

BOARD OF DIRECTORS (R)ESOLUTIONS – (A)CTION ITEMS (MASTER)
Updated June 7, 2017

Meeting # yyyy-mm-dd	Resolution	Action Taken and/or Action Plan	
2018-01-11 6(a)	(R) “That ABP request a Canada Beef Board that is at least 50% elected and we reserve the right to assign allocations by April 1, 2018.”	Completed	√
2018-01-11 6(d)	(R) “That ABP recommend that Leighton Kolk represent the beef industry on the <i>Alberta Livestock & Poultry Research and Development Advisory Committee.</i> ”	Completed	√
2018-01-11 6(e)	(R) “That ABP participate in supporting cattle feeders in getting the Natural Resources Conservation Board to allow them to submit manure management plans that include winter spreading.”	In progress	
2018-01-11 6(g)	(R) “That the ABP Board of Directors approve the appointment of Chris Israelson as their representative on the Canadian Agricultural Program Advisory Committee and Tim Smith as the alternate.”	Completed	√
2018-01-11 6(h)	(R) “That ABP approve the concept of a fixed assessment per marketing for the Canadian Cattlemen’s Association budget.”	On-going	
2018-01-11 6(h)	(R) “That ABP hold an election for a Canadian Cattlemen’s Association director at the 2018 Semi-Annual meeting if one of our current directors is elected as Vice-Chair.”	Completed	√
2018-01-11 6(j)	(R) “That the ABP Board of Directors approve Darren Bevans as their representative on the Alberta Game Policy Advisory Committee.”	Completed	√
2018-01-11 6(k)	(R) “That the ABP Board of Directors reduce their meetings from ten (10) to eight (8) meetings a year.”	On-going	
2018-01-11 6(l)	(R) “That the ABP Board of Directors approve the appointment of Howard Bekkering as the Audit Committee Chair.”	Completed	√
2018-01-11 8(e)	(A) agree that Colin Campbell approach his MLA regarding wildlife predation and ungulate damage.	Completed	√
2018-01-11 8(i)	(R) “That ABP call for a review of Alberta Environment & Parks and their process for transferring grazing leases.”	The motion was postponed until MacArthur could supply more information to the Directors 2018-03-07 6(c)	
2018-03-07 4(a)	(R) “That the ABP Board of Directors approve the appointment of Howard Bekkering as the Governance Committee chair.”	Completed	√
2018-03-07 4(b)	(A) Governance Committee to develop a Code of Conduct for delegates and representatives.	In progress; the committee will have a code prepared for Board approval in early 2019	
2018-03-07 6(b)	(R) “That ABP approve the allocation of the national check-off of 50% to Canada Beef, 45% to the Beef Cattle Research Council and 5% to Issues Management.”	Completed – a letter was sent to the Agency with the changes in the allocation	√
2018-03-07 6(c)	(R) “That ABP seek support from other agriculture organizations to send a letter to Alberta Agriculture & Forestry regarding a range of issues that producers are facing with Alberta Environment & Parks.”	This resolution addressed the issue raised by MacArthur 2018-01-11 8(i) In progress	
2018-03-07 6(f)	(R) “That ABP approve the appointment Greg Bowie to Alberta Farm Animal Care for one (1) year.”	Completed	√

