

BOARD OF DIRECTORS (R)ESOLUTIONS – (A)CTION ITEMS (MASTER)
Updated January 11, 2013

Meeting # yyyy-mm-dd	Resolution	Action Taken and/or Action Plan	
2012-01-17 4(a)(i)	(R) “Be it resolved that ABP and the Canadian Cattlemen’s Association, working with the appropriate partners, actively lobby both the provincial and federal governments to develop and implement a plan to remove the trade barriers experienced by the beef industry, and the majority of agriculture as a result of Canada’s Supply Management policy.” Zone 1, 3	In progress. Exec meeting with SM5 exec in Feb.	
2012-01-17 4(a)(ii)	(R) “Be it resolved that ABP lobby Sustainable Resource Development’s Fish and Wildlife division to establish and monitor, through the use of local participation, more accurate local wildlife population levels in order to address the increasing amount of damage (to crops, pasture, feed, fences and vehicles) due to rapid population growth.” Zone 3	Sent to Wildlife Subcommittee	
2012-01-17 4(a)(iii)	(R) “Be it resolved that ABP develop advertising in all forms of public media (not just farming publications and programs) to raise the profile of grass roots ranchers, cow calf operators and feedlot owners and tell the youth of the country that we are professionals, we need our youth to look at our industry. We need to tell the 98% of the public who we are, what we do, why we do it and how essential we are.” Zone 5	Sent to the Marketing and Education committee and Communications Committee	
2012-01-17 4(a)(iv)	(R) “Be it resolved that ABP pursue the option of charging a levy on all cattle sold to out of country destinations.” Zone 6	Sent to Adrienne Waller	
2012-01-17 4(a)(v)	(R) “Be it resolved that ABP set policy and lobby government even if such policy conflicts with the current government’s position.” Zone 7	Letter sent to mover No further action required.	√
2012-01-17 4(b)	(R) “That the ABP Board of Directors contact the four Canadian Cattlemen Association nominees who did not win and ask if they would like to have their names stand for appointment to the Canadian Cattlemen Association board.”	Pat Rutledge and Kathy Sharp elected	√
2012-01-17 4(c)	(R) “That ABP pays the Canadian Cattlemen’s Association legal assessment from the Trade Advocacy Fund.”	Invoice paid	√
2012-01-17 4(d)	(R) “That a decision on funding BIXS be postponed until the February 15, 2012 Board of Directors meeting so further information can be submitted to the board.”	Added to Feb agenda	√
2012-01-17 4(e)	(R) “That ABP sponsor the International Livestock Congress in the amount of \$5000.”	Invoice paid	√
2012-01-17 4(e)	(R) “That ABP allocate up to \$10,000 to host US cattle representatives for the 2012 International Livestock Congress.”	In progress	
2012-01-17 4(g)	(R) “That Brian Chomlak be appointed as the ABP representative on the Livestock Assurance Funds Tribunal.”	Completed	√
2012-01-17 4(g)	(R) “That ABP appoint Greg Bowie as the alternate member on the Livestock Assurance Funds Tribunal.”	Completed	√
2012-01-17 4(h)	(R) “That ABP support the Canadian Cattle Identification Agency’s Tag Distribution Project.”	Completed	√
2012-01-17 4(i)	(R) “That ABP send a letter to the Society of Range Management supporting the conference being held in Calgary in 2017.”	Completed	√
2012-01-17 4(j)	(R) “That the Zone Director has the responsibility to provide input to the selection committee regarding any Environmental Stewardship Award candidates in their zone.”	On-going	√
2012-01-17 4(k)	(R) “That ABP supports in principle the Forage and Beef Research Extension Steering Committee.”	Completed	√

