowe Finance Chair - John Buckley Executive Director - Rich Smith Controller - Laura Procunier</p> <p>All cheques require two signatures. For cheques of \$20,000 or more, one signature must be the Chair, Vice Chair or Finance Chair.</p> <p>And for establishing credit (credit cards) two signatures are required, that of the Executive Director, Rich Smith, and the Controller, Laura Procunier.”</p> | Completed | √ |
| 2013-12-04 4(i) | <p>(R) “That Danny Tonhauser be appointed as a Cattle Feeder Council delegate at large.”</p> | Completed | √ |
| 2013-12-04 4(j) | <p>(R) “That in lieu of speaker’s gifts, ABP makes a donation in the speaker’s names to the Typhoon Haiyan Fund.”</p> | Completed | √ |