

**ALBERTA BEEF PRODUCERS
AGENDA FOR THE BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 2, 2022
CAMBRIDGE RED DEER HOTEL**

1. Adoption of Agenda

General Manager - Brad Dubeau
Controller - Laura Procnier

Meeting was called to order at 3:43 p.m.

Brad welcomed new directors to the board, and asked if there would be any additions to the agenda. Board agreed to discuss a final Southwest delegate addition, determining next board meeting.

Motion by Brodie Haugan / George L'H

“That the agenda be carried with additions.”

Carried

Howard Bekkering shares the nominations: Melanie Wowk for Chair, Jason Hale for Vice Chair, and Brodie Haugan for Finance Chair. No additional names are put forward after nominations close. Wowk takes over as Chair of the meeting.

2. Appointment of Ballot Counters

Skipped as deemed unnecessary.

3. Decision Items

(a) Election of Chair:

Melanie Wowk thanked everyone and said she looks forward to another year.

(b) Election of Vice Chair:

Jason Hale thanked the Board, adding there are big issues to tackle, but it's going to be fun. Also thanked staff and legal counsel for their work over the year.

(c) Election of Finance Chair:

Brodie Haugan thanked everyone for their support, and hopes budgeting discussions are a little shorter. Major financial discussions coming up. Looking forward to them.

(d) Banking Resolutions:

Motion: Brodie Haugan/ Jay Hager

3 (d) Banking Resolution

“That the signing officers for the Alberta Beef Producers bank account at the Royal Bank of Canada be:

Chair - Melanie Wowk
Vice Chair - Jason Hale
Finance Chair - Brodie Haugan

All cheques require two signatures. For cheques of \$20,000 or more, one signature must be the Chair, Vice Chair or Finance Chair.

And for establishing credit (credit cards) two signatures are required, that of the General Manager, Brad Dubeau, and the Controller, Laura Procnier.”

Carried

(e) Destruction of Ballots:

Skipped as unnecessary

(f) New delegate:

Motion: Sheila / Kent Holowath

“That ABP BOD approve Trish Vachon to the SW Zone Delegate.”

Carried

(g) Date for CCA meeting:

CCA would like to present to the BOD on the re-branding.

March 10, 2022 at 1:30 p.m. via Zoom

h) Refunds

Motion by Jason Hale / :

“To move to in-camera”

Carried

4. Adjournment

Sheila Hillmer adjourned the meeting at 4:15 p.m.