

**ALBERTA BEEF PRODUCERS
MINUTES FOR THE COW CALF COUNCIL MEETING
MONDAY DECEMBER 7, 2015, 8:00 p.m.
AT THE SHERATON CAVALIER HOTEL, CALGARY, ALBERTA**

Present: Brodie Haugan - Zone 1
Jake Meyer - Zone 2
Kevin Krebs - Zone 3
Walter Suntjens - Zone 4
Dick Wymenga - Zone 5
Assar Grinde - Zone 6
Penny Patton - Zone 7
Mike Lutzak - Zone 8
Linda Messner - Zone 9
Melanie Wovk - @ Large
Tim Smith - @ Large
Kevin Stopanski - @ Large

Staff: Fred Hays - *Policy Analyst*
Laura Procnier - *Controller*

(c) Audit Committee representative:
Mike Lutzak was nominated
Nominations were called three times; Nominations ceased.
Mike Lutzak was acclaimed as the representative to the Audit Committee.

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

Wymenga and Meyer nominated Penny Patton.

Nominations were called three times.

Nominations ceased.

Penny Patton was acclaimed as the representative to the Alberta Forage Industry Network.

(e) Selection of next council meeting date:

The next council meeting will be held in the ABP Board room on Monday February 8, 2016.

(f) Election of Research Committee representative:

Dick Wymenga was nominated.

Nominations were called three times.

Nominations ceased.

Dick Wymenga was acclaimed as the representative to the Research Committee.

(g) Representative to the Wildlife Committee:

Kevin Stopanski was nominated.

Nominations were called three times.

Nominations ceased.

Kevin Stopanski was acclaimed as the representative to the Wildlife Committee. Walter Suntjens was declared alternate to this Committee.

The meeting was called to order at 8:05 p.m.

1. Adoption of Agenda

(a) Adoption of agenda:

Additions: 2(f) Election of Research Committee representative; 2(g) Representative to the Wildlife Committee;

Motion by Stopanski/Patton:

“That the agenda be approved as amended.”

Carried

2. Decision Items

(a) Election of Cow Calf Council Chair:

Sekura and Wymenga nominated Jake Mayer.

Stopanski and Messner nominated Walter Suntjens.

Patton and Meyer nominated Melanie Wovk.

A vote was held. Suntjens and Wovk were tied.

A second vote was held.

Melanie Wovk was elected Cow Calf Council Chair.

(b) Governance Committee representative:

Dick Wymenga was nominated.

Nominations were called three times

Nominations ceased.

Dick Wymenga was acclaimed as representative to the Governance Committee.

3. Adjournment

The meeting was adjourned on a motion by Stopanski at 8:50 p.m.