

**ALBERTA BEEF PRODUCERS  
MINUTES OF THE BOARD OF DIRECTORS ZOOM MEETING  
Tuesday, July 27<sup>th</sup>, 2021, 1:30 p.m.**

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| <b>Present:</b>   | Melanie Wowk - <i>Chair, NE</i>            | Many American States facing the same situation with limited feed supplies.  |
|                   | Jason Hale - <i>Vice Chair, SE</i>         |   |
|                   | Brodie Haugan - <i>Finance Chair</i>       |   |
|                   | Rod Carlyon - <i>CT</i>                    | ABP communications to directors, delegates and media seemed to be working on all platforms.                                   |
|                   | Mike Nadeau - <i>NW</i>                    |   |
|                   | Colin Campbell - <i>@ Large</i>            |   |
|                   | Darren Bevans - <i>@ Large</i>             | It was noted that in some areas, feed is at the \$460/bale.   |
|                   | Kent Holowath - <i>@ Large</i>             |   |
|                   | Lee Irvine - <i>@ Large</i>                | Feedlots expecting higher feed costs this fall, probably not short forage but short in other areas, such as barley and straw. |
|                   | Chris Israelson - <i>@ Large</i>           |   |
|                   | Fred Lozeman - <i>SW</i>                   |   |
|                   | Sheila Hillmer - <i>@ Large</i>            | Mark Lyseng provided an update on how AFSC details of the program could look like.  |
|                   | Kelly Smith-Fraser - <i>Past Chair</i>     |   |
| <br><b>Staff:</b> | <br>Brad Dubeau - <i>General Manager</i>   | <br>A draft document of ABP, WSGA, ACFA and AGLA asks:  |
|                   | Mark Lyseng - <i>Gov't Relations</i>       | -concern around the \$300/head and how that may affect feed prices.   |
| <br><b>Guest:</b> | <br>Cathy Sharp - <i>CCA Board Member</i>  | -continue to press around water development.  |
|                   | Doug Sawyer - <i>CCA Board Member</i>      | -felt the asks were heading in the right direction.   |
|                   | Miles Wowk - <i>CCA Board Member</i>       |   |
|                   | George L'Heureux - <i>CCA Board Member</i> |   |
|                   | Greg Schmidt - <i>ACFA</i>                 | Metabolic Risks – provide information for produces to balance feed and minerals.  |

The Chair called the meeting to order at 1:33 p.m.

**1. Adoption of Agenda**

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(a) Additions and Adoption of Agenda:

Motion by Hale/Campbell:

**“That the agenda be approved.”**

Carried

**2. Discussion Items**

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(a) Drought:

Observing increased hay moving into the United States causing concern for welfare issues in Canada. Reminder to attend the BCRC webinar on July 29, 2021.

Wowk, Hale, Lyseng & Dubeau among others representing ABP and CCA attended receptions at the Calgary Stampede. An opportunity to discuss the situation with politicians to impress upon them the severity of the situation.

Lobbying for multi-year tax deferral.  
Directors noticed extensive media coverage on the drought situation.

**3. In Camera**

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**4. Next Board meeting & Upcoming Events**

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- (a) Board of Directors meeting – Wednesday August 25, 2021
- (b) Semi-Annual General Meeting – TBD
- (c) Board of Directors meeting – Wednesday October 20, 2021
- (d) Board of Directors meeting – Wednesday November 17, 2021

**5. Adjournment**

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The meeting was adjourned on a motion by Haugan at 2:49 p.m.