2012 BOD Resolutions – Action items

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2012-01-17 4(l)	(R) “That Bernie Regner be approved as the Zone 7 Cattle Feeder Council delegate for a two year term.”	Completed	√
2012-01-17 4(l)	(R) “That John DeGroot be approved as the Zone 1 delegate for a two year term.”	Completed	√
2012-01-17 6(b)	(R) “That the current list of committee and council members be ratified by the ABP Board of Directors.”	Completed	√
2012-01-17 6(d)	(A) Smith to send a letter to Minister Evan Berger asking for a correction to be recorded in the Hansard regarding ABPs stance on Bills 19, 24, 36 and 50.	Completed	√
2012-01-17 6(i)	(R) “That ABP purchase two tickets at \$250 each to the Olds College Legacy Gala.”	Completed	√
2012-02-15 3(b)	(A) ABP continue to meet with the ACFA, Western Stock Growers and other beef organizations to discuss mutual concerns.	In progress	
2012-02-15 4(a)	(R) “That the ABP Board of Directors approve funding the two proposed research projects in the amount of \$189,520.”	Money set aside for funding	√
2012-02-15 4(b)	(R) “That the ABP Board of Directors accept the objectives and develop strategies to address them.”	In progress	
2012-02-15 4(c)	(R) “That ABP policy is that federal and provincial funding for agriculture should be directed toward research, education, insurance and disaster programs that improve industry competitiveness and reduce the need for ad hoc and subsidized programs.”	Completed	√
2012-02-15 4(d)	(R) “That the resolution be divided into two parts as follows: i. ‘Be it resolved that ABP move the Wildlife Sub-committee to the Environment Committee.’ ii. ‘Be it resolved that the Wildlife Subcommittee pursue avenues with government to have producers compensated for habitat for wildlife and hunting experiences for the vast outdoor experiences.’”	Completed	√
2012-02-15 4(d)	(R) “Be it resolved that ABP move the Wildlife Sub-committee to the Environment Committee.”	Defeated – letter will be sent to original mover	√
2012-02-15 4(d)	(R) “Be it resolved that the Wildlife Subcommittee pursue avenues with government to have producers compensated for habitat for wildlife and hunting experiences for the vast outdoor experiences.”	Motion referred to the Wildlife Subcommittee	√
2012-02-15 4(e)	(A) Send the issue to the Wildlife Subcommittee to investigate and report back to the board.	Completed	√
2012-02-15 4(j)	(R) “That ABP fund Cows and Fish in the amount of \$50,000 for the 2012/2013 fiscal year.”	Completed	√
2012-02-15 4(k)	(A) That a poll be done to find the best date for the next meeting.	Completed Poll sent 2012-02-17	√
2012-02-15 4(l)	(R) “That ABP fund BIXS in the amount of \$70,000 over three years contingent on them finding the remaining funding somewhere else.”		
2012-02-15 4(m)	(R) “That ABP send a letter declining the offer to have the ABP logo appear on the response document.”		
2012-02-15 6(k)(i)	(R) “That Animal Health and Welfare Working Group approach the Chief Provincial Vet and Alberta Veterinary Medical Association to further investigate developing a policy for the disposal of Trichomoniasis positive animals.”		
2012-03-19 3(b)	(R) “That the Trade Advocacy Reserve be replenished from the 2011/2012 Operation Budget surplus to \$4.5 million.”	Completed	√
2012-03-19 3(b)	(R) “That the ABP Board of Directors approve the 2012/2013 budget for \$5.2 million, adding \$50,000 to committee, council and project expenses with the balance going to the Project Reserve Fund.”	Completed	√

