

BOARD OF DIRECTORS (R)ESOLUTIONS – (A)CTION ITEMS (MASTER)

Updated January 18, 2017

Meeting # yyyy-mm-dd	Resolution	Action Taken and/or Action Plan	
2016-01-14 4(b)	(R) “That ABP pay the Canadian Cattlemen’s legal assessment of \$140,288.85 from the Trade Advocacy Fund.”	Completed	√
2016-01-14 4(e)	(R) “For the ABP staff to investigate the cost of Alberta Beef Producers sponsoring the pre-tour of southern Alberta with a target budget of \$10,000.”	Completed. Industry Tour took place August 8 th in conjunction with the Canadian Beef Industry Conference with guests registered across Canada and the US.	√
2016-01-14 4(h)	(R) “That ABP Board of Directors approve the appointment of Greg Bowie as their representative on the Livestock Assurance Fund Tribunal.”	Completed – a letter has been sent to Bowie and the Tribunal confirming the appointment as of this meeting.	√
2016-01-14 4(h)	(R) “That Tim Smith be approved as the alternate representing ABP on the Livestock Assurance Fund Tribunal.”	Completed – a letter has been sent to Smith and the Tribunal confirming the appointment as of this meeting.	√
2016-01-14 4(i)	(R) “That Rich Smith continues to represent ABP on the Intensive Livestock Working Group.”	Completed	√
2016-01-14 4(j)	(R) “That the ABP Board of Directors approves the appointment of Brian Chomlak as the Audit Committee Chair.”	Completed	√
2016-01-14 4(k)(1)	(R) “Be it resolved that ABP promote that the brand inspectors use their LIS access to the Canadian Cattle Identification Agency website regarding tracing missing cattle.” Zone 2	Defeated – The only people at LIS who can access the CCIA database are the RCMP officers and they need a warrant before they can do that.	√
2016-01-14 4(k)(2)	(R) “Be it resolved that the ABP Executive contact beef producer groups in NE British Columbia to get assistance in coordinating wolf control efforts by Alberta and BC Fish and Wildlife.” Zone 9	Carried – The BC BM program forced the wolves from BC into Alberta. The AB government wants to use the Waterton Biosphere program to deal with wolf predation in Northern Alberta. Some producers are not prepared to follow BM practices to protect their cattle from predators.	√
2016-01-14 4(k)(3)	(R) “Be it resolved that ABP lobby all jurisdictions involved with undeveloped road allowances to develop and implement a consistent, fair and equitable policy related to use of undeveloped road allowances in agricultural areas with consideration and awareness of diversity of the province.” Zone 7	Defeated – The Policy Analyst researched this resolution and found that each Municipality and County has their own rules for dealing with this issue and since the majority of producers do not have a problem with undeveloped road allowances the board determined that trying to make it more uniform across Alberta could make it worse instead of better.	√
2016-02-17 4(f)	(R) “That the ABP Board of Directors approve the Business Risk Management policy statement developed by the Safety-net Subcommittee.”	Completed Policy added to the Policy document	√
2016-03-01 1	(R) That the ABP Policy Position on Labour Legislation be approved.”	Completed	√
2016-03-17 4(a)	(R) “That the ABP Board of Directors approve the ABP Plan 2016-2017 with the changes as discussed.”	Completed. The final version of the Plan has been sent to ABP delegates	√
2016-03-17 4(b)	(R) “That ABP adjust the Canadian Cattlemen’s Association allocation in the draft budget to balance the budget for the 2016-2017 fiscal year.”	Completed. Unspent funds from the last fiscal year were put towards the CCA allocation. Delegates that are representing ABP of the CCA are working to make the CCA budgeting system more transparent.	√

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2016-03-17 4(d)	(R) “That the ABP Executive approach the Alberta Cattle Feeders Association with the proposed Industry Funding Strategy.”	In progress. ACFA is still against any return to a non-refundable service charge but the Executive will be meeting with ACFA again this month.	
2016-03-17 4(g)	(R) “That the ABP Board of Directors accept the updated policy on membership in Non-Governmental Organizations as presented.”	Completed. The revised policy has been updated in the manual	√
2016-03-17 4(h)	(R) “That ABP pay the \$2000 membership to the Canadian Roundtable for Sustainable Beef.”	Completed	√
2016-03-17 6(e)	(R) “That ABP support the VBP+ Expansion Project for up to \$100,000 over the next 2 years.”	Completed	√
2016-03-17 6(g)(i)	(R) “That the ABP Board of Directors approve the Wildlife Committee Terms of Reference as presented.”	Completed	√
2016-05-18 4(a)	(R) “That the ABP Board of Directors approve the final budget adjustments as presented.”	Completed	√
2016-05-18 4(b)	(R) “That ABP pay the Canadian Cattlemen’s Association Legal Assessment in the amount of \$144,357.54 from the Trade Advocacy Fund.”	Completed	√
2016-05-18 4(f)	(R) “That ABP support the Pacific Northwest Economic Region by making an application for funding through the Alberta Livestock and Meat Agency.”	Completed – the application was signed and mailed to ALMA 2016-06-02; ALMA returned a signed copy 2016-07-11	√
2016-05-18 4(j)	(R) “That ABP tentatively support the proposal of a 6% allocation of the proposed \$2.50 National Check-off be allocated to the Verified Beef Project.”	In progress – ABP will be discussing an increase to the National Check-off at the fall meetings	
2016-05-18 4(k)	(R) “That ABP send the proposed letter signed by John Buckley and Roland Cailliau to Graham Statt.”	Completed – letter has been sent and a reply received.	√
2016-05-18 6(g)	(R) “Despite the Memorandum of Agreement between ABP and the Alberta Cattle Feeders Association (ACFA) having expired as of June 30, 2013, the intent of ABP is to continue to fulfill the arrangements dealing with delegates to the Annual Forum (10 from ABP and five from ACFA) and directors on the NCOA Board (one director appointed each year with ABP and ACFA alternating in making the appointments) until further notice.”	On-going – ABP will continue to give 5 seats to the NCOA Annual Forum and one alternate seat on the NCOA Board.	
2016-05-18 6(i)(ii)	(A) the Board to send the information received regarding the Occupier’s Liability Act to AGLA and Western Stock Growers.	In progress – this is a recommendation from the Wildlife Committee after getting a legal summary of the Act.	
2016-05-18 4(f)	(R) “That John Buckley be approved as the Governance Committee Chair.”	Completed	√
2016-07-21 5(b)	(R) “That the ABP Board of Directors approve the policy position on Climate Change upon its approval by the Environment Committee.”	In progress – the Environment Committee has not met yet	

