

COW CALF COUNCIL RESOLUTIONS AND ACTION ITEMS (Master)

Updated June 2, 2015

Meeting # yy-mm-dd	Resolution	Action Taken	
2015-01-22 4(a)	(R) “That the Cow Calf Council budget for the upcoming year be maintained at \$18,000.”	Completed	✓
2015-01-22 4(b)	(R) “That Tim Smith and Rick Friesen be joined by John Bland and Assar Grinde to form the Safety-net Subcommittee.”	Completed	✓
2015-01-22 4(c)	(R) “That the elected candidates Walt Sunjtens and Ted Ford be the Council’s wildlife representatives if required by the new committee structure.”	Redundant. New Wildlife Committee being formed with zone delegate membership	✓
2015-01-22 4(j)	(R) “That the Cow Calf Council sponsor Rose Wymenga to the Alberta Farm Animal Care Conference.”	Completed	✓
2015-04-15 2	(R) “That the Wildlife Committee could have one member on the Safety-Net Subcommittee”	Ongoing	✓
2015-04-15 2	(R) “That the Cow Calf Council would have one member on Wildlife Committee”	Ongoing	✓
2015-06-10 4(a)	(R) “That the Terms of Reference without the membership item be approved.”	Completed	✓
2015-06-10 4(b)	(R) “To accept the changes in membership coming from the Wildlife Committee to the Endangered Species Conservation Committee and Wildlife Compensation Group as information.”	Completed	✓
2015-06-10 4(c)	(R) “That Ted Ford continue as the Cow Calf Council member to the Wildlife Committee with Brian Chomlak as alternate.”	Completed	✓
2015-06-10 4(d)	(A) For members to review the Business Risk Management component of the Council’s strategy before the next Cow Calf Council meeting	Was discussed at the Safety-net Subcommittee and approved by the CCC and the board of directors and added to the ABP Policy	✓
2015-06-10 4(f)	(R) “To sponsor the 2015 Cow Calfenomics meetings for young producers from 18 to 25 years of age to a total of \$3,000.”	Completed	✓
2015-06-10 4(f)	(A) Hays to send a letter to session organizers about the sponsorship arrangement	Completed	✓
2015-06-10 4(g)	(A) to send any correspondence about an ACA board position to the ABP board for their consideration.	Ongoing	
2015-06-10 4(h)	(A) for the Cow Calf Council to explore the possibility to have AgriStability delinked from the Advanced Payment Program for participation with Feeders Association of Alberta.	CCC 2016-02-08 4(e) Completed	✓