2012 BOD Resolutions – Action items

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2012-03-19 4(a)(2)	(R) “Be it resolved that ABP lobby Alberta Sustainable Resource Development to investigate the prevalence of Trichomoniasis within the provincial elk population with the goal of reducing the health risk to the provincial cow herd and to utilize the resources available (i.e. University of Calgary Vet school) to help complete this assessment.” Zone 3	Defeated Letter sent to original mover	√
2012-03-19 4(a)(3)	(R) “Be it resolved that ABP investigate and report upon Department of Transportation livestock regulations regarding goodwill trucking of livestock.” Zone 2	Carried Letter sent to original mover	
2012-03-19 4(a)(4)	(R) “Be it resolved that ABP lobby the Canadian Cattlemen’s Association to lobby the federal & provincial governments to initiate no charge dead stock removal for ranch & farm operations.” Zone 2	Carried Letter sent to original mover Issue sent to the Wildlife Working Group to investigate with input from CFC	√
2012-03-19 4(a)(4)	(A) that the resolution be sent to the Wildlife Subcommittee with input from the Cattle Feeder Council to investigate different options for dead stock removal.	Completed	√
2012-03-19 4(a)(5)	(R) “Be it resolved that ABP form a committee with the express purpose of encouraging young people to choose raising cattle as a career.” Zone 5	Defeated Letter sent to original mover	√
2012-03-19 4a)(6)	(R) “Be it resolved that ABP look at finding a way to alleviate or eliminate the impacts of future food safety or animal health issues with the cattle industry in Canada. Maybe look at what other nations do with major outbreaks of perceived or otherwise health issues whether it be food contamination or disease in our beef herd.” Zone 5	Carried Letter sent to original mover	
2012-03-19 4(a)(7)	(R) “Be it resolved that ABP be watchful as producers we request that any traceability technology be applied by the producer and not be required to be applied by a veterinarian or hired technician.” Zone 6	Carried Letter sent to original mover	
2012-03-19 4(a)(8)	(R) “Be it resolved, all beef and livestock entering Canada (and Alberta by default) must meet the same traceability requirements that Canadian producers are subject to.” Zone 7	Defeated Letter sent to original mover	√
2012-03-19 4(a)(9)	(R) “Be it resolved that ABP convinces the appropriate department of the Alberta government ministries that the leaseholders of the crown land cannot be held liable for accidents which may occur on those said lands.”	Carried Letter sent to original mover	
2012-03-19 4(a)(10)	(R) “Be it resolved that ABP request that Alberta Agriculture and Rural Development reinstate veterinary diagnostic pathology services for cattle, swine, sheep and poultry at the Veterinary Diagnostic Pathology Laboratory in Fairview, AB.” Zone 9	Defeated Letter sent to original mover	√
2012-03-19 4(a)(10)	(A) ABP will continue to pursue the opening of more diagnostic labs in Alberta.	On-going	
2012-03-19 4(a)(11)	(R) “Be it resolved that ABP engage an independent and arms length analysis, including cost differences, to determine the pros and cons of moving the office from Calgary or the greater Calgary area to the greater Edmonton area including south Edmonton, Nisku and Leduc and have the analysis ready and available for distribution at the semi-annual meeting in 2012.” Zone 7	Defeated Letter sent to original mover	√

