

ALBERTA BEEF PRODUCERS
MINUTES FOR THE BOARD OF DIRECTORS MEETING
TUESDAY DECEMBER 4, 2018, 5:00 p.m.
AT THE SHERATON CAVALIER HOTEL, CALGARY, ALBERTA

Present: Garth Porteous - *Zone 1*
Sheila Hillmer - *Zone 2*
Chris Israelson - *Zone 3*
Jesse Williams - *Zone 4*
Kelly Smith-Fraser - *Zone 5*
Tim Sekura - *Zone 6*
Colin Campbell - *Zone 7*
Gordon Graves - *Zone 8*
John MacArthur - *Zone 9*
Charlie Christie - *@ Large*
Assar Grinde - *@ Large*
Brodie Haugan - *@ Large*
Fred Lozeman - *@ Large*
Melanie Wovk - *@ Large*
Tim Smith - *CCC*
Ken Stanley - *CFC*

Nominations were called for 3 times
Nominations ceased
Charlie Christie was acclaimed as Chair
R. Smith turned the meeting over to Christie

(b) Election of Vice Chair:

The nominations committee presented Kelly Fraser
Nominations were called for 3 times
Nominations ceased
Kelly Fraser was acclaimed as Vice Chair

(c) Election of Finance Chair:

The nominations committee presented Melanie Wovk
Nominations were called for 3 times
Nominations ceased
Melanie Wovk was acclaimed as Finance Chair

(d) Destruction of Ballots:

There were no ballots to destroy

Staff: Rich Smith - *Executive Director*
Rosanne Allen - *Office Administrator*
Katelyn Laverdure - *Communications*
Laura Procnier - *Controller*
Brad Dubeau - *Marketing & Education*
Karin Schmid - *Beef Production*
Jeanette Kennard - *Mrktg & Comm Asst*

Guests: Bob Lowe - *Past Chair*
Howard Bekkering - *Past Delegate*

4. Adjournment

The meeting was adjourned on a motion by Hillmer at 5:10 p.m.

Rich Smith called the meeting to order at 4:55 p.m.

1. Adoption of Agenda

(a) Adoption of Agenda:

Motion by Grinde/Sekura:

“That the agenda be approved as presented,”

Carried

2. Appointment of Ballot Counters

(a) Ballot Counters approval:

Motion by Smith/Graves:

“That the ABP Board of Directors approve the appointment of Laura Procnier and Katelyn Laverdure as ballot counters”

Carried

3. Decision Items

(a) Election of Chair:

The nomination committee presented Charlie Christie