

BOARD OF DIRECTORS (R)ESOLUTIONS – (A)CTION ITEMS (MASTER)
Updated January 9, 2015

Meeting # yyyy-mm-dd	Resolution	Action Taken and/or Action Plan	
2014-01-16 4(c)	(R) "That ABP support the Canadian Cattlemen's Association in their role as leading the development of a national beef industry strategy."	Ongoing	
2014-01-16 4(f)	(R) "That ABP sponsor the 2014 Chinese Restaurant Awards for up to \$18,000 plus taxes."	Completed	√
2014-01-16 4(g)	(R) "That ABP sponsor the 2014 International Livestock Congress for \$5000."	Completed	√
2014-01-16 4(g)	(R) "That ABP spend up to \$5000 to support bringing US state cattle association representatives to the ILC."	Completed	√
2014-01-16 4(h)	(R) "That ABP Board of Directors approve the appointment of Chris Simpson as the Audit Committee Chair."	Completed	√
2014-01-16 4(i)	(R) "That the ABP Board of Directors approve the re-appointment of Brian Chomlak to the Livestock Assurance Fund Tribunal."	Completed	√
2014-01-16 4(i)	(R) "That the ABP Board of Directors approve Greg Bowie as the alternate on the Livestock Assurance Fund Tribunal."	Completed	√
2014-01-16 6(b)	(R) "That the ABP Board of Directors give the Executive the authority to use ABP resources to develop solutions to the Saskatchewan Regional Plan issue faced by grazing permit holders in forestry reserves."	Completed	√
2014-02-19 4(e)	(R) "That ABP pay the \$1500 membership fee to the Canadian Roundtable for Sustainable Beef."	Completed	√
2014-02-19 4(f)	(R) "That the ABP Board of Directors approve the appointment of Brian Chomlak as their representative on the Alberta Farm Animal Care board for a two year period."	Completed	√
2014-02-19 4(g)	(R) "That ABP facilitate a meeting between Alberta Agriculture and Rural Development and the producing neighbours of the animal welfare case in Killam area to help with the technical issues they will be facing."	Completed	√
2014-02-19 4(h)	(R) "That ABP support the Rocky Mountain Forest Range Association submission on the South Saskatchewan Regional Plan letter."	Completed	√
2014-02-19 4(i)	(A) Bob Lowe continue to be involved with the WWF sustainability project	Ongoing	
2014-02-19 4(j)	(R) "That ABP become of corporate member of the Alberta Forage Industry Network for \$250."	Completed	√
2014-02-19 4(k)	(R) "That the ABP sponsor the <i>University of Calgary Veterinary Beef Cattle Conference</i> for \$2500."	Completed	√
2014-02-19 4(k)	(R) "That ABP sponsor the <i>Rural Physicians of Canada Annual Conference</i> for \$1500."	Completed	√
2014-02-19 4(l)	(R) "That the ABP Board of Directors approve the appointment of Mark Francis as their representative to the Canadian Cattle Identification Agency."	Completed	√
2014-02-19 4(l)	(R) "That the ABP Board of Directors approve the appointment of Brian Edge as their representative to the Cattle Implementation Program."	Completed	√
2014-03-20 4(a)	(R) "That ABP pay the Canadian Cattlemen's Legal Assessment in the amount of \$140,725.56 from the Trade Advocacy Fund."	Completed	√
2014-03-20 4(c)	(R) "That ABP pay the Canadian Cattlemen's Association assessment in full for 2014/2015."	Ongoing	
2014-03-20 4(c)	(R) "That ABP pull funds from the Operating Reserve Budget to meet the assessment for the Canadian Cattlemen's Association 2014/2015 fiscal year."	Completed	√
2014-03-20 4(c)	(R) "That the ABP Board of Directors send a letter and arrange a meeting with the Canadian Cattlemen's Association to discuss changes to how their assessment process."	Ongoing	

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2014-03-20 4(c)	(R) “That ABP pay the Canadian Cattlemen’s Association assessment for their 2014/2015 fiscal year in twelve equal monthly installments.”	Ongoing	