2018 BOD Resolutions – Action items

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2018-03-07 6(i)	(R) “That ABP follow the Canadian Revenue Agency mileage rates of \$0.55 per kilometre for the first 5000 kilometres and \$0.49 per kilometre over 5000 kilometres.”	Completed – ongoing	√
2018-03-07 6(j)	(R) “That the ABP Board of Directors approve charging Directors and Delegates, who do not cancel their hotel rooms, the cost of the hotel room.”	Completed – ongoing	√
2018-03-07 6(l)	(R) “That ABP investigate the development of a cost-shared calf mortality program.”	Resolution was deferred to the Cow Calf Council The CCC Safety-net Subcommittee has been investigating the possibility of a calf mortality program but have been unable to find one that is financially viable for the producer 2019-01-21 4(b)(ii)	√
2018-03-07 6(n)	(R) “That ABP formally request AgriRecovery for the producers affected by the wildfires in southern Alberta.”	Completed: ABP made the request and it was declined	√
2018-04-18 6(a)	(R) “That the ABP Board of Directors accept the 2018-2019 Strategic Plan with the proposed changes.”	Completed	√
2018-04-18 6(b)	(R) “That the ABP Board of Directors approve the budget for the 2018-2019 fiscal year.”	Completed	√
2018-04-18 6(b)	(R) “That the ABP Board of Directors approve the transfers from Unrestricted Net Assets of \$34,990 to the Operating Reserve Fund, \$120,736 to the Trade Advocacy Reserve and \$513,000 to the 2018-2019 fiscal budget effective March 31, 2018.”	Completed	√
2018-04-18 6(e)	(R) “That ABP support the ‘Fed Cattle Price Reporting’ letter.”	Completed	√
2018-04-18 6(g)	(R) R. Smith will send the letter to the industry organizations asking for their input.	Completed	√
2018-06-11 6(a)	(R) R. Smith to send the letter directly to the Ministers of Environment & Parks and Agriculture & Forestry with a deadline attached.	Completed	√
2018-06-11 6(b)	(R) “That ABP approve the proposed changes to the Canada Beef elective structure pending changes to their by-laws.”	Completed	√
2018-06-11 6(c)	(R) “That ABP send a letter to the Canadian Food Inspection Agency opposing the changes to the definitions of community pastures.”	Completed	√
2018-06-11 6(d)	(A) for ABP to respond to SCA stating we support SCA being on CCIA, but we are not in a position to dictate the membership and board structure to CCIA.	Completed	√
2018-06-11 6(i)	(R) “That ABP send a letter to the Alberta government showing support for the proposed ag plastic recycling program.”	Completed	√
2018-07-16 5(d)	(R) “That ABP approve the proposed Beef Cattle Research Council’s revised Council representation model.”	Completed	√
2018-07-16 6(a)	(R) “That the ABP Board of Directors approve the draft agreement between ABP and the Alberta Cattle Feeders Association.”	Completed	√

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2018-07-16 6(b)	(R) “That ABP supports the resolution making the Canada Beef logo more accessible to packaging and marketing of beef.”	Completed: was presented at the AGM in August and carried
2018-07-16 6(d)	(R) “That ABP approves the appointment of Kayla Weston as our representative to the Young Cattlemen’s Council.”	Completed
2018-07-16 6(f)	(R) “That ABP cover the extra costs of the Intensive Livestock Working Group up to \$6000 if it becomes necessary.”	Completed – ongoing
2018-09-05 6(a)	(R) “That ABP create a Working Group to investigate the drought and how it is affecting Alberta cattle producers.”	Completed: working group reported their findings to the Board 2018-10-17 6(c)
2018-09-05 6(a)	(A) the working group to scope out current situation, where we are going into winter. Analyze where producers are right now and what they need to make it through the winter to spring and consider recommendations for ABP action.	Completed
2018-09-05 6(c)	(R) “That Melanie Wowk represent ABP at the meeting with the Supply Management Group.”	Completed – Wowk attended the meeting with Lowe and reported back to the board that afternoon
2018-09-05 6(d)	(R) “That ABP write a letter to Health in support of the Canadian Cattlemen’s Association’s letter on liquid strychnine.”	Completed
2018-09-05 6(e)	(R) “That ABP send a letter to the federal government supporting the Canadian Cattlemen’s Association position on the changes to the Fisheries Act.”	Completed
2018-09-05 6(f)	(R) “That ABP support the speaking points developed by the Problem Wildlife Working Group for the Miistakis forum on ‘Human-Wildlife Coexistence on Agricultural Lands.’.	Completed
2018-09-05 6(i)	(R) “That ABP nominate Greg Bowie as a producer organization member of the Council for the Canadian Roundtable for Sustainable Beef.”	Completed
2018-09-05 6(j)	(R) “That ABP hold the March 2019 Board of Directors meeting in Red Deer in conjunction with the Alberta Beef Industry Conference.”	In progress; rooms have been reserved for staff and directors and a room arranged for the meeting
2018-09-05 8(g)	(R) “That ABP write a letter to Alberta Environment Regulator about releasing landowners from encumbrances on abandoned wells and pipelines.”	Completed
2018-10-17 6(b)	(R) “That ABP accept the presentation for the producer engagement exercise as presented.”	Completed
2018-10-17 6(c)	(R) “That ABP support the Saskatchewan Cattlemen’s Association effort to make the ‘Livestock Tax Deferral’ a permanent option for producers.”	Ongoing; ABP is supporting the proposal
2018-10-17 6(c)	(R) “That ABP support the expansion of prescribed areas for the tax deferral coverage.”	Completed; ABP supported the expansion
2018-10-17 6(e)	(R) “That the ABP Board of Directors approved the nomination of Brian Chomlak to the Farm Implement Board for a three-year term.”	Completed
2018-10-17 6(f)	(R) “That ABP support the Clean Air Strategic Alliance ‘Electricity Framework Review Project’ in the amount of \$2,500.”	Completed

