

BOARD OF DIRECTORS (R)ESOLUTIONS – (A)CTION ITEMS (MASTER)
Updated January 8, 2018

Meeting # yyyy-mm-dd	Resolution	Action Taken and/or Action Plan	
2017-01-19 6(a)	(R) “That the ABP Board of Directors eliminate the Wildlife Committee and the Environment Committee and shift focus to the development of certain ad hoc committees with clearly defined guidelines, timelines and deliverables.”	The committees have been struck and the Councils will create short term ad hoc and working groups as the need arises. Ongoing	√
2017-01-19 6(b)	(R) “That ABP allocate up to \$10,000 for the Canadian Beef Industry Conference.”	Completed	√
2017-01-19 6(c)	(R) “That ABP move forward with the increase to the Canadian Beef Cattle Check-Off increase.”	In progress R. Smith has informed Marketing Council that ABP has approved the increase to \$2.50. Marketing Council as approved the increase and delegates will make a final vote during AGM The increase has been approved and a final motion was carried at the AGM and sent to Marketing Council for approval. The increase will go into affect on April 1, 2018, we are waiting for the amended Regulation to be filed	√
2017-01-19 6(e)	(R) “That ABP support the renewal of the Livestock Identification Services (LIS) Charter with the potential for a fixed fee increase.”	Completed	√
2017-01-19 6(e)	(R) “That ABP request that the Alberta government cover the currently unrecoverable costs to Livestock Identification Services for their work under the Stray Animals Act.”	In progress	
2017-01-17 6(f)	(R) “That ABP Board of Directors approve the appointment of Cecilie Fleming as the Audit Committee Chair.”	Completed	√
2017-01-19 6(g)	(R) “That the ABP Board of Directors approve the appointment of Doug Standing to the Zone 4 Cattle Feeder Council.”	Completed Standing has since indicated that he is unable to find the time in his schedule to participate in zone activities	√
2017-01-19 8(d)	(R) “That ABP request that the Canadian Cattlemen’s Association change the member assessment to be based on a per marketing basis.”	On going It appears that CCA will be calculating their assessments on a per marketing basis	
2014-02-15 4(a)	(R) “That ABP representatives who sit on outside organizations need to follow ABP Governance and conduct guidelines.”	On going The Cow Calf Council will incorporate the guidelines into it’s updated Terms of Reference	
2017-02-15 6(f)(1)	(R) “Be it resolved that ABP have the Agency immediately begin the process of amending the Agency proclamation to establish a representative Board of Directors for the Agency appointed by the provincial funders and the importers.” Zone 3	In progress The Agency board will be comprised of 6 Industry members, 2 Provincial members and 4 members elected at the Agency AGM in August.	
2017-02-15 6(f)(4)	(R) “Be it resolved that ABP work with the Canadian Cattlemen’s Association to see that the Western Livestock Price Insurance Program is renewed in the new Growing Forward framework.” Zone 5	In progress	
2017-02-15 6(f)(7)	(R) “Be it resolved that ABP lobby Alberta Agriculture and Forestry to remove current regulations limiting the number of animals Alberta farmers and ranchers can harvest for personal consumption per year.”	Postponed until the March Board meeting to give the Directors the opportunity to become more familiar with the regulation in question. 2017-03-23 6(f) - Hays prepared background information for the resolution and	√

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	Zone 3	noted that there is nothing limiting the number of animals that may be harvested for personal use, but there are restrictions on what can be done with the meat from these animals. The directors carried the motion but did not see a need for further action.	
2017-02-15 6(f)(10)	(R) “Be it resolved that ABP lobby government to ensure governance and management is in place at Alberta Financial Services Corporation.” Zone 2	The government is in the process of appointing a new Board of Directors	
2017-02-15 6(f)(12)	(R) “Be it resolved that ABP continue to support the Canadian Roundtable for Sustainable Beef.” Zone 4	Completed ABP has already stated their support of the CRSB and will continue to do so.	√
2017-02-15 6(i)	(R) “That ABP approach Canada Beef about hanging a picture of Chuck MacLean in the Centre of Excellence in recognition of the work he did in bringing it to life.	In progress	
2017-02-15 6(k)	(R) “That the ABP Board of Directors approve the appointment of Jason Cherniwchan as a delegate for Zone 8.”	Completed	√
2017-03-23 5(a)	(R) “That the ABP Board of Directors approve the updated Cow Calf Council Terms of Reference.”	Completed Hays will update the Terms of Reference and provide them for the Council members	√
2017-03-23 6(b)	(R) “That ABP withdraw up to \$500,000 from the Operating Reserve Fund for the 2017-2018 fiscal budget.”	Completed	√
2017-03-23 6(c)	(R) “That ABP approach the Agricultural Products Marketing Council to officially increase the Canadian Beef Cattle Check-Off to \$2.50 effective April 1, 2018.”	In progress Completed	√
2017-03-23 6(d)	(R) “That ABP contribute \$8000 to the study on the ‘Implications of Carbon Pricing for Canada’s Beef Sector’.”	Completed	√
2017-03-23 6(g)	(R) “That the ABP Board of Directors approve the appointment of Howard Bekkering as the ABP representative on the Board of the Canadian Cattle Identification Agency.”	Completed	√
2017-03-23 6(g)	(R) “That ABP increase the term length from one (1) year to two (2) years.”	Completed	√
2017-03-23 6(g)	(R) “That the ABP Board of Directors approve the appointment of Greg Bowie as the ABP representative to the Livestock Assurance Fund Tribunal.”	Completed	
2017-03-23 6(g)	(R) “That ABP increase the term length from one (1) year to two (2) years.”	Completed	√
2017-03-23 6(j)	(R) “That ABP support the grazing lease rental rate fee formula as proposed by the Operational Grazing Disposition Holder Committee.”	In progress The changes to the grazing lease have been approved and a letter explaining the changes has been mailed to Alberta producers	
2017-05-04 4(a)	(A) that a summary be created from the Board minutes and circulated to the Directors and delegates within 10 days of a meeting.	On going – Smith and Allen went over the minutes a few days after the meeting making corrections; Directors were emailed draft minutes; once they approved the	√