2014-03-20 4(d)	(R) “Be it resolved that when all the funding for a long-term project is available in a current budget year, this funding will be moved to the Long-Term Project Reserve Fund, but when all the funding is not available in a current budget year, the ABP Board of Directors may make long-term project commitments on a year to year basis subject to the availability of funding in the future years.”	Completed	√
2014-03-20 4(d)	(R) “Be it resolved that \$95,000 be removed from the Unrestricted Net Assets and placed in the Long-Term Project Reserve Fund for payments on Beef Science Cluster projects that have been previously approved by the Board of Directors.”	Completed	√
2014-03-20 4(e)	(R) “That the ABP Expense Guidelines be accepted with amendments.”	Completed	√
2014-03-20 4(f)	(R) “That ABP supply the intermediate funding that the Classroom Agriculture Program needs.”	Ongoing	
2014-03-20 4(k)	(R) “That ABP continue to follow our refund deadlines in regards to late refund requests.”	Completed	√
2014-03-20 (l)	(A) that ABP write an article on the Advanced Payment Program, if space allows, in one of the next issues but not on the Breeders Program.	Ongoing	
2014-03-20 (m)	(R) “That Rich Smith and Greg Bowie represent ABP at the British Columbia Cattlemen’s Association AGM on May 22nd and 23rd.”	Completed	√
2014-05-02 4(a)	(R) “That ABP put the \$304,800 in unspent funds from the 2013-2014 budget into the Operating Reserve Fund.”	Completed	√
2014-05-02 4(b)	(R) “That the ABP Board take the recommendation for by-law amendment concerning a sitting chair, as outlined in the Board Job Contributions Policy GP-3, to the delegates at the Semi-AGM for consideration.”	Completed	√
2014-05-02 4(c)	(R) “That ABP support the National Beef Strategic Plan.”	Completed	√
2014-05-02 4(d)	(R) “That the ABP Board of Directors approve the ABP Plan for 2014-2015 with the changes discussed.”	Completed	√
2014-05-02 4(e)(1)	(R) “Be it resolved that ABP provide a (1-2 page) strategic action plan that outlines the key initiatives which ABP will undertake (on producers behalf) for 2014 and that this plan be circulated to all producers (by January 2014) and be posted on the ABP website.” Zone 2	Completed	√
2014-05-02 4(e)(2)	(R) “Be it resolved that ABP through the Canadian Cattlemen’s Association lobby industry and government to have livestock inspection services in the province of Manitoba as a way to reduce animal theft and improve on tracking animal movement through federal animal identification.” Zone 1	Ongoing	
2014-05-02 4(e)(5)	(R) “Be it resolved that ABP enter into dialogue with the Livestock Identification Agency to review brand inspection needs throughout the province.” Zone 5	Ongoing	
2014-05-02 4(e)(6)	(R) “Be it resolved that ABP enter into dialogue with Alberta Agriculture and Rural Development to target the ability to process animals that are owned by you but not processed on your own land.” Zone 5	Ongoing	

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2014-05-02 4(g)	(R) “That ABP support the Farm Safety letter as written by the Intensive Livestock Working Group.”	Completed	√
2014-05-02 4(j)	(R) “That ABP remain a member of the Canadian Cattle Identification Agency and approve the appointment of Mark Francis as our representative on their board.”	Completed	√
2014-05-02 4(k)	(R) “That the ABP Board of Directors approve the appointment of Judy Fenton as the Chair of the Governance Committee.”	Completed	√
2014-05-02 6(f)(vi)	(A) McKnight and Hays will get together and put the letter together for Jeff Bectall supporting a conclusion this issue.	Completed	√
2014-06-09 3(a)	(R) That the ABP Board of Directors approve the Audited Financial Statement for the 2013/2014 fiscal year.”	Completed	√
2014-06-09 4(b)	(R) “That the ABP Board of Directors approve a trial implementation of the Partnership Guidelines developed by Barb Sweetland.”	In progress	
