

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

April 11th, 2023, at 12:30 pm – Virtual

Present: Brodie Haugan - *Chair, SE*
Sheila Hillmer - *Vice Chair, SW*
Fred Lozeman - *@ Finance Chair, SW*
Jay Hager - *@ Large*
Nanita Blomquist - *@ Large*
Kent Holowath - *@ Large*
Lee Irvine - *@ Large*
Doug Roxburgh - *@ CT*
Miles Wowk - *@ NE*

Regrets: Gary These - *@ NW*
George L'Heureux - *@ Large*

Staff: Brad Dubeau - *General Manager*
Kathy Jardine - *Executive / Acct. Assistant*

Guests: Lyle Adams - AFCA

The Chair called the meeting to order at 12:32 pm.

1. Adoption of Agenda

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

Motion by Wowk /Holowath:

Carried

2. Discussion Items

(a) ABP Government Priorities

Discussions and comments on the document were held by the board.

(b) Minister Horner Meeting / Beef Competitiveness Study.

Discussions and comments were held by the board.

(c) CCA – AGM Update

Discussions were held by the board.

3. In Camera

(a) The Board went in-camera at 1:13 pm.

Motion by Wowk / Hillmer:

“ABP Board to go into In Camera.”

Carried

4. Reading Material

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

5. Next Meeting and Upcoming Events

- (a) May 17th, 2023 – Virtual
- (b) July 11th, 2023 – In-person
- (c) Sept 13th, 2023 – Virtual
- (d) Nov 15th, 2023 – In Person

11. Adjournment

The meeting adjourned on a motion from Hillmer at 1:18 pm.