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2012-03-19 4(b)	(A) Have an election at the Semi-Annual General Meeting to fill the vacant Alberta position on the CCA Board of Directors.		
2012-03-19 4(c)	(R) “That ABP release \$233,725 from the Long Term Projects Fund to the 2011/2012 Marketing and Education budget for their Alberta Beef: the Flavour Champion marketing campaign.”	Completed	√
2012-03-19 4(c)	(R) “That \$96,225 in the Long Term Projects Fund be recommitted for funding for the 2012/2013 Marketing and Education Committee’s marketing campaign.”	Completed	√
2012-03-19 4(d)	(R) “That the Cattle Feeder Council receive \$7,000 from the Project Reserve Fund to cover the council’s expenses for the feedlot mortality project.”	Completed	√
2012-03-19 4(e)	(R) “That ABP sponsor BEEF the Festival in the amount of \$5000 and withdraw from the committee organizing the event.”	Completed Sweetland informed the Steering Committee	√
2012-03-19 4(f)	(R) “That Bob Lowe be re-appointed as the ABP representative on the Canadian Cattle Identification Agency Board.”	Completed	√
2012-03-19 4(f)	(R) “That Bob Lowe be appointed as the ABP voting representative at the Canadian Cattle Identification Agency AGM.”	Completed	√
2012-03-19 4(g)	(R) “That ABP fund the Canfax Research Services ‘Estimation of Multiplier Effect for the Canadian cattle industry’ in the amount of \$10,000 with the condition that ABP receives Alberta multiplier numbers.”	Completed	√
2012-03-19 4(h)	(R) “That ABP fund the ‘Cowboys and Carnivores’ project in the amount of up to \$15,000.”	Completed	√
2012-03-19 4(i)	(R) “That ABP send five representatives to the Ottawa Fly-in on April 30th and May 1st.”	In progress	
2012-03-19 4(j)	(R) “That ABP send a letter to the Ministers of Sustainable Resource Development and Agriculture and Rural Development asking for clarification of the regulations and expressing concerns about the flaws and inconsistencies in these regulations.”	In progress	
2012-03-19 4(k)	(R) “That the Wildlife Subcommittee become the Wildlife Working Group and that it reports directly to the ABP Board of Directors.”	Completed	√
2012-03-19 4(k)	(R) “That the Wildlife Working Group receive \$2000 from the Environment Committee, \$2000 from the Cow Calf Council and \$1000 from the Animal Health and Welfare Working Group to form their budget.”	Completed	√
2012-03-19 4(m)	(A) have the next board meeting on Thursday April 26th and to look into holding an MLA dinner in the fall.	Completed	√
2012-03-19 4(o)	(R) “That ABP sponsor the Youth Ag Conference in the amount of \$500 with each zone donating \$50 towards the sponsorship and Zone 3 donating \$100.”	Completed	√
2012-03-19 4(p)	(R) “That ABP sponsor a meal for the Canadian Auctioneer Championships in the amount of \$1500 and that the funds be paid from the Cattle Industry Council budget.”	Completed	√
2012-03-19 6(g)(vii)	(R) “That ABP send a letter to the Minister of Agriculture and Rural Development expressing the position that the cost of new ID technology not be borne by producers.”		
2012-03-19 6(i)	(R) “That a letter of support be sent for the pilot project on electronic certification.”		
2012-03-19 6(k)	(A) Environment to investigate the issue and bring their recommendations back to the board.	In progress	
2012-06-11 4(a)	(R) “That ABP pay the Canadian Cattlemen’s Association Legal Assessment of \$113,149.91 and draw the money from the Trade Advocacy Fund.”	Completed	√

2012 BOD Resolutions – Action items

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2012-06-11 4(b)	(R) “That ABP ask Canada Beef, Inc for a review and report on the allocations and expenditures of funds by the Canadian Beef Export Federation during its last year of operation.”		
2012-06-11 4(g)	(R) “That ABP appoint John Schooten to the Beef Cattle Research Council and re-appoint Larry Delver, Brian Edge and Kathy Sharp.”	Completed	√
2012-06-11 4(h)	(R) “That the ABP Board of Directors re-appoint Judy Fenton to be their representative on the International Livestock Congress.”	Completed	√
2012-06-11 4(i)	(R) “That ABP purchase up to four more Gala tickets using board funds.”	Completed	√
2012-06-11 4(l)	(R) “That ABP send Adam Moseson to attend the Young Cattlemen’s Council working group meeting taking place in Calgary on August 14, 2012.”	In progress	
2012-06-11 4(m)	(R) “That ABP join the Canadian Cattlemen’s Association in sending a letter to the Canadian Food Inspection Agency with recommendations for improved protocols.”	Completed	√
2012-06-11 4(n)	(R) “That ABP approve funding the ‘Economic Impact of Wildlife to Livestock Producers’ study in the amount of \$4000 from the Project Reserve Fund.”	In progress	
2012-07-19 2(b)	(R) “That ABP BOD agrees to send Dave Solverson as part of the Alberta Minister of Agriculture, Verlyn Olson’s trade mission to Asia.”	In progress	
2012-07-19 4(a)	(R) “That a working group be set up to deal with the policy document and bring back their recommendations to the October Board of Directors meeting.”	In progress	
2012-07-19 4(b)	(R) “That ABP write a letter of support to the Alberta Grazing Leaseholders Association in their efforts to have all public lands under agricultural disposition be moved to the Alberta Agriculture and Rural Development.”	Completed	√
2012-07-19 4(c)	(R) “That the Communications Committee and the Marketing and Education Committee meet with Megan Oleksyn and Southpaw Communications to develop a social media plan.”	In progress	
2012-07-19 4(d)	(R) “That ABP support the Chinese Master Chef program for \$10,000 from the Special Projects Fund.”	Completed	√
2012-07-19 4(f)	(R) “That ABP sponsor the Canada Beef Annual Forum in the amount of \$1000 from the General Revenue Fund.”	Completed	√
2012-07-19 4(h)	(R) “That ABP sponsor the Canfax Market Forum in the amount of \$5000.”	Completed	√
2012-07-19 4(b)	(A) Smith to ask Canfax about displaying the new ABP banner at the Canfax Market Forum event.	In progress	
2012-07-19 4(i)	(R) “That ABP sponsor the Canada Beef Sysco Industry Tour dinner up to \$1000.”	Completed	√
2012-07-19 4(j)	(A) Smith to contact Chris Simpson, Ted Ford and Tim Smith about the government meetings on Growing Forward 2	Completed	√
2012-07-19 6(g)(xi)	(R) “That the ABP BOD adopt the Audit Committee’s recommendation for the budget request form.”	Completed	√
2012-09-06 4(b)	(R) “That ABP renew its membership with the Canadian Agri-Food Trade Alliance.”		
2012-09-06 4(c)	(A) Sawyer to give the Boards’ direction to Somerville.		
2012-09-06 4(e)	(R) “That the ABP Board of Directors send seven directors and the Executive Director to the Alberta Beef Industry Conference in Banff in 2013.”	10 rooms have been reserved	
2012-09-06 4(f)	(R) “That ABP send a letter supporting in principle the concept of the proposed food bank project, but noting our concerns about inspection, transportation, and withdrawals. ABP would not support any compromises on existing guidelines and regulations.”		

