

**ALBERTA BEEF PRODUCERS
MINUTES FOR THE BOARD OF DIRECTORS ZOOM MEETING
FRIDAY MARCH 26, 2021, 12:00 p.m.**

Present: Melanie Wowk - *Chair, NE*
Jason Hale - *Vice Chair, SE*
Brodie Haugan - *Finance Chair, @ Large*
Rod Carlyon - *CT*
Fred Lozeman - *SW*
Darren Bevans - *@ Large*
Colin Campbell - *@ Large*
Sheila Hillmer - *@ Large*
Kent Holowath - *@ Large*
Lee Irvine - *@ Large*
Chris Israelson - *@ Large*

Staff: Brad Dubeau - *General Manager*
Rosanne Allen - *Office Administrator*

Absent: Mike Nadeau - *NW*
Kelly Smith-Fraser - *Past Chair*

Guests: Howard Bekkering - *Governance Chair*

Motion by Campbell/Israelson:

“That ABP approve the reappointment of Howard Bekkering to Canadian Cattle Identification Agency for a 2-year term.”

Carried

(c) Letter to Delegates:

Dubeau read a letter to the directors in response to an email that was sent to the delegates by a past delegate. The letter was developed by the ABP Legal Counsel with input from the Governance Chair.

Once the directors agree upon the wording the letter will be sent out to the delegates and the past chair. The Directors agreed to send the letter to the delegates and the author of the original email.

3. Next Meeting and Upcoming Events

(a) Board of Directors Meeting – Wednesday April 21, 2021, 8:30 a.m.

4. Adjournment

The meeting was adjourned on a motion by Holowath at 12:45 p.m.

The Chair called the meeting to order at 12:00 p.m.

1. Adoption of Agenda

(a) Adoption of Agenda:

Motion by Bevans/Haugan:

“That the agenda be approved as presented.”

Carried

2. Decision Items

(a) Agency Allocations:

Dubeau went through ABPs allocations to the Agency for the last three fiscal years. ABP needs to submit their allocations before the end of March 2021. The Canadian Beef Advisors have suggested 65% to Canada Beef, 30% to BCRC and 5% to PSE. The funds that are allocated this year will not come into affect until April 2022.

The directors discussed various options for allocations and agreed to keep allocations the same.

Motion by Lozeman/Israelson:

“That ABP allocate 62% to Canada Beef, 31.4% to the Beef Cattle Research Council, and 6.6% to Public & Stakeholder Engagement.”

Carried

(b) CCIA appointment: