

**ALBERTA BEEF PRODUCERS  
MINUTES OF THE BOARD OF DIRECTORS ZOOM MEETING  
WEDNESDAY AUGUST 25, 2021, 8:30 a.m.**

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**Present:** Melanie Wowk - *Chair, NE*  
Jason Hale - *Vice Chair, SE*  
Fred Lozeman - *SW*  
Rod Carlyon - *CT*  
Mike Nadeau - *NW*  
Colin Campbell - *@ Large*  
Darren Bevans - *@ Large*  
Kent Holowath - *@ Large*  
Lee Irvine - *@ Large*  
Chris Israelson - *@ Large*  
Sheila Hillmer-  
Kelly Smith-Fraser - *Past Chair*

**Staff:** Brad Dubeau - *General Manager*  
Trish Leo - *Exec & Acct Assistant*  
Laura Procnier - *Controller*

**Guest:**

**Absent:** Brodie Haugan - *@, Finance Chair*

The Chair called the meeting to order at a.m.

**1. Adoption of Agenda**

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(a) Additions and Adoption of Agenda:

Additions: ;

Motion by /:

**“That the agenda be approved with additions.”**

Carried

**2. Minutes of the Previous Meetings**

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(a) Minutes of the Board of Directors meeting:

Motion by / :

**“That the minutes of the June 16, 2021 Board of Directors meeting be approved as presented.”**

Carried

(b) Motion by / :

**“That the minutes of the July 27, 2021 Board of Directors meeting be approved as presented.”**

Carried

**3. Financial Report**

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(a) Financial Report ending July 31, 2021:

Motion by / :

**“That the financial report be accepted for information purposes only.”**

Carried

(b) Refund Report:

**4. Staff Report, Policy and Governance**

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(a) Governance Training:

**(b) Council and Committee Reports**

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(a) Research Committee:

(b) ACFA Update:

(c) CCA update:

**(c) Decision Items**

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(a) CCA Assessment Draft Proposal:

Motion by / :

**(d) Discussion Items**

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(a) NCBA:

(b) CIBC Regulations:

(c) ABVMA Update:

(d) Code of Conduct Update:

(e) Drought Update:

(f) Zone Reports:

SE

SW

CT

NE

NW

**(e) In Camera**

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**(f) Reading Material**

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- (a) BOD Resolutions and Action Items:
- (b) Operations Report:
- (c) Beef Supply at a Glance:
- (d) Updated Delegate Contact List:
- (e) Election Summary and the Nomination Form:
- (f) CCA Federal Election Platform 2021:
- (g) AG Plastics Update:

**10. Next Board meeting & Upcoming Events**

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- (a) Semi-Annual General Meeting – September 30, 2021  
(1 pm to 3 pm)
- (b) Producer Town Hall and Zone Breakout sessions –  
September 30, 2021 (3 pm to 5 pm)
- (c) Board of Directors meeting – Wednesday October 20,  
2021
- (d) Board of Directors meeting – Wednesday November 17,  
2021

**11. Adjournment**

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The meeting was adjourned on a motion by            at