

ALBERTA BEEF PRODUCERS
MINUTES FOR THE BOARD OF DIRECTORS MEETING
TUESDAY DECEMBER 6, 2016, 5:00 p.m.
AT THE SHERATON CAVALIER HOTEL, CALGARY, ALBERTA

Present: Howard Bekkering - *Zone 1*
Fred Lozeman - *Zone 2*
Chris Israelson - *Zone 3*
Tim Smith - *Zone 4*
Kelly Smith-Fraser - *Zone 5*
Tim Sekura - *Zone 6*
Colin Campbell - *Zone 7*
George L'Heureux - *Zone 8*
John MacArthur - *Zone 9*
Roland Cailliau - *Director at Large*
Bob Lowe - *Director at Large*
Brad Osadcuk - *Director at Large*
Garth Porteous - *Director at Large*
Ken Stanley - *Director at Large*
Penny Patton - *CCC Chair*
Bryan Thiessen - *CFC Chair*

Staff: Rich Smith - *Executive Director*
Rosanne Allen - *Executive Assistant*
Karin Schmid - *Beef Production*
Laura Procnier - *Controller*
Katelyn Laverdure - *Communications*
Tom Lynch-Staunton - *Gov't Relations*

Guests: Greg Bowie - *ABP Past Chair*
Rick Friesen - *Zone 1*

There were three calls for further nominations.

Nominations ceased

Bob Lowe was acclaimed as Chair

(b) Election of Vice-Chair:

The Nomination Committee brought forward the nomination of Roland Cailliau.

There were three calls for further nominations.

Nominations ceased

Roland Cailliau was acclaimed as Vice Chair

(c) Election of Finance Chair:

The Nomination Committee brought forward the nomination of Kelly Smith-Fraser.

There were three calls for further nominations.

Nominations ceased

Kelly Smith-Fraser was acclaimed as Finance Chair

4. Adjournment

The meeting was adjourned on a motion by Israelson at 5:05 p.m.

Rich Smith called the meeting to order at 4:55 p.m.

1. Adoption of Agenda

(a) Adoption of Agenda:

Motion by Lowe/Thiessen:

“That the agenda be approved as presented.”

Carried

2. Appointment of Ballot Counters

(a) Appointment of ballot counters:

Motion by Thiessen/Bekkering:

“That Laura Procnier and Katelyn Laverdure be approved as ballot counters.”

Carried

3. Decision Items

(a) Election of Chair:

The Nomination Committee brought forward the nomination of Bob Lowe.