

**BOARD OF DIRECTORS (R)ESOLUTIONS – (A)CTION ITEMS (MASTER)**  
Updated January 12, 2016

Meeting # yyyy-mm-dd	Resolution	Action Taken and/or Action Plan	
2015-01-15 4(b)	(R) “Beginning with the new fiscal year, any claim for expenses that occurred more than 90 days earlier will be denied.”	Completed	√
2015-01-15 4(b)	(R) “That the ABP Board of Directors agree that the submitted expense claim not be paid and that this matter be forwarded to the Governance Committee for further consideration.”	Completed	√
2015-01-15 4(e)	(R) “That ABP support the ‘ACFA Business Risk Management Project’ for \$5000 paid out of the Project Reserve Fund.”	Completed	√
2015-01-15 4(f)	(R) “That ABP supports the Canadian Cattlemen’s Association resolution that price reporting to a third party become a program requirement for all federal and provincial programs that require price data to operate.”	Ongoing	
2015-01-15 4(g)	(R) “That ABP support the ‘Price Discovery Research Project’ with funding in the range of \$5,600 to be paid out of the Project Reserve Fund, with the funding amount to be adjusted based on the Canadian dollar exchange rate and the contribution of other provinces.”	Completed	√
2015-01-15 4(g)	(R) “That ABP support a US cattle representative visit with funding of up to \$5000 and that we investigate a continued partnership with Alberta Agriculture and Rural Development and the Canadian government.”	Event canceled, ABP co-hosted the Kentucky Farm Bureau and the U.S. congressional staffers.	√
2015-01-15 4(k)	(R) “That Brian Chomlak be re-appointed as the ABP representative on the Livestock Assurance Funds Tribunal and Greg Bowie be re-appointed as the alternate.”	Completed	√
2015-01-15 4(l)	(R) “That Rich Smith be re-appointed as the ABP representative on the Intensive Livestock Working Group board.”	Completed	√
2015-01-15 4(m)	(R) “That the ABP Board approve the appointment of Brian Chomlak as chair of the Audit Committee.”	Completed	√
2015-02-18 3(c)	(R) “That the ABP representatives to the Canadian Cattlemen’s Association Board of Directors support provincial assessment allocations based on retained check-off revenue rather than total marketings.”	Completed	√
2015-02-18 4(d)	(R) “That the ABP Board of Directors strike two strategic committees an Environment Committee and a Wildlife Committee.”	Completed	√
2015-02-18 4(d)	(A) create a working group to discuss strategic committees with recommendations coming in by February 25th	Completed	√
2015-02-18 4(f)	(R) “That ABP agree to support the <i>Compromised Cattle Benchmarking Project</i> for \$8000 a year for three years pending the Alberta Cattle Feeders Association decision.”	Completed. ACFA provided funding.	√
2015-02-18 4(h)	(R) “That ABP ask the Alberta Association of Municipal Districts and Counties to urge the Government of Alberta to amend Section 51 of the Wildlife Act so as to prohibit the discharge of a firearm or cause a projectile from a firearm to pass along or across an undeveloped road allowance unless a person has the consent of owner(s) and/or occupant(s) of land(s) located directly adjacent or the undeveloped road allowance.”	Completed	√
2015-02-18 4(i)	(R) “That the ABP Board of Directors support the updates to the Policy Manual as suggested.”	Completed	√
2015-02-18 4(j)	(R) “That ABP pay the invoice for the Canadian Roundtable for Sustainable Beef membership in the amount of \$1575.00.”	Completed	√
2015-02-18 4(l)	(R) “That the ABP Board of Directors confirm the appointment of Cody Miller as a Zone 7 delegate for two years.”	Completed	√
2015-02-18 6(o)	(A) R. Smith to get clarification on premise ID requirements.	Completed	√
2015-03-19 4(a)	(R) “That ABP continue to lobby the Canadian Cattlemen’s Association to amend their historical assessment system by paying	Ongoing	

