

BOARD OF DIRECTORS (R)ESOLUTIONS – (A)CTION ITEMS (MASTER)
Updated January 13, 2020

Meeting # yyyy-mm-dd	Resolution	Action Taken and/or Action Plan	
2019-01-23 6(a)	(R) “That ABP have a column in the financials for Canadian Cattlemen’s Association showing producer funds collected and the Canadian Cattlemen’s Association is paid from those retained funds only to be implemented by January 1, 2020.”	In progress Completed	√
2019-01-23 6(i)	(R) “That the ABP Board of Directors approve Howard Bekkering as the Chair of the Audit Committee.”	Completed	√
2019-01-23 8(e)	(R) “That ABP approve Melanie Wowk as our representative on the Alberta Farm Animal Care Advisory Council.”	Completed	√
2019-03-12 4(a)	(A) that Smith-Fraser and the working group create a policy document the delegates can understand.	In progress	
2019-03-12 6(a)	(R) “That the ABP Board of Directors approve the ‘ <i>Alberta Beef Industry Partnership Agreement</i> ’ with the Alberta Cattle Feeders Association.”	Completed	√
2019-03-12 6(d)	(R) “That ABP allocate the National Check-off at 60% for Canada Beef, 32% for the Beef Cattle Research Council and 8% for Public & Stakeholder Engagement.”	Completed; will be effective April 1 st , 2020	√
2019-03-12 6(f)	(R) “Be it resolved that ABP request that the Canadian Cattle Identification Agency (CCIA) investigates the merits of using ultra high frequency (UHF) technology tags for cattle identification.”	On-going Made the request and the CCIA are investigating	
2019-03-12 6(g)	(R) “That the ABP Board of Directors decline payment for the late refund request.”	Completed	√
2019-05-01 6(c)	(R) “That the ABP Finance Chair meet with the investment group annually.”	On-going	
2019-05-01 6(c)	(R) “That ABP continues to support the Intensive Livestock Working Group, but not the position of the Executive Director.”	Completed	√
2019-05-01 6(c)	(R) “That the ABP Board of Directors approve the budget for the 2019-2020 fiscal year.”	Completed	√
2019-05-01 6(e)	(R) “That the ABP Board of Directors approve the new ‘Refund Request’ forms with suggested changes.”	Completed	
2019-05-01 6(f)	(R) “That the ‘Alberta Beef Industry Partnership Agreement’ between ABP and the Alberta Cattle Feeders Association be approved as presented.”	Completed	√
2019-05-01 6(g)	(R) “That ABP lobby for and support best practices by producers including age verification.”	On going	
2019-05-01 6(i)	(R) “That ABP approve the appointment of Howard Bekkering as the Chair of the Governance Committee.”	Completed	√
2019-05-01 6(j)	(R) “That ABP approve the appointment of Chris Israelson to the Livestock Identification Services Board of Directors.”	Completed	√
2019-05-01 6(k)	(R) “That ABP approve the appointment of Morrie Goetjen to complete a vacant 2-year term in Zone 3.”	Completed	√

2019 BOD Resolutions – Action items

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2019-05-01 6(l)	(R) “That the ABP Board of Directors approve signing the Memorandum of Agreement with Ducks Unlimited.”	Completed	√
2019-06-10 6(h)	(R) “That Doug Sawyer be approved as the ABP representative on the National Check-Off Agency Board.”	Completed	√
2019-06-10 6(i)	(R) “That ABP approach the Alberta Agriculture and Forestry Minister to initiate AgriRecovery on behalf of Alberta producers affected by the B.C. bTB investigation.”	In progress	
2019-07-17 4(a)	(R) “That the ABP Board of Directors approve the ‘Respect, Violence and Harassment Policy’ as presented.”	Completed	√
2019-07-17 4(c)	(R) “That the ABP Board of Directors approve the commitment of \$200,000 to the Marketing & Education budget for the next three years.”	Completed	√
2019-07-17 6(b)	(R) “That ABP approve a declaration on all nomination forms (delegate and director) regarding service charge refunds with answers disclosed to voters.”	On-going	√
2019-09-18 3(c)	(R) “That ABP pay the Canadian Cattlemen’s Association assessment of \$206,246.83 from the Trade Advocacy Fund.”	Completed	√
2019-09-18 6(b)	(R) “That ABP become the provincial delivery agent for the VPB+ training program.”	In progress Completed - Contracts signed and come into effect November 1 st .	√
2019-09-18 6(d)	(R) “That ABP and the Alberta Cattle Feeders Association represent one entity at the Intensive Livestock Working Group, and each provide 20% of the requested funding.”	Postponed until next Board meeting See Minutes 2019-10-23 6(d)	
2019-09-18 8(g)	(R) “That ABP sponsor Claire Hafner in the amount of \$1000 and challenge other provincial organizations to match the funds.”	Completed	√
2019-09-18 8(h)	(R) “That the ABP Board of Directors approve the Zone 1 appointment of Jason Hale for a one-year term.”	Completed	√
2019-10-23 6(d)	(R) “That ABP and the Alberta Cattle Feeders Association represent one funding entity at the Intensive Livestock Working Group, and each provide 20% of the requested funding.”	On going	√
2019-10-23 6(e)	(R) “That the ABP Board of Directors approve investing up to 25% of the funds in low risk stocks and bonds.”	On-going	√
2019-10-23 6(e)	(R) “That ABP Staff can invest up to 25% of the funds, that are held in trust and are not immediately needed, in low risk stocks and bonds and the balance of the funds in short term, low risk government secured investments with Nesbitt Burns.”	On-going	√
2019-11-21 6(b)	(A) that ABP begin discussion with ACFA and other organizations about the possibility of making a portion of the service charge into a non-refundable levy to support the research, market development and education initiatives that would have been part of the ABDIF.	In progress	
2019-11-21 6(c)	(R) “That ABP have a line in the financials for Canadian Cattlemen’s Association showing producer funds collected and the Canadian	Completed – the financial statements have been revised to show funds collected	√

2019 BOD Resolutions – Action items

Meeting # yyyy-mm-dd	Resolution	Action Taken and/or Action Plan	
	Cattlemen’s Association is paid from those retained funds only to be implemented by April 1, 2020.”		
2019-11-21 6(d)	(R) “That the ABP Board of Directors pay the Canadian Cattlemen’s Association legal assessment of \$27,422.26 from the Trade Advocacy Fund.”	Completed	√
2019-11-21 6(g)	(R) “That ABP approve the appointments of Lori Kinnee and Erin Moskalyk as Zone 9 delegates for a two-year period.”	Completed	√
2019-11-21 6(g)	(R) “That ABP approve the appointment of Ken Stanley as the Zone 7 Cattle Feeder Council delegate for a two-year period.”	Completed	√
2019-11-21 6(g)	(R) “That ABP approve the appointments of Adam Moseson and Joanne Solverson as Zone 6 delegates for a two-year period.”	Completed	√
2019-12-02 6(d)	(R) “That the ABP Board of Directors support the updated Resolution Package.”	Completed	√
2019-12-04 3(h)	(R) “That the signing officers for the Alberta Beef Producers bank account at the Royal Bank of Canada be: Chair - Kelly Smith-Fraser Vice Chair - Melanie Wowk Finance Chair - Brad Osadczuk 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.”	Completed	√
2019-12-20 1	(R) “That ABP provide funding for the Simpson Centre in the amount of \$50,000 per year for two years with the funding for the second year incorporated into the ABP budget for that year.”	On-going	
2019-12-20 2	(R) “That ABP authorizes the Executive to engage a search firm for recruitment of a new Executive Director at a cost of up to \$35,000.”	In progress	