

ALBERTA BEEF PRODUCERS
MINUTES OF THE BOARD OF DIRECTORS CONFERENCE CALL
MONDAY JUNE 15, 2020, 12:00 p.m.

Present: Kelly Smith-Fraser - *Chair*
Melanie Wowk - *Vice Chair*
Brad Osadczyk - *Finance Chair/Zone 1*
Darren Bevans - *Zone 2*
Jim Bowhay - *Zone 3*
Cathy Sharp - *Zone 5*
Assar Grinde - *Zone 6*
Colin Campbell - *Zone 7*
Brodie Haugan - *Director at Large*
Kolton Kasur - *Director at Large*
Fred Lozeman - *Director at Large*
Jason Hale - *CCC*
Chris Israelson - *CFC*

Staff: Rich Smith - *Executive Director*
Brad Dubeau - *General Manager*

Absent: Shawn Freimark - *Zone 4*
Emil Dmytriw - *Zone 8*
Mike Nadeau - *Zone 9*
Charlie Christie - *Past Chair*

ranches. ABP has requested regulation changes that would allow more flexibility in on-farm slaughter and enhanced ability to produce inspected beef for sale from on-farm slaughter. The Alberta government is considering regulations changes and Smith-Fraser had previously informed the Board about potential changes, but no changes have been implemented yet.

3. Board of Directors Meeting

The directors expressed a strong desire for an in-person Board meeting on a date sooner than the scheduled meeting on July 22, 2020. There was discussion about a meeting during the first or second week in July and there will be a poll for meeting dates.

The conference call was adjourned on a motion by Lozeman at 1:00 p.m.

The Chair called the conference call to order at 12:05 p.m.

1. Plan Amendment Regulation and Bylaws

The primary purpose of the conference call was to approve the Final Appendix – Alberta Beef Producers Plan Amendment Regulation and the final version of the amended ABP Bylaws. The delegates had approved the amendments to the Plan Regulation and Bylaws at the Semi-AGM and now the Board needed to approve the final versions of these documents before they could be submitted to Marketing Council for approval.

Motion by Israelson/Bowhay:

“That the Final Appendix – Alberta Beef Producers Plan Amendment Regulation be approved.”

Carried

Motion by Grinde/Kasur

“That the amended Alberta Beef Producers Bylaws be approved.”

Carried

2. Board Update Items

Smith-Fraser provided a report on the fourth Cattle Industry Leaders Forum which was held earlier on June 15, 2020. This was an online meeting that had good attendance and worthwhile discussion. There continues to be strong interest in the Forum.

The directors discussed calls from producers looking for the increased ability to market beef from their farms and