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	the assessment up to the level of the \$1.3 million and strongly consider paying past arrears from any unspent funds from a budget year.”		
2015-03-19 4(a)	(R) “That the ABP Board of Directors apply the \$50,461 surplus to the Canadian Cattlemen’s Association assessment and approve the 2015/2016 fiscal budget as amended.”	Completed	√
2015-03-19 4(b)	(R) “That the Wildlife Committee budget be increased to \$18,000.”	Completed	√
2015-03-19 4(b)	(R) “That the ABP Board of Directors disband the Role of Committees Working Group, Role of Delegate Working Group and the strategic Committees Working Group.”	Completed	√
2015-03-19 4(c)	(R) “That ABP working with the Canadian Cattlemen’s Association request that the Canadian Food Inspection Agency establish compensation limits reflective of current cattle prices.”	On going	
2015-03-19 4(c)	(A) ABP suggest to CFIA that all of the farms that have had previous cases of BSE have their feed bins examined.	Completed	√
2015-03-19 4(f)	(R) “That ABP sponsor the Alberta Food Awards for \$520.”	Completed	√
2015-03-19 4(f)	(R) “That ABP sponsor Canada’s Outstanding Young Farmers for \$1000.”	Completed	√
2015-03-19 4(f)	(R) “That ABP sponsor the opening reception of the Innovation in Water, Energy and Bio-systems Technical Conference and Meeting for \$500 and the BBQ event for \$500.”	Completed	√
2015-03-19 4(f)	(R) “That ABP sponsor the UCVM Beef Cattle Conference for \$2500.”	Completed	√
2015-03-19 4(f)	(A) Sweetland and R. Smith to begin making partnership decisions, as well as sponsorship decisions, and bring these decisions to Board for information.	Ongoing	
2015-03-19 4(g)	(R) “That ABP support the Non-point Source Project up to \$2000 if the Clean Air Strategic Alliance goes forward with the project.”	Completed	√
2015-03-19 4(j)	(R) “That ABP remain a member of the Canadian Cattle Identification Agency and that Howard Bekkering represents ABP at the AGM.”	Completed	√
2015-03-19 6(b)	(A) talk to Ryder Lee about seeking a legal opinion on the changes to the Animal Cruelty section of the Criminal Code and bring it back to the next Board meeting.	Completed discussions with CCA and followed development of changes to the Criminal Code	√
2015-04-30 4(a)	(R) “That ABP pay the Canadian Cattlemen’s Association arrears of \$92,552 and the legal assessment of \$152,270.30 from the cash account.”	Completed	√
2015-04-30 4(b)	(R) “That ABP increase the Trade Advocacy Fund to \$4.5 million.”	Completed	√
2015-04-30 4(b)	(R) “That the Operating Reserve be increased to \$1.5 million.”	Completed	√
2015-04-30 4(b)	(R) “That ABP pay the Canadian Cattlemen’s Association assessment in full for their 2015/2016 fiscal year.”	Completed	√
2015-04-30 4(b)	(R) “That the ABP budget for the 2015/2016 fiscal year be increased by \$25,000 with this funding added to an Industry Collaboration line.”	Completed	√
2015-04-30 4(b)	(R) “That the ABP Board of Directors approve the 2015/2016 budget as revised at \$4.925 million.”	Completed	√
2015-04-30 4(c)	(A) send out the Objectives to the delegates before the Semi-Annual meeting in June.	Completed	√
2015-04-30 4(c)	(R) “That the ABP Board of Directors create an ad hoc committee to develop a government relations strategy.”	In progress	
2015-04-30 4(e)	(R) “That the ABP Board of Directors adopt the suggested changes to the Cow Calf Council Terms of Reference and the Wildlife Committee Terms of Reference.”	Completed	√