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		for distribution they were emailed to all delegates. The minutes will continue to be handled in this way	
2017-05-04 6(a)	(R) “That ABP agree to increase their funding for the Implications of Carbon Pricing for Canada’s Beef Sector by \$4000 for a total of \$12,000.”	Completed	√
2017-05-04 6(c)	(R) “That the ABP 2017-2018 Operating Budget be approved as presented.”	Completed	√
2017-05-04 6(g)	(R) “That the ABP Board of Directors approve the 2017-2018 Strategic Objectives.”	Completed	√
2017-06-12 4(a)	(R) “That Howard Bekkering be approved as the Governance Committee Chair.”	Completed	√
2017-06-12 6(d)	(R) “That ABP re-appoint Doug Sawyer to be their representative on the Canadian Beef Check-Off Agency Board.”	Completed	√
2017-06-12 6(f)	(R) “That ABP write a letter to the Minister and members of the provincial government about changing the Municipal Government Act to modernize the assessment process for agriculture land and agriculture operations to be fair and balanced among all sectors.”	In progress	
2017-06-12 6(h)	(R) “That Lyndon Mansell represent ABP at the Livestock Investigation Services Annual General Meeting.”	Completed	√
2017-06-12 6(k)	(R) “That the ABP Board of Directors approach the Waterton Biosphere to develop a strategy with an accompanying timeline to advance the Waterton Biosphere proposal recommendations to current provincial compensation programs.”	In progress	
2017-06-12 8(b)	(R) “That ABP write a letter to the Minister of Labour and the Minister of Agriculture and Forestry expressing our concerns over Bill 17.”	In progress	√
2017-07-20 5(b)	(R) “That the ABP Cattle Feeders Council needs to continue even if an agreement on funding is reached with Alberta Cattle Feeders’ Association.”	Completed	√
2017-07-20 5(b)	(R) “That ABP has an agreement in principle with Alberta Cattle Feeders in place by October 15, 2017 or ABP needs to move ahead without an agreement.”	Completed	√
2017-07-20 6(f)	(R) “That ABP ratify the Terms of Reference for the Operational Grazing Disposition Holder Committee.”	Completed	√
2017-07-20 6(f)	(R) “That ABP authorize its Executive Director or the Executive to act on behalf of the Board allowing ABP to act as the lead organization forwarding the rental rates proposal according to the "roll out plan" developed by the Operational Grazing Disposition Holder Committee.”	Completed. Information was mailed out to producers in Alberta and the new grazing lease rental rates were discussed at all the ABP Fall Meetings.	√
2017-07-20 8(i)	(R) “That the ABP Board of Directors support the Waterton Biosphere recommendations in their strategy to pursue improved compensation for livestock predation.”	In progress	