2014-06-09 4(d)	(R) “That ABP support the Canfax Research Services ‘Competitiveness Benchmarking for the Canadian Beef Industry’ proposal in the amount of \$12,000 from the Project Reserve Fund.”	Completed	√
2014-06-09 4(e)	(R) “That the ABP Board of Directors approve the appointment of Roland Cailliau to the Livestock Identification Services Board of Directors for a one-year term commencing June 18, 2014.”	Completed	√
2014-06-09 4(f)	(R) “That the ABP Board of Directors approve the re-appointment of Judy Fenton as their representative on the International Livestock Congress board.”	Completed	√
2014-06-09 4(g)	(R) “That the ABP Board of Directors allow the Communications Committee and staff to effectively communicate with all the tools they have at their disposal.”	Ongoing	
2014-06-09 4(h)	(R) “That ABP support disbanding the <i>Land and Resource Coalition</i> and that our share of the membership fee be used to support the ‘ <i>Dangerous Dances</i> ’ symposium taking place in Medicine Hat on June 26, 2014.”	Completed	√
2014-07-10 4(a)	(R) “That the ABP Board of Directors accept the Policy Manual as presented.”	Completed	√
2014-07-10 4(c)	(R) “That ABP support the Alberta Forage Beef Centre for \$25,000 a year for the first two years and \$25,000 a year for the following three years if funding is available.”	Completed	√
2014-07-10 4(f)	(R) “That ABP approved funding the Young Cattlemen’s Council for \$1000 a year.”	Completed	√
2014-07-10 6(f)	(R) “That ABP move forward with bringing Jim Brown from Strive to the August 26, 2014 Board meeting.”	Completed	√
2014-08-19 1	(R) “Be it resolved that Alberta Beef Producers send a full slate of 10 voting delegates to the 2014 Canada Beef Inc. Annual Forum.”	Completed	√
2014-09-11 4(c)	(R) “Be it resolved that Alberta Beef Producers supports the separation of the National Check-off Agency (NCOA) activities from the Canada Beef Inc (CBI) marketing activities and that they complete this process within six months.”	Completed	√
2014-09-11 4(d)	(R) “That ABP provide support for Alberta Beef Quality Starts Here in the amount of \$15,000 to help sustain the program.”	Completed	√
2014-09-11 4(f)	(R) “That ABP support the Canfax Cattle Market Forum in the amount of \$2500.”	Completed	
2014-09-11 4(f)	(R) “That ABP support the Agriculture Labour Summit in the amount of \$1000.”	Completed	√
2014-09-11 4(g)	(R) “That Greg Bowie and Rich Smith attend the Canadian Roundtable for Sustainable Beef in Kelowna.”	Completed	√
2014-09-11 4(h)	(R) “That Howard Bekkering represent ABP on the Canadian Cattle Identification Agency.”	Completed	√

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2014-09-11 6(k)	(A) Smith to investigate the Brooks incident further and then draft a letter to be sent to CFIA outlining our concerns.	Completed	√
2014-10-16 4(b)	(R) “That the resolution brought forward by the Governance Committee be sent to the fall meetings for input from the producers.”	Completed	√
2014-10-16 4(d)	(A) that ABP write a letter to APOS stating that we consider professional outfitters to be commercial users of land, not recreational users.	Completed	√
2014-10-16 4(e)	(R) “That ABP purchase a table at the 2014 Agriculture for Life Harvest Gala for \$1400.”	Completed	√
2014-10-16 4(g)	(R) “That ABP pay the Canadian Cattlemen’s Association legal assessment and deduct this assessment from the Trade Advocacy Reserve Fund at year end.”	Completed	√
2014-10-16 4(h)	(R) “That ABP cover the Miistakis Institute Wildlife Survey shortfall up to the amount of \$10,000.”	Completed	√
2014-10-16 4(h)	(A) R. Smith to investigate the situation with ACA and to send a letter expressing ABP disappointment regarding their lack of support if merited.	In progress	