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2016-07-21 5(d)	(R) “That ABP accept the amended version of the Grizzly Bear Management Survey.”	Completed	√
2016-07-21 5(d)	(A) Hays to circulate the Waterton Biosphere presentation to the directors.	Completed	√
2016-07-21 6(f)	(R) “That ABP increase their yearly funding to the Young Cattlemen’s Council to \$3500.”	Completed	√
2016-09-15 6(b)	(A) for R. Smith look at alternatives for a coaching program in Alberta	In progress	
2016-09-15 6(d)	(R) “That ABP support <i>Enhancing the Efficiency of Computer Vision Grading Data Capture and Reporting for Alberta Packing Plants and Feedlots</i> in the amount of \$24,000 from the Operating Reserve Budget.”	Completed	√
2016-09-15 6(e)	(R) “That ABP support the position of Rich Smith on the taxation proposal for Confined Feeding Operations.”	Ongoing	
2016-09-15 6(f)	(R) “That ABP recommends that Brent Carey become a member of the Canadian Implementation Plan Working Group.”	Completed	√
2016-09-15 6(g)	(R) “That ABP sponsor the Albert Beef food station at Harvest Gala for \$5,000.”	Completed	√
2016-09-15 6(h)	(R) “That ABP nominate Greg Bowie to sit on the council of the Canadian Roundtable for Sustainable Beef.”	Complete	√
2016-09-15 6(h)	(R) “That ABP send Cecilie Fleming, Rich Smith and Greg Bowie to the Global Roundtable for Sustainable Beef and Canadian Roundtable for Sustainable Beef conference in Banff in October.”	Completed	√
2016-10-20 5(d)	(R) “That the ABP Board of Directors task the Cow Calf Council, the Wildlife Committee and the Environment Committee to get together to refresh our current Ecosystem Services policy.”	Council and Committee members met December 5 th and created an Ecological Services sub-committee. Sub-Committee met on January 12, 2017 and will bring their decisions forward to the next CCC meeting Completed	√
2016-10-20 6(b)	(R) “That ABP support the <i>Research Program on Tax Reform in Agriculturally-Oriented Municipal Districts</i> in the amount of 50% of the required industry contribution.”	In progress	
2016-10-20 6(d)	(R) “That ABP support the National Beef Strategy Planning Group motion to revise the budget for the National Beef Strategy to reflect a shift in the issues management allocation and an increase in the VBP+ budget.”	On going	
2016-10-20 6(f)	(R) “Be it resolved that ABP should investigate the viability of whole farm production insurance. If no model is currently available for study in Canada, then ABP should utilize the Agri-Risk Initiative fund, preferably cost shared with other	On going	

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	producer groups nationally, to undertake an in-depth investigation into the viability and design of a whole farm production insurance product.”		
2016-11-17 4(a)	(A) directors to send in their ideas for the Boards ethical and moral position and send them to John Buckley by November 27, 2016 and he will bring forward all of ideas at the December board meeting.	The Board agreed to wait until the new Board was sitting before they continued this discussion On going	
2016-11-17 5(b)	(R) “That ABP request that the Government of Alberta consider economic impact in the development of any policy or legislation affecting the agricultural industry.”	On going	
2016-11-17 5(b)	(R) “That ABP ask Alberta Agriculture & Forestry and the National Resource Conservation Board to develop a policy on dormant season manure management that is viable for the feeding industry and considers the economic impact of the policy.”	In progress	
2016-11-17 6(d)	(R) “That ABP support the Canadian Roundtable for Sustainable Beef up to \$10,000 for their Verification Framework Project.”	Completed	√
2016-11-17 6(e)	(R) “That the ABP Board of Directors approve Jimmy Nelson as a Zone 2 Cattle Feeder Council delegate for two years.”	Completed	√
2016-11-17 6(e)	(R) “That the ABP Board of Directors approve Mike Nadeau as a Zone 9 delegate for a one year period.”	Completed	√
2016-11-17 6(f)	(R) “That ABP support the removal of the reference margin limit on AgriStability.”	In progress	
2016-11-17 6(f)	(R) “That ABP pursue an April 1st deadline for pasture insurance.”	In progress	
2016-12-05 6(d)	(R) “That ABP support the Cattle Implementation Plan Epidemiological Project proposal with up to \$5000 in funding.”	Completed	√
2016-12-05 6(h)	(R) “That the ABP Board approve the Executive and Rich Smith attending the National Cattlemen’s Beef Association conference in February 2017.”	Executive and Smith registered at the conference in February Completed	√
2016-12-07 3(h)	(R) “That the signing officers for the Alberta Beef Producers bank account at the Royal Bank of Canada be: Chair - Bob Lowe Vice-Chair - Roland Cailliau Finance Chair - Kelly Fraser 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.	Completed	√

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	And for establishing credit (credit cards) two signatures are required, that of the Executive Director, Rich Smith, and the Controller, Laura Procunier.”		