

**ALBERTA BEEF PRODUCERS  
MINUTES FOR THE COW CALF COUNCIL MEETING  
MONDAY DECEMBER 5, 2016, 8:00 p.m.  
AT THE SHERATON CAVALIER HOTEL, CALGARY, ALBERTA**

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**Present:** Kevin Stopanski - *Zone 1*  
Tyler Sawley - *Zone 2*  
Kevin Krebs - *Zone 3*  
Dick Wymenga - *Zone 5*  
Assar Grinde - *Zone 6*  
Penny Patton - *Zone 7*  
Lyndon Mansell - *Zone 8*  
Linda Messner - *Zone 9*  
Heinz Lemmer - *Director @ Large*  
Devon Sengaus - *Director @ Large*  
Tim Smith - *Director @ Large*  
Rick Friesen - *Board Rep*

**Staff:** Fred Hays - *Policy Analyst*  
Laura Procnier - *Controller*  
Jeanette Kennard - *Secretary*

**Guest:** Bob Lowe - *Chair*

The meeting was called to order at 8:00 p.m.

**1. Adoption of Agenda**

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Motion by Patton/Krebs:

**“That the agenda be approved.”**

Carried

**2. Decision Items**

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(a) Election of Cow Calf Council Chair:

Low and Smith spoke briefly about the commitment that is required by the Chair and responsibilities going forward.

Kevin Stopanski and Penny Patton put their names forward for consideration

Motion by Mansell/Smith:

**“That Fred Hays and Laura Procnier act as ballot counters.”**

Carried

Nominations were called three times

Nominations ceased

Penny Patton was elected Chair of the Cow Calf Council

Motion by Krebs/Smith:

**“That the ballots be destroyed.”**

Carried

(b) Governance Committee Representative:

Lyndon Mansell and Dick Wymenga put their names forward for consideration.

Nominations were called three times

Nomination ceased

Lyndon Mansell was elected as the Governance Committee Representative.

Motion by Messner/Sawley:

**“That the ballots be destroyed.”**

Carried

(c) Audit Committee Representative:

Dick Wymenga put his name forward for consideration

Nominations were called three times

Nominations ceased

Dick Wymenga was acclaimed Audit Committee Representative

(d) Alberta Forage Industry Network (AFIN) Representative:

Heinz Lemmer put his name forward for consideration

Nominations were called for three times

Nominations ceased

Heinz Lemmer was acclaimed the AFIN representative

(e) Research Committee Representative:

Patton nominated Kevin Stopanski; Dick Wymenga put his name forward for consideration.

Nominations were called three times

Nominations ceased

Kevin Stopanski was elected the Research Committee representative

Motion by Mansell/Grinde:

**“That the ballots be destroyed.”**

Carried

(f) Next Council Meeting date:

January 20<sup>th</sup> was agreed to for the next meeting of the council

**3. Adjournment**

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The meeting was adjourned on a motion by Wymenga at 8:25 p.m.