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2012-09-06 4(g)	(R) “That Chomlak write a letter to the Alberta government requesting a line item be added to their budget for continued support of the Wood Buffalo Park Bison project.”		
2012-09-06 4(h)	(R) “That Doug Sawyer and Rich Smith attend the ‘North American Forum on Sustainable Animal Agriculture’ taking place in Mississauga on September 17th and 18th.”	Completed	√
2012-09-06 4(l)	(R) “That ABP Board of Directors approve the Wildlife Working Group Terms of References with changes suggested.”	Completed	√
2012-09-06 4(n)	(R) “That Craig Ference be approved as the Zone 4 Cattle Feeder Council delegate.”	Completed	√
2012-10-18 4(c)	(A) the ad hoc committee to continue forward with the development of a policy manual.	On going	
2012-10-18 4(e)	(R) “That ABP Board of Directors return to the policy of having all Canadian Cattlemen Association directors elected at the ABP Annual General meeting.”	In progress	
2012-10-18 4(f)	(R) “That ABP purchase a \$2000 table at the Ag for Life Harvest Gala on November 3rd.”	Completed	√
2012-10-18 4(i)	(R) “That the ABP Board of Directors approve the appointment of Jim Nelson as the Zone 2 Cattle Feeder Council delegate.”	Completed	√
2012-11-15 4(f)	(R) “That ABP Board of Directors agrees to send a letter to the Alberta Cattle Feeders Association declining their \$100,000 funding request for Beef the Festival.”	Completed	√
2012-11-15 4(h)	(R) “That the ABP Board of Directors agree that the Executive and the Executive Director attend the National Cattlemen’s Beef Association Convention in February, 2013.”	In progress	
2012-11-15 4(i)	(R) “That the ABP Board of Directors approved the appointments of Danny Tonhauser and Bernie Regner as Zone 7 delegates for two year terms.”	Completed	√
2012-11-15 4(i)	(R) “That the ABP Board of Directors approve the re-appointment of Cecilie Fleming as a Zone 2 delegate for a two year term.”	Completed	√
2012-11-15 4(k)	(R) “That ABP support the four research projects recommended by the Research Committee in the amount of \$150,000 from the Project Reserve Fund.”	Completed	√
2012-12-03 6(a)	(A) invite all MLA’s to attend the Semi-Annual General Meeting banquet on June 11, 2013.	On going	
2012-12-05 3(g)	(R) “That Rob Somerville be nominated as an ABP representative to the Land Agents Advisory Committee.”	Completed	√