

**ALBERTA BEEF PRODUCERS  
MINUTES OF THE BOARD OF DIRECTORS MEETING**

**February 28<sup>th</sup>, 2023, at 8:00 am  
Red Deer Resort and Casino – In Person**

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**Present:** Melanie Wowk - *Chair, NE*  
Sheila Hillmer - *@Vice Chair, SW*  
Brodie Haugan - *Finance Chair, SE*  
Jay Hager - *@ Large*  
George L'Heureux - *@ Large*  
Nanita Blomquist - *@ Large*  
Fred Lozeman - *@ SW*  
Kent Holowath - *@ Large*  
Lee Irvine - *@ Large*  
Gary These - *@ NW*  
Rod Carlyon - *@ CT*

(a) Minutes of the February 15<sup>th</sup>, 2023, Board of Directors Meeting.

**“That the minutes from the February 15<sup>th</sup>, 2023, Board of Directors Meeting, be approved with changes and additions as amended.”**

Changes:

Remove Sheila Hillmer & Gary These from present as they are listed in regrets.

**Regrets:**

11. Adjournment:

Holowath adjourned meeting not Hillmer.

**Staff:** Brad Dubeau - *General Manager*  
Donald Poitras - *Controller*  
Debra Murphy - *Stakeholder, Communications*  
Kathy Jardine - *Executive / Accounting Assistant*

Additions:

4 (c)

**That Alberta Beef Producers Board of Directors confirms Jay Hager as a delegate in the NW Zone for a one-year term. Term to begin at the opening of the 2023 ABP AGM.**

Motion by L'Heureux / Irvine:

Carried

**Guests:** Bernie Doerksen – NW Zone

Howard Bekkering – Governance Chair

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**3. Financial Report**

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The Chair called the meeting to order at 7:53 am.

**1. Adoption of Agenda**

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**“That the agenda be approved (with additions and changes).”**

5 (e) Canada Beef meeting with Minister of Agriculture and Irrigation February 27<sup>th</sup>, 2023

Motion by Haugan / Hillmer:

Carried

(a) Preliminary Refund Report

Preliminary refund report will not be available until late March 2023.

**“That the ABP Preliminary Refund Report be approved as presented.”**

Motion by Haugan / Irvine:

Carried

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**2. Minutes of the Previous Meetings**

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Discussions, held by the board.

#### 4. Decision Items

##### (a) Agency Allocations

- **That Alberta Beef Producers Board of Directors set the agency allocation for the fiscal year 2024–2025 as follows.**

**Research            32%**

**Canada Beef      64%**

**PSE                    4%**

Motion by Carylon / Hillmer

Carried

##### (b) Confirm NW Delegates:

The following producers have expressed interest in joining ABP as a delegate and have been approved by the current delegates in that zone. The ABP Board is required to confirm these individuals as new delegates.

NW:

- Gary Smith
- Kelly Smith

- **That Alberta Beef Producers Board of Directors confirms Gary Smith and Kelly Smith as delegates in the NW Zone. For a two-year term. Term to begin at the opening of the 2023 ABP AGM.**

Motion by These / L'Heureux:

Carried

#### 5. Discussion Items

##### a) ABIC Update

- a. Duty Minister Hale Meeting  
Discussions, held by the board.
- b. Minister Loewen Meeting  
Discussions, held by the board.
- c. Rabobank discussion

b) CAP Funding Approval Producer Engagement  
Discussions, held by the board.

c) The Agency Service Agreement  
Discussions, held by the board.

d) Alberta Beef Competitiveness Study  
Discussions, held by the board.

e) Canada Beef meeting with Minister of  
Agriculture and Irrigation February 27<sup>th</sup>, 2023.  
Discussions, held by the board.

#### 6. In Camera

(a) The Board went in-camera at 9:15am.

**“ABP Board to go into In Camera.”**

Motion by Haugan / Lozeman:

Carried

#### 7. Reading Material

The reading material is included in the Board package and was reviewed as part of the Board meeting.

#### 8. Next Board meeting & Upcoming Events

(a) Annual General Meeting – March 1st, 2023, BOD meeting to follow 4:45 p.m.

#### 11. Adjournment

The meeting adjourned on a motion from Holowath at 9:45 am.