

**ALBERTA BEEF PRODUCERS
MINUTES FOR THE COW CALF COUNCIL MEETING
MONDAY DECEMBER 2, 2019, 4:30 P.M.
AT THE SHERATON CAVALIER HOTEL, CALGARY, ALBERTA**

Present: Jason Hale - Zone 1
Shane Hansen - Zone 2
Keith Chitwood - Zone 3
Regan Curry - Zone 4
Kent Holowath - Zone 5
Kolton Kasur - Zone 6
Martin Clausen - Zone 7
Jodi Flaig - Zone 8
Lori Kinnee - Zone 9
Tim Smith - at Large
Jill Burkhardt - at Large
Gary These - at Large

Kasur nominated Shane Hansen
Curry nominated Tim Smith
Kinnee nominated Jodi Flaig
Nominations were called three times
Nominations closed
Jodi Flaig elected as the Cow Calf Council Vice Chair.
Motion by These/Clausen:

“That the ballots be destroyed.”

Staff: Tom Lynch-Staunton - GR & Policy Manager

Carried

The meeting was called to order by Lynch-Staunton at 4:30pm.

1. Adoption of Agenda

(a) Additions and Adoption of Agenda:

Suggestion by Lynch-Staunton to delay election of AFIN representative, Ecosystems Working Group, and Cows and Fish board until the January 2020 CCC meeting.

Motion by Smith/Hansen:

“That the agenda be approved with proposed changes to delay elections for other committees until January 2020 CCC meeting.”

Carried

2. Decision Items

(a) Selection of Cow Calf Council Chair and Vice Chair:

i. Selection of Chair:

Curry nominated Jason Hale

Kasur nominated Shane Hansen

These nominated Tim Smith

Nominations were called three times

Nominations closed

Jason Hale was elected as the Cow Calf Council Chair

Motion by Burkhardt/Kasur:

“That the ballots be destroyed.”

Carried

Lynch-Staunton passed the Chair duty to Jason Hale for the remainder of the meeting.

ii. Selection of Vice Chair:

(b) Governance Committee representative:

Flaig gave an overview of the functions of the Governance Committee plus time commitment. They have been working on a harassment policy for ABP

Kasur nominated Jodi Flaig

Hale nominated Regan Curry

Nominations were called three times

Nominations closed

Voting resulted in a tie; coin was tossed.

Jody Flaig was elected as the Cow Calf Council representative to the Governance Committee.

Motion by Smith/Hansen:

“That the ballots be destroyed.”

Carried

(c) Audit Committee representative:

Smith nominated Martin Clausen

Nominations were called three times

Nominations closed

Martin Clausen was acclaimed as the Cow Calf Council representative to the Audit Committee

(d) Representative to ABP Research Committee:

Flaig nominated Jill Burkhardt

Nominations were called three times

Nominations closed

Jill Burkhardt was acclaimed as the Cow Calf Council representative on the Research Committee.

Motion by Hansen/Kasur:

“That the ballots be destroyed.”

Carried

Lynch-Staunton will confirm/recount all election ballots with Laura Proconier then destroy them.

(e) Selection of next council meeting date:

A date to be decided sometime between Jan13-24th 2019. Lynch-Staunton will send out a doodle poll to finalize date.

3. Adjournment

The meeting was adjourned on a motion by Holowath at 5:30 p.m.