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2017-08-04 1	(R) “That the ABP Board of Directors send a letter to the Alberta government confirming that ABP would support Alberta Quality Starts Here up to \$100,000 if government funding is denied but going forward they must have other forms of financing in place and cannot continue to rely on ABP.”	ABQSH has been able to get more funding going forward.	√
2017-08-04 2	(R) “That ABP agree to make the required changes to the Commission Regulation allowing for an increase in the national levy from \$1.00 to \$2.50 effective April 1, 2018.”	Completed. The changes to the national levy will go into affect on April 1, 2018	√
2017-09-14 6(i)	(R) “That ABP should support the MNP Taxation Study for up to \$5000.”	Completed	√
2017-09-14 7(f)	(A) ABP should work to create a practical approach to risk assessment and safety training for cattle producers.	In progress	
2017-10-06 1	(R) “That ABP supports the proposal for allocation of a non-refundable service charge that was developed at the meeting between the ABP and ACFA Executives on September 29, 2017.”	This in on-going	√
2017-10-19 4	(R) “That the ABP Board of Directors approve the Governance Manual with the appropriate corrections.”	Completed	√
2017-10-19 5(a)	(R) “That ABP partner with the Miistakis Institute on the development of a conference on Managing Human and Wildlife Co-existence on Agricultural Lands.”	In progress	
2017-10-19 5(a)	(R) “That ABP provide a letter of support to the Alberta Biodiversity Monitoring Institute for their <i>Grassland Ecosystem Services and Biodiversity Pilot</i> project.”	Completed	√
2017-10-19 5(a)	(A) that the information gathered by the Agriculture Plastics Working Group be brought forward to the fall meetings and added to the next Grass Routes publication.	Completed. Information was disseminated to the producers at the Fall Meetings	√
2017-10-19 6(a)	(R) “That ABP pay the Canadian Cattlemen’s Association legal assessment of \$154,681.03 from the Trade Advocacy Reserve Fund.”	Completed	√
2017-10-19 6(b)	(R) “Once an agreement has been formalized with the Alberta Cattle Feeders Association, ABP will formally request a plebiscite on a non-refundable service charge.”	In progress ACFA will bring forward a similar resolution to their members at their AGM in February. If it is passed they will request a plebiscite.	
2017-10-19 6(e)	(R) “That ABP sign the Agency Management and Services Agreement and the Federal Levy Collection Agreement.”	Completed	√
2017-10-19 6(g)	(R) “That ABP support the ‘Promoting good nutrition in schools through the WHY ACT NOW program’ proposal.”	Completed	√
2017-11-16 6(b)	(R) “That the ABP Board of Directors approve the 2-year appointment of Colin McNiven as the Zone 4 Cattle Feeder Council delegate.”	Completed	√
2017-11-16 6(b)	(R) “That the ABP Board of Directors approve the 2-year appointment of Glen Kummer as a Zone 7 delegate.”	Completed	√
2017-11-16 6(b)	(R) “That the ABP Board of Directors approve the 1-year appointment of Lyndon Mansell as a Zone 8 delegate.”	Completed	√

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2017-11-16 6(b)	(R) “That the ABP Board of Directors approve the 2-year appointment of Graeme Finn as a Zone 3 delegate.”	Completed	√
2017-11-16 6(b)	(R) “That the ABP Board of Directors approve the 1-year appointment of Shane Hansen as a Zone 2 delegate.”	Completed	√
2017-11-16 6(f)	(R) “Be it resolved that ABP lobby the provincial government to update the appropriate legislation to require the use of veterinary prescriptions when dealing with medically important antimicrobials for food production animals, with reasonable checks and balances, while at the same time working to expand the distribution network of these products that respects natural flow of commerce (i.e. Authorized Medicine Sales Outlets), the importance of competition within the market, the changes in technology while also recognizing the geographical distribution of Alberta’s producers and the limitations of restricted distribution.”	On-going A letter has been sent to the Alberta Government stating ABP concerns and we will continue to monitor the situation	√
2017-11-16 6(f)	(A) R. Smith will send letters to the government and the Chief Provincial Vet before the end of November.	Completed	√
2017-11-16 6(h)	(R) “That ABP pursue AgriRecovery support for the producers affected by the Alberta wildfires.”	On-going	
2017-11-16 Addendum	(R) “That the ABP Board of Directors approve the re-appointment of Cecilie Fleming as their representative on Alberta Beef Quality Starts Here.”	Completed	√
2017-12-04 6(c)	(R) “Based on an agreement between ABP and the Alberta Cattle Feeders Association on allocation of funding and approved Terms of Reference for the Alberta Beef Industry Development Fund, “Be it resolved that ABP submit a formal request to the Alberta Agricultural Products Marketing Council for a plebiscite on a non-refundable service charge model for the Commission.”	In progress	
2017-12-04 6(c)	(R) “Be it resolved that ABP supports the Framework for Grazing Lease Rental Rates and assignment fees that was outlined in the letter sent to public land grazing leaseholders this fall.”	Completed	√
2017-12-04 6(e)	(R) “That the ABP Board of Directors approved the ‘Strategic Statement on Investment in Research and Development from Alberta’s Livestock and Poultry Producers’.”	Completed	√
2017-12-04 6(f)	(R) “That ABP approved the document ‘Ecosystems Services Programs in Alberta’ for distribution with the changes discussed.”	Completed	√
2017-12-04 6(h)	(R) “That the ABP Board of Directors approve the appointment of Martin Clausen as delegate for a two-year term.”	Completed	√
2017-12-06 3(g)	(R) “That the signing officers for the Alberta Beef Producers bank account at the Royal Bank of Canada be: Chair - Charlie Christie Vice Chair - Kelly Fraser Finance Chair - Melanie Wowk	Completed	√

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	Executive Director- Rich Smith Controller - Laura Procunier All cheques require two signatures. For cheques of \$20,000 or more, one signature must be the Chair, Vice-Chair or Finance Chair. And for establishing credit (credit cards) two signatures are required, that of the Executive Director, Rich Smith, and the Controller, Laura Procunier.”		
2017-12-06 3(i)	(R) “That the ABP Board of Directors approve Sheila Hillmer as the Chair of the Working Group.”	In progress	