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2015-04-30 4(g)	(R) “That ABP Board of Directors agree to be a signatory on the National Check-off letter from the provincial associations to Jack Hextall.”	Completed	√
2015-04-30 4(h)	(R) “That the ABP Board of Directors approve the ABP Commission Amendment Regulation as presented.”	Completed	√
2015-06-08 4(a)	(R) “That the ABP Board of Directors approve the audited Financial Statements.”	Completed	√
2015-06-08 4(f)	(A) for ABP to speak to AFSC about allowing producers to use insured crops for grazing and feed and to replant insured crops for forage	Completed	√
2015-07-23 4(a)	(R) “That ABP approach the Alberta government to initiate the evaluation of AgriRecovery.”	Completed	√
2015-07-23 4(a)	(R) “That ABP approach the Federal government to initiate the evaluation of tax deferrals.”	Completed	√
2015-07-23 4(a)	(R) “That ABP hold discussions with Alberta Financial Services Corporation reviewing policies to ensure that grain producers don’t face impediments in deciding to change annual crops to forage for cattle.”	Completed	√
2015-07-23 4(g)	(R) “That ABP pay the Canadian Cattlemen’s Legal Assessment for \$154,791.95 from the Trade Advocacy Fund.”	Completed	√
2015-07-23 6(g)	(R) Castle to move forward with the nomination of Chuck Groeneveld for a Western Legacy Award at the Calgary Stampede.	Completed – Chuck won the award	√
2015-09-10 4(c)	(R) “Be it resolved that ABP support an increase in the National Levy to be distributed as laid out in the National Beef Strategy. Our position is that provincial allocations from NCO funds are inappropriate, but ABP would support capping provincial allocations at present monetary levels.”	Completed	√
2015-09-10 4(f)	(R) “That ABP hire Jim Brown to hold a facilitation session with the Board of Directors and ABP staff members in November for \$16,000.”	Completed – Brown facilitated the session with staff and directors on November 19 <sup>th</sup> .	√
2015-10-22 4(g)	(R) “That Cecilie Fleming continues to represent ABP on the Alberta Quality Starts Here board.”	Completed	√
2015-10-22 4(h)	(R) “That ABP nominate Brian Chomlak to serve on the Farm Implement Board.”	Completed	√
2015-10-22 4(i)	(R) “That Howard Bekkering be appointed to represent ABP on the Cattle Implementation Plan.”	Completed	√
2015-10-22 6(g)(iv)	(R) “That the Environment Committee Policy amendments be approved.”	Completed – policies have been added to the policy document	√
2015-11-18 4(f)	(R) “That ABP approve an additional \$1400 for the Price Discovery Project to be paid from the Project Reserve Fund.”	Completed	√
2015-11-18 4(g)	(R) “That the ABP Board of Directors approve the proposed addition to the Environmental Policy.”	Completed – changes have been made to policy document	√
2015-11-18 4(h)	(R) “That the Executive and Executive Director attend the National Cattlemen’s Beef Association conference held in January 2016.”	Completed – Rooms have been reserved and all are registered	√
2015-11-18 4(k)	(R) “That ABP approve the appointment of Garth Johnson as a Zone 4 delegate for a 1 year term effective immediately.”	Completed	√
2015-11-18 4(k)	(R) “That ABP approve the appointment of Gary Seutter as a Zone 6 delegate for a 1 year period effective immediately.”	Completed	√
2015-11-18 4(k)	(R) “That ABP approve the appointment of Colin Campbell as a Zone 7 delegate for a two year period effective immediately.”	Completed	√
2015-11-18 4(k)	(R) “That ABP approve the appointment of Rick McKnight as a Zone 7 delegate for a 1 year period and for Ken Stanley and Stan Smigelski as Zone 7 delegates for a two year period effective immediately.”	Completed	√

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2015-11-18 6(f)	<b>(R)</b> “That the ABP Board of Directors approve bridge financing for Alberta Beef Quality Starts Here in the amount of \$50,000.”	Completed	√