

ALBERTA BEEF PRODUCERS
MINUTES FOR THE BOARD OF DIRECTORS MEETING
TUESDAY DECEMBER 3, 2019, 5:00 p.m.
AT THE SHERATON CAVALIER HOTEL, CALGARY, ALBERTA

Present: Brad Osadcuk - *Zone 1*
Darren Bevans - *Zone 2*
Jim Bowhay - *Zone 3*
Shawn Freimark - *Zone 4*
Cathy Sharp - *Zone 5*
Assar Grinde - *Zone 6*
Colin Campbell - *Zone 7*
Emil Dmytriw - *Zone 8*
Mike Nadeau - *Zone 9*
Brodie Haugan - *at Large*
Kolton Kasur - *at Large*
Fred Lozeman - *at Large*
Kelly Smith-Fraser - *at Large*
Melanie Wowk - *at Large*
Jason Hale - *CCC*
Chris Israelson - *CFC*

Kelly Smith-Fraser was acclaimed as Chair

(b) Election of Vice Chair:

The Nomination Committee presented Melanie Wowk

Nominations were called 3 times

Melanie Wowk was acclaimed as Vice Chair

(c) Election of Finance Chair:

The Nomination Committee presented Brad Osadcuk

Nominations were called 3 times

Brad Osadcuk was acclaimed as Finance Chair

(d) Destruction of Ballots:

No ballots were used.

Staff: Rich Smith - *Executive Director*
Rosanne Allen - *Office Administrator*
Laura Procunier - *Controller*
Katelyn Laverdure - *Communications*
Karin Schmid - *Research and Production*
Brad Dubeau - *Marketing & Education*
Jeanette Kennard - *Marketing & Comm*
Tom Lynch-Staunton - *Gov Relations and Policy*

4. Adjournment

The meeting was adjourned on a motion by Jim Bowhay at 4:55 p.m.

Guests: Bob Lowe - *Past Chair*
Charlie Christie - *Past Chair*

Smith called the meeting to order at 4:35

1. Adoption of Agenda

(a) Adoption of Agenda:

Motion by Haugan/Israelson:

“That the agenda be approved as presented.”

2. Appointment of Ballot Counters

(a) Ballot Counters:

Motion by Sharp/Grinde:

“That Laura Procunier and Rich Smith be approved as ballot counters.”

Carried

3. Decision Items

(a) Election of Chair:

The Nomination Committee presented Kelly Smith-Fraser

Nominations were called 3 times