2014-10-16 6(c)	(A) that Lowe indicate to McDonalds that ABP supports the Sustainability Pilot Project.	Completed	√
2014-11-20 4(c)	(R) “Be it resolved that the ABP Board of Directors recommends that the ABP Mandate remain as described in the ABP Plan Regulation.”	Added to AGM Plan Review Resolutions – In progress	
2014-11-20 4(c)	(R) “Be it resolved that ABP request a non-refundable Service Charge, a non-refundable Provincial Levy for marketing, promotion, research, industry communications, and industry collaboration activities, and a non-refundable National Levy.”	Added to AGM Plan Review Resolutions – In progress	
2014-11-20 4(c)	(R) “Be it resolved that ABP Board of Directors recommends accepting the structural change to create a Cattle Industry Leaders Forum replacing the Cattle Industry Council to enhance the flow of critical information and industry input to the Board of Directors.”	Added to AGM Plan Review Resolutions – In progress	
2014-11-20 4(c)	(R) “For the purpose of the Plan Review debate at the AGM the directors will not be bound by the requirement for the Board to speak with one voice, but will be free to speak as delegates.”	Added to AGM Plan Review Resolutions – In progress	
2014-11-20 4(c)	(R) “Be it resolved that ABP recommends that the Board of Directors consist of 9 Zone Directors, 2 Council Directors and 5 Directors at Large.”	Added to AGM Plan Review Resolutions – In progress	
2014-11-20 4(e)	(R) “That the ABP Board of Directors confirm the appointment of Cecil Anderson as the Cattle Feeder Council delegate for Zone 6 for two years.”	Completed	√
2014-11-20 4(e)	(R) “That the ABP Board of Directors confirm the appointment of Les Geier as a Zone 8 delegate for two years.”	Completed	√
2014-11-20 4(e)	(R) “That the ABP Board of Directors confirm the re-appointment of Craig Ference as the Cattle Feeder Council delegate for Zone 4 for two years.”	Completed	√
2014-11-20 4(f)	(R) “That the ABP Board of Directors send a letter to Environment and Sustainable Resource Development expressing support for the ESRD Grazing Royalty Proposal.”	Completed	√
2014-11-20 4(g)	(R) “That the ABP Board of Directors send a letter to the Alberta Cattle Feeders Association supporting the concept of the proposal.”	Completed	√
2014-11-20 4(j)	(R) “That the Executive and the Executive Director attend the 2015 National Cattlemen’s Beef Association convention.”	In progress	
2014-11-20 4(k)	(R) “That ABP re-appoint Cecilie Fleming as our representative to the Alberta Beef Quality Starts Here Board.”	Completed	√

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2014-12-01 4(a)	(R) “That Doug Sawyer and Chris Simpson sit on the Nomination Committee for the 2014 AGM.”	Completed	√
2014-12-01 4(b)	(R) “That the ABP Board of Directors approve the appointment of Philip Amyotte as the Zone 8 Cattle Feeder Council delegate for a two year period.”	Completed	√
2014-12-01 4(f)	(R) “That ABP send a letter to the Government of Alberta encouraging them to increase the Feeder Association Aggregate Loan Guarantee.”	Completed	√
2014-12-01 4(g)	(R) “That the ABP Board accept the Governance Committee recommendation to increase delegate and director remuneration as guidance for the future Board.”	In progress	
2014-12-03 4(c)	(R) “That Greg Bowie and Rich Smith represent ABP at the Saskatchewan Beef Industry Conference in January 2015.”	In progress	
2014-12-03 4(f)	(R) “That the Plan Review Working group be disbanded.”	Completed	√
2014-12-03 4(g)	(R) “That the signing officers for the Alberta Beef Producers bank account at the Royal Bank of Canada be:	Completed	√
Chair - Greg Bowie			
Vice-Chair - Bob Lowe			
Finance Chair - Roland Cailliau			
Executive Director - Rich Smith			
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.”			