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2018-10-17 6(k)	(R) “That the ABP Executive request a meeting with Alberta Fish & Wildlife to discuss predator kill and loss decisions in the Rocky Mountain House area.”	Completed	√
2018-11-22 6(a)	(R) “That the Fall Meetings be held in the last week of October and the first two weeks of November.”	On going	
2018-11-22 6(b)	(R) “That the ABP Board of Directors approve the 2-year appointment of Craig Lehr as the Zone 1 CFC delegate.”	Completed	√
2018-11-22 6(b)	(R) “That the ABP Board of Directors approve the 2-year appointment of Emil Dmytriw as the Zone 8 delegate.”	Completed	√
2018-11-22 6(b)	(R) “That the ABP Board of Directors approve the 2-year appointment of Ron Weiler as the Zone 9 delegate.”	Completed	√
2018-11-22 6(f)	(R) “That the ABP Board of Directors invite the Deputy Ministers and Assistant Deputy Ministers of the related Agriculture & Forestry and the Environment & Parks departments to the January Board of Directors meeting.”	In progress; due to amount of work required for the first board meeting this will be postponed to a different meeting.	
2018-11-22 6(g)	(R) “That ABP support the Animal Science Mini-Internship program in the amount of \$5000.”	Completed	√
2018-11-22 6(i)	(R) “That the ABP Board of Directors approve the appointment of Cecilie Fleming as their representative on the Alberta Beef Quality Starts Here Board.”	Completed	√
2018-11-22 6(j)	(A) that R. Smith arrange a governance session with Maggie Keil the day before the January board meeting.	In progress; Keil will meet with the Directors and R. Smith on January 22 nd .	
2018-11-22 6(l)	(R) “That ABP agree to act as the administrator of the Ag Plastic Recycling grant.”	In progress	
2018-12-03 6(a)	(R) “That the ABP Board of Directors invite the Alberta Cattle Feeders Board of Directors to meet with them the day before the January Board meeting.”	In progress; ACFA is scheduled to meet with the ABP Board the morning of January 22 nd .	
2018-12-03 6(e)	(R) “That the ABP Board of Directors approve the 2-year appointment of Jodi Flaig as a Zone 8 delegate.”	Completed	√
2018-12-03 6(f)	(R) “That we nominate Jill Burkhardt to represent ABP on the Alberta Beef, Forage and Grazing Centre Industry Advisory Council.”	Completed	√
2018-12-03 6(g)	(R) “That ABP nominate John MacArthur for the Operational Grazing Disposition Holder Committee representative.”	Completed	√
2018-12-05 3(e)	(R) “That ABP sponsor the Legislative Ag Chairs Summit up to \$5000.”	Completed	√
2018-12-05 3(h)	(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 Smith-Fraser Finance Chair - Melanie Wowk Executive Director - Rich Smith	Completed	√

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	Controller - Laura Procnier 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 Procnier.”		
2018-12-05 5(b)	(R) “That the ABP Board of Directors create a High Value Refund Request Working Group.”	In progress	√
			√
			√